



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court II)

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 2513 614 5833

2. VC Link <https://ncltchennai.webex.com/meet/chennainclt2>

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. Apperance 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 consultations is in progress with the Ministry of Corporate Affairs and other stakeholders

CORAM : HON'BLE SHRI. JYOTI KUMAR TRIPATHI, MEMBER (JUDICIAL)
HON'BLE SHRI. RAVICHANDRAN RAMASAMY, 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 - VIDEO CONFERENCING								
FRESH MATTERS								
1	CP(IB)/88(CHE)2022	—	Sec 10 Rule 7 of IBC, 2016	Malaola Management Consulting Services Pvt Ltd	B.Dhanraj			

		IA(IBC)(LIQ.)/2/2024	Reg 33(1) & 34(1) of IBBI Reg, 2016 r/w Rule 11 of NCLT Rules, 2016	S Dehaleesan (RP) M/s. Malola Management Consulting Services Pvt Ltd	A G Sathyanarayana			
2	CP(IB)/240(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/s. Index Logistics Pvt Ltd Vs M/s. Meenakshi Cargo Forwarders Pvt Ltd	Lisha Saha			
		IA(IBC)(LIQ.)/1/2024	Sec 33(2) & 34(5) of IBC, 2016 r/w Rule 11 & 32 of NCLT Rules, 2016	R Thamodharan (RP) M/s. Meenakshi Cargo Forwarders Pvt Ltd	B Dhanaraj			
3	CP(IB)/660(CHE)2019	–	Sec 7 Rule 4 of IBC, 2016	M/s Bank of Maharashtra Vs M/s. Automotive Coaches & Components Limited	K.Chandrasekaran V.Bhuvaneswari			
		IA(IBC)(DIS.)/1/2024	Sec 54(1) of IBC, 2016	E Santhanalakshmi (Lqiudator) M/s. Automotive Coaches and Components Ltd	Santhanalakshmi E			
4	CP(IB)/12(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	Indian Bank Vs Evershine Wood Packaging Pvt Ltd	Pranava Charan			
		IA/IBC/260/CHE/2024	Sec 45 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	S R Shriraam Shekher (RP) M/s. Evershine Wood Packaging Pvt Ltd Vs Dharamshi K Patel & Anr	Thilak Narayanan			
5	CP(IB)/152(CHE)2021	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank (International) Ltd Vs Vrone Energy Pvt Ltd	Mithilesh Kumar Pandey			
		IA/IBC/253/CHE/2024	Sec 60(5) of IBC, 2016R/w Rule 11 of NLCT Rules 2016	Rakesh Bothra (RP) M/s. Vrone Energy Pvt Ltd	Bhagavath Krishnan PMN			

6	CP(IB)/481(CHE)2020	–	Sec 7 Rule 4 of IBC, 2016	Punjab National bank Vs M/s. GHO Agro Private Limited	ML.Ganesh			
		IA/IBC/241/CHE/2024 (Progress Report)	Sec 60(5) of IBC, 2016R/w Rule 11 of NLCT Rules 2016	Jayashree S Iyer, (Liquidator) M/s. GHO Agro Pvt Ltd	Jayashree S Iyer (RP)			
7	CP(IB)/876(CHE)2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Select Galva India Pvt Ltd	AG.Sathyanarayana			
		IA/IBC/267/CHE/2024 (Progress Report)	Sec 60(5) of IBC, 2016R/w Reg 15 of IBBI of Reg, 2016	Vijayakumari Natarajan, (Liquidator) (Select Galva India Pvt Ltd)	R Krishnamurthy			
8	CP(IB)/52(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	Union Bank of India Vs Devas Engineering Systems Pvt Ltd	Shanthi Meenakshi			
		IA/IBC/250/CHE/2024 (Progress Report)	Sec 60(5) of IBC, 2016R/w Reg 15 of IBBI of Reg, 2016	SPP Insolvency Professional LLP M/s. Devas Engineering Systems Pvt Ltd	A G Sathyanarayana			
		IA/IBC/268/CHE/2024	Reg 31 of IBBI Reg, 2016 r/w Rule 11 of NCLT Rules, 2016	SPP Insolvency Professional LLP M/s. Devas Engineering Systems Pvt Ltd	A G Sathyanarayana			
		IA/IBC/262/CHE/2024	Reg 31A of IBBI Reg, 2016 r/w Rule 11 of NCLT Rules, 2016	SPP Insolvency Professional LLP M/s. Devas Engineering Systems Pvt Ltd	A G Sathyanarayana			
9	CP(IB)/12(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Samunnati Agro Solution Pvt Ltd Vs SR Marine Foods Pvt Ltd	Nithyaesh Natraj			
		IA/IBC/256/CHE/2024 (Progress Report)	Sec 60(5) of IBC, 2016R/w Reg 15 of IBBI of Reg, 2016	K J Vinod (Liquidator) M/s. SR Marine Foods Pvt Ltd	Thilak Narayanan			

10	CP(IB)/142(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s.Anchor Projects Limited Vs K.I. International Limited	G.Mani Prabhu			
		Rst.A(IBC)/1/2024	Sec 60(5) of IBC, 2016R/w Rule 11 of NLCT Rules 2016	Anchor Projects Ltd Vs K I International Ltd	G Mani Prabhu			
11	CP(IB)/135(CHE)2020	–	Sec 9 Rule 6 of IBC 2016	Mangala Ranka Vs M/s. Saravana Stores Gold Palace Pvt Ltd	Aswany Ajay Kumar			
		IA/IBC/265/CHE/2024	Sec 60(5) of IBC, 2016R/w Rule 11 of NLCT Rules 2016	HDFC Bank Ltd Vs Chitra Peringulam Ragavan (Liquidator) (Saravana Stores Gold Palace Pvt Ltd) & 3 Ors	Deepa Harigovind			
		IA/IBC/254/CHE/2024	Sec 60(5) of IBC, 2016R/w Rule 11 of NLCT Rules 2016	HDFC Bank Ltd Vs Chitra Peringulam Ragavan (Liquidator) (Saravana Stores Gold Palace Pvt Ltd) & 2 Ors	Deepa Harigovind			
		IA/IBC/297/CHE/2024	Sec 60(5) of IBC, 2016R/w Rule 11 of NLCT Rules 2016	HDFC Bank Ltd Vs Chitra Peringulam Ragavan (Liquidator) (Saravana Stores Gold Palace Pvt Ltd) & 2 Ors	Deepa Harigovind			
PRIORITY LIST								
101	CP(IB)/144(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	Prudent ARC Ltd Vs AKS Alloys Pvt Ltd	Preethi S Arasu			
102	CP/IBC/180/2023	–	Sec 9 Rule 6 of IBC, 2016	Surya Diagnostics VS Medall Healthcare Pvt Ltd	RV Yajura Devi			
103	CP(IB)/76(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	KMP Spinners Pvt Ltd Vs Vanipriya Textiles Pvt Ltd	Pranava Charan	Manoj Kumar		

104	CP(IB)/114(CHE)2023	–	Sec 94(1) of IBC, 2016	Pradeepa Saravanan	AS.Sathish Kumar			
		IA/IBC/1630/CHE/2023	Sec 60(5) of IBC, 2016R/w Rule 11 of NLCT Rules 2016	Mrs Pradeepa Saravanan Vs Easyaccess Financial Services Ltd & Ors	AS.Sathish Kumar			
ORDINARY LIST								
201	CP(IB)/56(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	JMC Projects (India) Ltd Vs Cethar Constructions Ltd	Harini Subramani		R.Thamodharan (RP)	
		IA(IBC)/2398(CHE)2023	Sec 33(2) & 34(1) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	R Thamodharan (RP) M/s. Cethar Constructions Ltd	B Dhanaraj			
202	CP/IB/190/2021		Sec 95(1) of IBC, 2016	Tata Capital Financial Services Ltd Vs Rekha R L	Abitha Banu		B Mekala (RP)	
		IA/IB/2415/2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	ICICI Home Finance Company Ltd Vs B Mekala (RP) M/s. Srivatsa International Pvt Ltd	Shivakumar and Suresh			
203	CP/941/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	Reliance Capital Ltd Vs GVR Infra Projects Ltd	India Law			
		IA(IBC)/833/CHE/2021 IN MA/1433/IB/2019	Sec 60(5)(C) of IBC 2016 R/w Rule 32 of NCLT Rules 2016	Manoj Babu Madineni VS UV Asset Reconstruction Company Ltd & 3 Others	Samuel Nagadesi	V J Arul Raj (R2) Rahull Jain (R4) Rajeev k Panday (R3)		
204	IBA/685/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s Indian Bank Vs M/s Jeppiaar Cements Pvt Ltd	Jayesh B Dolia T.Geethanjalli			
		IA(IBC)/1586(CHE)2023	Sec 42 of IBC, 2016	State of Tamil Nadu, Commercial Taxes Department Vs Umesh Garg (Liquidator) of Jeppiaar Cements Pvt Ltd & another	B.Vijay			

		IA(IBC)/1587(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	The Commercial Taxes & Registration Department, Government of Tamil Nadu Vs Umesh Garg (Liquidator) of Jeppiaar Cements Pvt Ltd & another	B.Vijay			
205	CP/IB/307/2019	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s Bhatia Coke and Energy Ltd	Manoj Kumar Mishra AG.Sathyanarayana			
		IA(IBC)/2297(CHE)2023	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Motapa Thimmarayasamy (Bhatia Coke & Energy Ltd) VS Aqua Terra Coke & Energy Ltd & Anr	T Ravichandran			
206	CP/IB/243/2019	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India VS Thiru Arooran Sugars Pvt Ltd	Ramalingam & Associates			
		Cont.Appl/IB/17/2023	Sec 425 of CA, 2013 r/w Sec 2(B) of contmpt of Cout 1971 r/w Rule 11 of NCLT Rules, 2016	Ramakrishnan Sadasivan M/s.Tiru Arooran Sugars Ltd Vs Murali M Natrajan	Deepa Marippan			
207	CP(IB)/706(CHE)2020	–	Sec 7 Rule 4 of IBC, 2016	Reliance Net Limited Vs Maan Sarovar Properties Development Pvt Ltd	Vipin Warriar			
		IA(IBC)/2389(CHE)2023	Sec 19 of IBC, 2016	Ashish Vyas (RP) M/s. Maan Sarovar Properties Development Pvt ltd Vs Punjab National Bank	Lakshana Viravalli			
208	CP/IB/196/2021	–	Sec 7 Rule 4 of IBC, 2016	KEB Hana Bank Vs Alectona Energy Pvt Ltd	Srinivasan	Akhil Bhansali		
		IA/IB/2401/2023	Sec 60(5) of IBC, 2016	Radhakrishnan Dharmarajan, (Liquidator) (Alectrona Energy Pvt Ltd) Vs Commercial Taxes Dept & Anr	T Ravichandran			
209	CP(IB)/178(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	M/s. Shriram Transport Finance Company Ltd Vs M/s. EMI Infrastructure Pvt Ltd	Ramalingam & Associates	Bratheesh		

		IA(IBC)(LIQ.)/3/2024 (Fresh Matter)	Sec 33(1)(a) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Mathur Sabhapathy Viswanathan (RP) of M/s EMI Infrastructure Pvt Ltd	V.Manivannan		Mathur Sabhapathy Viswanathan (RP)	
		IA(IBC)/281(CHE)2024 (Fresh Matter)	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Mathur Sabhapathy Viswanathan (RP) of M/s EMI Infrastructure Pvt Ltd Vs Chandrasekeran Sundaravaradan & 2 others	V.Manivannan		Mathur Sabhapathy Viswanathan (RP)	
		IA(IBC)/1002(CHE)2023	Sec 19(2) & 19(3) of IBC, 2016	Mathur Sabhapathy Viswanathan (RP) of M/s EMI Infrastructure Pvt Ltd Vs Chandrasekeran Sundaravaradan & 2 others	V.Manivannan		Mathur Sabhapathy Viswanathan (RP)	
		IA/IB/2407/2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	EMI Infrastructure Pvt Ltd VS Chandrasekeran Sundaravaradan	Manivannan			
210	CP/698/IBC/2017	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India & Bank of Baroda Vs M/s Frontier Lifeline Pvt Ltd	ML.Ganesh			
		IA/1850/IBC/2023	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	S Rajagopal Vs Regional Director - Southern Region Ministry of Corporate Affairs	B Dhanaraj			
211	CP/IB/1017/2019	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank VS Shree Ambika Sugars Ltd	ML.Ganesh S.Arun Kumar			
		IA/IBC/2302/2023 in IA/140/2023 IN IA/IBC/1263/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Jain Irrigation Systems Ltd Vs Anurag Goel, (Liquidator) M/s.Shree Ambika Sugars Ltd	Manjula Devi			
		IA(IBC)/140(CHE)2023	Sec 42 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Jain Irrigation Systems Limited Vs Anurag Goel (Liquidator) of Shree Ambika Sugars Ltd	Manjula Devi		Anurag Goel (Liquidator)	

212	CP/IBC/632/2019	–	Sec 7 Rule 4 of IBC, 2016	City Union Bank Ltd Vs Impel Health Care Pvt Ltd	R.Sivaraman			
		IA(IBC)/83(CHE)2024 (Progress Report)	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI Reg 2016	C Ramasubramaniam (Liquidator) M/s. Impel Health Care Pvt Ltd	C Ramasubramaniam			
213	TCP/575/IB/CB/2017	–	Sec 9 of IBC, 2016	M/s Chennai Ferrous Industries Limited Vs M/s Surya balaji Steels Private Limited	Sandeep Kumar			
		IA(IBC)/1571(CHE)2023	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT rules, 2016	The Commercial Taxes & Registration Department, Pudukkottai Vs Mathur Sabapathy Viswanathan (Liquidator) of M/s. Surya Balaji Steels Pvt Ltd	B.Vijay			
		IA(IBC)/1572(CHE)2023	Sec 60(5) of IBC, 2016	The Commercial Taxes & Registration Department, Pudukkottai Vs Mathur Sabapathy Viswanathan (Liquidator) of M/s. Surya Balaji Steels Pvt Ltd	B.Vijay			
		IA(IBC)/1573(CHE)2023	Sec 42 of IBC, 2016	The Commercial Taxes & Registration Department, Pudukkottai Vs Mathur Sabapathy Viswanathan (Liquidator) of M/s. Surya Balaji Steels Pvt Ltd	B.Vijay			
214	CP/1087/IB/2018	–	Sec 9 Rule 6 of IBC 2016	M/s Vinayak Cotton Agencies Vs M/s. Sapphire Spinners India Private Limited	A.Sivaji R.Krishnan S.Jeevitha Ramani	T.Geethanjalli		
		IA(IBC)/1034(CHE)2022 in MA/1399/2019	Sec 66 & 67 of IBC, 2016	G. Gunasekaran (Liquidator) of M/s. Sapphire Spinners India Private Limited VS Karthika Raja & 3 Others	G. Gunasekaran		G. Gunasekaran (Liquidator)	
215	IBA/330/2019	–	Sec 9 Rule 6 of IBC, 2016	Jotun India Pvt Ltd Vs Perfect International Fabricators Pvt Ltd	Fox Mandal & Associates			
		IA(IBC)/1233(CHE)2022 in MA/987/2019	Sec 66(1) r/w Sec 67 of IBC, 2016	Sri Priya Kumar (Liquidator) of Perfect International Fabricators Pvt Ltd Vs Deepak Parasuraman & Another	NP.Vijay Kumar R.Pradeep			

		IA(IBC)/921(CHE)2023 in IA/1233/2022 in MA/987/2019	Rule 32 r/w Rule 11 of NCLT rules, 2016	Deepak Parasuraman Vs Ms.Sripriya Kumar (Liquidator) of Perfect International Fabricators Pvt Ltd & Another	Deepak Parasuraman			
IN THE MATTER OF JEYPORE SUGAR COMPANY LIMITED								
216	CP/1307/IB/2018	–	Sec 7 of IBC, 2016	M/s IDBI Bank Limited Vs M/s The Jeypore Sugar Company Ltd	S.Sathiyarayanan	Ashwin Shanbhey	Hari Karthik (Liquidator)	
		MA(IBC)/120/CHE/2021	Sec 60(5) of IBC 2016	Aaria Projects Ltd Vs Hari Karthik (Liquidator) of M/s The Jeypore Sugars Co Ltd	Ashwin Shanbhag			
		IA/1155/IB/2020	Sec 60(5) of IBC, 2016	Sri Velgapudi Ramakrishna (M/s The Jeypore sugars company ltd) Vs Hari Karthik (Liquidator) of M/s The Jeypore Sugars Co Ltd	K.Moorthy			
		IA/10/IB/2021	Sec 60(5) of IBC, 2016	M/s.Synergy Holdings Vs Hari Karthik (Liquidator) of M/s The Jeypore Sugars Co Ltd	Akhil Bhansali			
		IA/420/2021	Sec 60(5) of IBC, 2016	Sri Velagapudi Ramakrishnan The Jeypore Sugars and Distilleries Staff and workers union Vs Hari Karthik (Liquidator) of M/s The Jeypore Sugars Co Ltd	Keerthikiran Murali			
		IA(IBC)/931(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	V.Venkata Sivakumar (Erstwhile Liquidator) of M/s The Jeypore Sugar Co. Ltd Vs Hari Karthik (Liquidator) of M/s The Jeypore Sugar Co. Ltd & 3 Others	V.Venkata Sivakumar			
		IA(IBC)/1106(CHE)2022 in MA/120/IB/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	Hari Karthik (Liquidator) of M/s The Jeypore Sugars Co Ltd Vs Aaria Projects				
		IA(IBC)/1107(CHE)2022 in IA/579/IB/2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	Hari Karthik (Liquidator) of M/s The Jeypore Sugars Co Ltd Vs R.Prabhu & 2 Others				

		IA(IBC)/1111(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	Hari Karthik (Liquidator) of M/s The Jeypore Sugars Co Ltd				
		IA(IBC)/1365(CHE)2022 in IA/10/IB/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	Hari Karthik (Liquidator) of M/s The Jeypore Sugars Co Ltd Vs M/s Synergy Holdings				
		Cont.Pet(IB)/3(CHE)/2022 in IA(IB)/579/2022	Sec 60(5) of IBC, 2016	Hari Karthik (Liquidator) of M/s The Jeypore Sugars Co Ltd Vs R. Prabhu & 2 Others	Venkatesh			
COMPANIES ACT MATTER								
217	CP/112(CHE)2022	—	Sec 241,242 & 244 of CA, 2013 r/w Rules 11,80 & 81 of NCLT Rules, 2016	KS.Sachin & Another Vs M/s KSR Textile Mills Pvt Ltd & 6 Others	PJ.Rishikesh PJ.Sri Ganesh			
		IA(CA)/94(CHE)2022	Rule 155 r/w Rule 11 of NCLT Rules, 2016	KS.Sachin & Another Vs M/s KSR Textile Mills Pvt Ltd & 6 Others	PJ.Rishikesh PJ.Sri Ganesh			
-Sd- Dr. Biswarup Acharya (Court Officer)								
NOTE : Although all efforts have made to give accurate information in the Cause List, the possibility of an inadvertent error if any, cannot be ruled out and regretted.								