



**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.

DAY : FRIDAY

DATE : 02.02.2024

TIME : 10:30 AM

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 - PHYSICAL HEARING								
1	CP/759/IB/2018	—	Sec 7 Rule 4 of IBC, 2016	M/s Phoenix Arc Pvt Ltd Vs M/s ST.John Freight System Ltd	Abitha Banu	Pushkar Sood		

CP/759/IB/2018	IA(IBC)/359(CHE)2024 (Fresh Matter)	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT,2016	R. Ventakrishnan (Liquidator) M/s St. John Frieght Systems Ltd VS Jeffson Universal Logistics Pvt Ltd & 19 Ors	Pranav Gopalakrishnan		
	MA/445/2019	Sec 66 of IBC, 2016 r/w reg 35A(3)	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd VS T. Jhonson & 17 others	T.K. Bhaskar	Pawan Jhabakh	R. Ventakrishnan (RP)
	IA/1183/IB/2020	Sec 60 (5) of IBC, 2016	R.Venkatakrishnan (M/s.St.John Freight Systems Ltd) VS T.Johnson& 4 Others	G. Pranav	Abishek Raman	
	MA/1270/2019 IN MA/445/2019	Sec 60 of IBC, 2016	R.Venkatakrishnan (M/s.St.John Freight Systems Ltd) VS St. John Warehousing Systems Pvt Ltd & 170 others	T.K. Bhaskar	Pawan Jhabakh	
	MA(IBC)/115/CHE/2021	Sec 35(n) R/w Sec 60(5)(b) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	R Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd VS Ace Innovative Engineering Services Pvt Ltd	T K Bhaskar		
	MA(IBC)/116/CHE/2021	Sec 35(n) R/w Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	R Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd VS J K Fenner (India) Ltd	T K Bhaskar	A M Sridharan	
	MA/78/2020	Sec 60(5) of IBC, 2016	Seaco Global Ltd VS R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd	Abishek Jenasena Aparajitha Vishwanath	Srikanth Thamban G Pranav	
	MA/839/2019	Sec 60(5) of IBC, 2016	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd VS Karur Vysya Bank Ltd	T.K Bhaskar	Wise & Worth	
	MA/840/2019	Sec 60(5) of IBC, 2016	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd VS Axis Bank Ltd	T.K Bhaskar	Dua Associates	
	MA/842/2019	Sec 60 of IBC, 2016	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd VS The DGM, IDBI Bank Ltd	D.V.Pooja T.K. Bhaskar	S. Sathyanarayanan	
	IA(IBC)/635/2022	Sec 60(5) of IBC, 2016	R Venkatakrishnan (Liquidator) M/s St. John Freight system Ltd Vs The Assistant Commissioner of Income Tax	T K Bhaskar		

		IA(IBC)/1561(CHE)2022	Sec 42 r/w Sec 60(5)(C) of IBC, 2016	A.R.Raghunandan Vs R.Venkata Krishnan (Liquidator) of St.John Freight Systems Limited	Subhang P Nair		R.Venkata Krishnan (Liquidator)	
		IA(IBC)/1594(CHE)2022	Sec 42 of IBC, 2016 r/w Sec 60(5) of IBC, 2016	Piramal Capital & Housing Finance Limited Vs R.Venkata Krishnan (Liquidator) of St.John Freight Systems Limited	Aravind Raj Deepika Murali			
		IA(IBC)/1(CHE)2023	Sec 42 r/w Sec 60(5)(C) of IBC, 2016	R.Jeyasri Vs R.Venkata Krishnan (Liquidator) of St.John Freight Systems Ltd	Subhang P Nair			
		IA(IBC)/602(CHE)2023	Sec 60(5) of IBC, 2016	IDBI Bank Limited Vs R.Venkatakrishnan (Liquidator) of St John Freights Systems Ltd	Ramalingam & Associates		R.Venkatakrishnan (Liquidator)	
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
2	CP(IB)/49CHE/2019	—	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs INMA International Ltd	FB.Benjamin George			
		IA(IBC)/284(CHE)/2024	Sec 66 of IBC, 2016	G Sundaravadivelu Vs S R Shriraam Shekher (RP) (INMA International Ltd)	B Subramaniam Ravi			
3	CP(IB)/826CHE/2020	—	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s.JBM Shelters Pvt Ltd	Vinod Kumar MD.Srinivasan			
		IA(IBC)/283(CHE)/2024	Sec 42 of IBC, 2016	Harsh Marlecha Vs S Venkataraman (Liquidator) (JBM Shelters Pvt Ltd)	Avinash Krishnan Ravi			
		IA(IBC)/282(CHE)/2024	Sec 42 of IBC, 2016	Sudha Kumari Vs S Venkataraman (Liquidator) (JBM Shelters Pvt Ltd)	Avinash Krishnan Ravi			

4	CP(IB)/90CHE/2019	–	Sec 7 Rule 4 of IBC, 2016	M.Balasubramaniam Vs M/s Jayabharatham Lifespaces International Pvt Ltd	G.George Raja Selvan M.Manikandan			
		IA(IBC)/285(CHE)/2024 (Progress Report)	Reg 15 of IBC, Reg 2016 r/w Rule 11 & 14 of NCLT Rules, 2016	Muthuiah Thevar Rajapandian (Liquidator) M/s.Jayabharatham Lifespaces International Pvt Ltd	Muthuiah Thevar Rajapandian (Liquidator)			
5	CP(IB)/579CHE/2019	–	Sec 9 Rule 6 of IBC, 2016	G.Pandian Vs M/s Floram Shoes (india) Pvt Ltd	Jayanthi K Shah			
		IA(IBC)/273(CHE)/2024 (Progress Report)	Sec 35(1)(n) of IBC, 2016 & Reg 15 of IBC, 2016	Amier Hamsa Ali Abbas Rawther (Liquidator) (Floram Shoes (India) Pvt Ltd	Jayanthi K Shah			
		IA(IBC)/294(CHE)/2024	Rule 11 of NCLT rules, 2016	The Sub - Registrar Vs Amier Hamsa Ali Abbas Rawther (Liquidator) (Floram Shoes (India) Pvt Ltd	B Vijay			
6	CP(IB)/571CHE/2017	–	Sec 9 of IBC, 2016	Chennai Ferrous Industries Limited Vs R.V.Steels & Power Pvt Ltd				
		IA(IBC)/277(CHE)/2024 (Progress Report)	Sec 35(1)(n) of r/w Reg 5(1) & 15(1)(b) of IBBI Reg, 2016	Tharuvai Ramachandran Ravichandran (RP) (R.V Steels and Power Pvt Ltd)	Sathiyamarayanan Srinivasan			
PRIORITY LIST								
101	IBA/1297/2019	–	Sec 9 Rule 6 of IBC 2016	Arul Prasad Senniappan Vs M/s. Viprah Technologies Limited	PJ.Rishikesh PJ,Sri Ganesh			
102	CP(IB)/92(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Daedong Shipping Company Ltd Vs Kandula Mineral Industries LLP	Abishek Jenasenan Aparajitha Vishwanath			
103	CP(IB)/112(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Le Merite Exports Ltd Vs Sri Karpagam Mills India Pvt Ltd	Surjan Singh Rauthan	Ashok Kumar		

104	CP(IB)/156(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s.Auto Window Vs Airflow Equipments (India) Pvt Ltd	Ashwin Shanbhag			
105	IBA/614/2020	–	Sec 95(1) of IBC 2016	The Assistant General Manager (Financial Creditor) VS S Ashok	M L Ganesh	Sai Krishnan	V Sadha Sivam (IRP)	IRP Appointed report filed
106	CP(IB)/184(CHE)2022	–	Sec 95 of IBC, 2016	State Bank of India Vs Dr.Arvind B Shah	ML.Ganesh S.Arun Kumar		K J Vinod (IRP)	IRP Appointed report not filed
ORDINARY LIST								
201	CP(IB)/710(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	K.Bharathi Vs Gemini Arts Pvt Ltd	Bipin Shukla			
		IA(IBC)/2350(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 32 of NCLT Rules, 2016	Kotak Mahindra Bank Ltd Vs K Bharathi & Anr (Green Gardens Pvt Ltd)	H Karthik Seshadri			
202	CP(IB)/709(CHE)2018	–	Sec 60(5) of IBC, 2016	Sripriya Kumar (RP) (Green Garden Pvt Ltd) Vs JDA Consultancy Services Pvt Ltd & 3 Others	N.P.Vijay Kumar R.Pradeep			
		IA(IBC)/2353(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 32 of NCLT Rules, 2016	Kotak Mahindra Bank Ltd Vs K Bharathi & Anr (Green Gardens Pvt Ltd)	H Karthik Seshadri			
203	CP/IB/1017/2019	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank VS Shree Ambika Sugars Ltd	ML.Ganesh S.Arun Kumar	Rahul Balaji Vishnu Mohan		
		IA(IBC)/2015(CHE)2023	Sec 42 of IBC, 2016	The Assistant Commissioner of Income Tax, VS Anurag Goel, (Liquidator) (Shree Ambika Sugars Ltd)	Raj Jhabakh			

204	CP/IB/609/2020	—	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank (International) Ltd VS Pesco Beam Environmental Solutions Pvt Ltd	Mithilesh Kumar Pandey			
		IA(IBC)/2194(CHE)2023	Rule 11 r/w Rule 32 of NCLT Rules, 2016	Punjab National Bank (International) Ltd Vs Pesco Beam Environmental Solutions Pvt Ltd	Mithilesh Kumar Pandey			
205	CP(IB)/64(CHE)2023	—	Sec 7 Rule 4 of IBC, 2016	Finnish Fund For Industrial Cooperation Ltd Vs Spica Metfab Solutions India Pvt Ltd	Raj Kumar Jhabakh	Sharada Vivek		
		IA(IBC)/2287(CHE)2023	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Innova India Vs Arpit Kothari, IRP M/s.Spica Metfab Solutions India Pvt Ltd	C Senapathi			
206	CP/IB/48/2023	IA(IBC)/2296(CHE)2023	Sec 19(2) of IBC, 2016 r/w Rule 11 of NCLT, Rules 2016	Ravindra Beleyur, (RP) (Reliable Cashew Company Pvt Ltd) VS Housing Development Finance Corp Ltd & Anr	T Ravichandran			
		IA(IBC)/2299(CHE)2023	Sec 66(2) of IBC, 2016	Ravindra Beleyur, (RP) (Reliable Cashew Company Pvt Ltd) VS Sri Shanthanu Malnad & 7 Ors	T Ravichandran			
207	CP/IB/1048/2019	IA(IBC)/2295(CHE)2023	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT Rules, 2016	T Rajasekaran M/s Victory Vision Home Appliances Pvt Ltd VS Regional Transport Officer,Poonamallee & Anr	Chirag Gupta	Muralitharan		
208	CP(IB)/84CHE/2021	—	Sec 10 of IBC 2016	J R Foods Limited	AS.Sathish Kumar	,		
		IA(IBC)/896(CHE)/2022	Sec 66 of IBC, 2016	Santhanam Rajashree (RP) of M/s J R Foods Ltd Vs Dinesh Kothari & Another	S.Harish Kumar	Akshay Mani	Santhanam Rajashree (RP)	

209	CP/1000/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	Bhaskaran Rangarajan Vs M/s Info Drive Software Ltd	R.Sathish Kumar			
		IA/1224/IB/2020	Sec 60(5) of IBC, 2016	Ashwanikumar Gupta (RP) Infodrive software Ltd VS Wembley Holdings & Another	Ramasubramaniam	G Pranav (R4)	Ashwani Kumar Gupta (RP)	
		IA/1213/IB2020	Sec 60(5) of IBC, 2016	Info Drive software ltd VS Bhaskaran Rangarajan & 4 others	V Manivannan	G Pranav		
		IA/138(CHE)/2021	Sec 60(5), 66, 67, 70, 71, 72 & 73 and 235A of IBC, 2016	Ashwani Kumar Gupta (RP) M/s Info Drive Software Ltd VS Infodrive Software Ltd & Ors	Ramasubramaniam			
210	CP/550/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	State Bank Of India Vs M/s Surana Corporation Ltd	Anitha	V.Gokulam	C.Ramasubramaniam (Liquidator)	
		IA(IBC)/279(CHE)2023	Sec 43 of IBC r/w Rule 11 of NCLT Rules, 2016	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar			
		IA(IBC)/278(CHE)2023	Sec 45 of IBC r/w Rule 11 of NCLT Rules, 2016	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar			
		IA(IBC)/105(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar			
211	IBA/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			
		Rst.A/IBC/29/2023 IN IA/IBC/69/2021	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT,2016	Subrata Mohindranath Maity, (RP) (Aqua Terra Coke and Energy Ltd) Vs Surender Singh Bhatia & Ors	Rites Goel, Pranav V Shankar			

	IBA/307/2019	Rst.A/IBC/27/2023 IN IA/IBC/135/2022	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT,2016	Subrata Monindranath Maity, (RP) (Aqua Terra Coke and Energy Ltd) Vs Surender Singh Bhatia & Ors	Rites Goel, Pranav V Shankar			
		Rst.A/IBC/28/2023 IN IA/IBC/136/2022	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT,2016	Subrata Monindranath Maity, (RP) (Aqua Terra Coke and Energy Ltd) Vs Surender Singh Bhatia & Ors	Rites Goel, Pranav V Shankar			
		IA(IBC)/1547(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Earth Elements Development Company Pvt Ltd & another Vs State Bank of India, Stressed Assets Management Branch-II, Mumbai & 2 others (in the matter of M/s. Bhatia Coke & Energy Ltd)	Naveen Kumar Murthi			
		IA(IBC)/1552(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Aqua Terra Coke & Energy Limited (Formerly M/s. Bhatia Coke & Energy Limited) Vs Joint Commissioner of GST & Central Excise, Chennai	R.Vidya Shankar			
		IA(IBC)/1553(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Aqua Terra Coke & Energy Limited (Formerly M/s. Bhatia Coke & Energy Limited) Vs Joint Commissioner of GST & Central Excise, Chennai	R.Vidya Shankar			
		IA(IBC)/1554(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Aqua Terra Coke & Energy Limited (Formerly M/s. Bhatia Coke & Energy Limited) Vs Joint Commissioner of GST & Central Excise, Chennai	R.Vidya Shankar			
COMPANIES ACT MATTER								
212	CP(CAA)/62/CHE/2021 IN CA(CAA)/52/CHE/2021	-	Sec 230-232 of CA 2013	Himishikhar Investment Ltd and Dalmia Bharat Sugar and Industries Ltd	Pawan Jhabakh			
-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.								