



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 : https://ncltchennai.webex.com/meet/chennainclt2](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 - PHYSICAL HEARING								
1	CP(IB)/280/CHE/2018	—	Sec 7 Rule 4 of IBC, 2016	M/s. Union Bank of India Vs M/s. Empee Distilleries Ltd	M.Muthuperiasamy			

		IA(IBC)/2019(CHE)2023 In IA/24/2023	Rule 11 of NCLT Rules 2016	Government of Tamil Nadu Commercial Taxes and Registration Deprt, Vs S Rajendran, (RP) M/s. Empee Distilleries	B Vijay			
		IA(IBC)/24(CHE)2023 in MA/1250/2019 & MA/780/2019	Sec 60(5) of IBC, 2016	Government of Tamilnadu, Commercial Taxes & Registration Department, Rep by Deputy Commissioner(ST)- IV Vs S. Rajendran (Liquidator) of M/s Empee Distilleries Ltd & Another	B.Vijay G.Dinesh Kumar			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTER								
2	CP/(IB)/170/CHE/2024	–	Sec 9 Rule 6 of IBC, 2016	Carlsberg India Pvt Ltd Vs Accord Distillers & Brewers Pvt Ltd	CT Murugappan B Prashanth Nadaraj			
3	CP/(IB)/172/CHE/2024	–	Sec 7 Rule 4 of IBC, 2016	Oxyzo Financial Services Pvt Ltd Vs Sakthi Ganesh Textiles Pvt Ltd	Sarwar Raza Tabish Raza			Physical Copy not filed
4	CP(IB)/1361/(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Reliance Commercial Finance Ltd Vs M/s Hamsini Foundations Pvt Ltd				
		IA(IBC)/1640(CHE)/2024	Sec 60(5) of IBC, 2016	Authum Investment and Infrastructure Ltd Vs Arumugam Arumugam (RP) M/s. Hamsini Foundations Pvt Ltd & 2 Ors	Abitha Banu			
5	CP(IB)/234/(CHE)2022	–	Sec 95(1) of IBC, 2016	Small Industries Development Bank of Ind Vs S Ravindran				
		Rst.A(IBC)/10/CHE/2024	Rule 48(2) r/w Rule 11 of National Company Law Tribunal Rules, 2016	Small Industries Development Bank of Ind Vs S Ravindran	Shivakumar & Suresh			

6	CP(IB)/768(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs Padmaadevi Sugars Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/67/CHE/2024	Reg 15 of IBC, 2016	S Rajendran (Liquidator) M/s. Padmaadevi Sugars Ltd	M S Elamathi		S Rajendran (Liquidator)	
		IA(IBC)(LIQ.)PROGRESS REPORT/59/CHE/2024	Reg 15 of IBC, 2016	C Ramasubramaniam (Liquidator) M/s. Padmaadevi sugars Ltd	C Ramasubramaniam (Liquidator)		C Ramasubramaniam (Liquidator)	
7	CP(IB)/183(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs AASCAR Films India Pvt Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/62/CHE/2024	Reg 15 of IBC, 2016	C Ramasubramaniam (Liquidator) M/s. Aascar Film Pvt Ltd	C Ramasubramaniam (Liquidator)		C Ramasubramaniam (Liquidator)	
8	CP(IB)/571(CHE)2017	–	Sec 9 Rule 6 of IBC, 2016	Chennai Ferrous Industries Ltd Vs RV Steels And Power Pvt Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/63/CHE/2024	Reg 15 of IBC, 2016	Lalit Kumar (Liquidator) M/s. RV Steels and Power Pvt Ltd	Sathiyarayanan Srinivasan		Lalit Kumar (Liquidator)	
9	CP(IB)/908(CHE)2019	–	Sec 7 Rule 4 of IBC, 2016	JM Financial Asset Reconstruction Com Vs Fast And Safe Transport Pvt Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/46/CHE/2024	Reg 15 of IBC, 2016	C Ramasubramaniam (Liquidator) M/s. Fast And Safe Transport Pvt Ltd	C Ramasubramaniam (Liquidator)		C Ramasubramaniam (Liquidator)	

10	CP(IB)/586(CHE)2017	–	Sec 7 Rule 4 of IBC, 2016	Everonn Skill Development Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/43/CHE/2024	Reg 15 of IBC, 2016	C Ramasubramaniam (Liquidator) M/s. Everonn Skill Development Ltd	C Ramasubramaniam (Liquidator)		C Ramasubramaniam (Liquidator)	
11	CP(IB)/517(CHE)2017	–	Sec 7 Rule 4 of IBC, 2016	Varadha Steels Pvt Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/39/CHE/2024	Reg 15 of IBC, 2016	C Ramasubramaniam (Liquidator) M/s. Varadha Steels Pvt Ltd	C Ramasubramaniam (Liquidator)		C Ramasubramaniam (Liquidator)	
12	CP(IB)/1153(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	Deepsea Developers Pvt Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/42/CHE/2024	Reg 15 of IBC, 2016	C Ramasubramaniam (Liquidator) M/s. Deepsea Developers Pvt Ltd	C Ramasubramaniam (Liquidator)		C Ramasubramaniam (Liquidator)	
13	CP(IB)/632(CHE)2019	–	Sec 7 Rule 4 of IBC, 2016	City Union Bank Ltd Vs Impeal Health Care Pvt Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/45/CHE/2024	Reg 15 of IBC, 2016	C Ramasubramaniam (Liquidator) M/s. Impeal Health Care Pvt Ltd	C Ramasubramaniam (Liquidator)		C Ramasubramaniam (Liquidator)	
14	CP(IB)/252(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	IDBI Bank Ltd Vs Sri Lakshmi Saraswathi Spintex Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/44/CHE/2024	Reg 15 of IBC, 2016	SPP Insolvency Professional LLP (Liquidator) M/s. Sri Lakshmi Sraswathi Spintex Ltd	A G Sathyanarana			

15	CP(IB)/760(CHE)2019	–	Sec 7 Rule 4 of IBC, 2016	P Jeevantham Vs Sri Vishnu Annamalaiyur Paper Mills Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/65/CHE/2024	Reg 15 of IBC, 2016	J Karthiga (Liquidator) M/s. Sri Vishnu Annamalaiyur Paper Mills Ltd	Vijayakumari Natarajan		J Karthiga (Liquidator)	
16	CP(IB)/357(CHE)2018	–	Sec 9 Rule 6 of IBC, 2016	Glocal Edge Consultants Pvt Ltd Vs Noni Biotech Pvt Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/54/CHE/2024	Reg 15 of IBC, 2016	J Karthiga (Liquidator) M/s. Noni Biotech Pvt Ltd	Vijayakumari Natarajan		J Karthiga (Liquidator)	
17	CP(IB)/915(CHE)2019	–	Sec 7 Rule 4 of IBC, 2016	Stressed Assets Stabilization Fund Vs S And S Industries And Enterprises Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/71/CHE/2024	Reg 15 of IBC, 2016	CA Mahalingam Suresh Kumar (Liquidator) M/s. S&S Industries Enterprises Ltd	A G Sathyanarana		CA Mahalingam Suresh Kumar (Liquidator)	
18	CP(IB)/1000(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	Info-Drive Software Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/68/CHE/2024	Reg 15 of IBC, 2016	CA Mahalingam Suresh Kumar (Liquidator) M/s. Info-Drive Software Ltd	Deepika Gupta		CA Mahalingam Suresh Kumar (Liquidator)	
19	CP(IB)/1083(CHE)2018	–	Sec 9 Rule 6 of IBC, 2016	Annai Wind Farms India Pvt Ltd Vs Sri Karunambigai Mills Pvt Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/76/CHE/2024	Reg 15 of IBC, 2016	A R Ramasubramania Raja (Liquidator) M/s. Sri Karunambikai Mills Pvt Ltd	A G Sathyanarana		A R Ramasubramania Raja (Liquidator)	

20	CP(IB)/1140(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	Shriram City Union Finance Ltd Vs Sri Lakshmi Hotels Pvt Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/60/CHE/2024	Reg 15 of IBC, 2016	P Sriram (Liquidator) M/s. Sri Lakshmi Hotels Pvt Ltd	Sriram Parthasarathy		P Sriram (Liquidator)	
21	CP(IB)/1075(CHE)2019	–	Sec 10 Rule 7 of IBC, 2016	Krishnaa Energy Pvt Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/80/CHE/2024	Reg 15 of IBC, 2016	B Ramana Kumar (Liquidator) M/s. Krishnaa Energy Pvt Ltd	Gajendran Ravi		B Ramana Kumar (Liquidator)	Physical Copy not filed
22	CP(IB)/646(CHE)2017	–	Sec 9 Rule 6 of IBC, 2016	Gimpexd Pvt Ltd Vs Surana Power Ltd				
		IA(IBC)(LIQ.)PROGRESS REPORT/85/CHE/2024	Reg 15 of IBC, 2016	Srikanth Dwarkananth (Liquidator) (Surana Power Ltd)	Abhishek Jenasenana			
PRIORITY LIST								
101	CP/(IB)/115/2024	–	Sec 7 Rule 4 of IBC, 2016	The Assistant General Manager State Bank of India Vs East Delhi Leasing Pvt Ltd	M L Ganesh S Arunkumar			
102	CP/(IB)/116/2024	–	Sec 7 Rule 4 of IBC, 2016	The Assistant General Manager State Bank of India Vs Leading Estates Ltd	M L Ganesh S Arunkumar			
103	CP/(IB)/117/2024	–	Sec 7 Rule 4 of IBC, 2016	The Assistant General Manager State Bank of India Vs BGS Credit Pvt Ltd	M L Ganesh S Arunkumar			
104	CP/IBC/106/2024	–	Sec 7 of IBC, 2016	State Bank of India Vs ARS Energy Pvt Ltd	M L Ganesh & S Arun Kumar			

105	CP/IBC/210/2023	–	Sec 9 Rule 6 of IBC, 2016	Madras Chemicals & Polymers Vs Floking Pipes Pvt Ltd	T Ravichandran	Niranjan Rajagopalan		
106	CP(IB)/110(CHE)2024	–	Sec 10 Rule 7 of IBC, 2016	Qualitronics (Madras) Pvt Ltd	Anirudh Krishnan			
SEC - 95 MATTERS								
107	CP(IB)/142(CHE)2024	–	Sec 95 of IBC, 2016	Indian Bank Vs R Suhasini	T Ravichandran			
108	CP(IB)/72(CHE)2024	–	Sec 95(1) of IBC, 2016	State Bank of India Vs Ahmed AR Buhari				
		IA(IBC)/1119(CHE)2024	Sec 99(1) with 99(7) of IBC, 2016	Prasanna Kumar Rath (IRP) (Ahmed AR Buhari)	Kamma Narayana			
109	CP(IB)/58(CHE)2024	–	Sec 95(1) of IBC, 2016	Canara Bank Vs Ashwani Kumar Bhatia				
		IA(IBC)/1449(CHE)/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Ashwani Kumar Bhatia Vs Canara Bank	P S Suman			
		IA(IBC)/1186(CHE)2024	Sec 99 of IBC, 2016 r/w Rule 11 of NCLT Ruels, 2016	Ramachandran Subramanian (IRP) (Ashwani Kumar Bahtia)	Krithajnya R			
110	CP(IB)/130(CHE)2023	–	Sec 94(1) of IBC, 2016	MP.Sakthivel	AS.Sathish Kumar			
		IA/IBC/67/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Tamilnad Mercantile Bank Ltd VS M P Sakthivel	A G Sathyanarana			

111	CP(IB)/132(CHE)2023	–	Sec 94(1) of IBC, 2016	R.Subha	AS.Sathish Kumar			
		IA/IBC/66/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Tamilnad Mercantile Bank Ltd VS R Subha	A G Sathyanarana			
112	CP(IB)/108(CHE)2023	–	Sec 94(1) of IBC, 2016	K M Panneerselvam Vs Indian Overseas Bank & Aditya Birla Capital Ltd	AS.Sathish Kumar			
		IA/IBC/68/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Tamilnad Mercantile Bank Ltd VS K M Panneerselvam	A G Sathyanarana			
		IA(IBC)/326/2024	Sec 60(5) of IBC, 2016	Standard Chartered Bank Vs K M Pannerseelvam & 3 Ors	Corpla Legal Services			
ORDINARY LIST								
201	CP(IB)/561(CHE)2019	–	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs Malar Energy And Infrastructure Pvt Ltd				
		IA(IBC)(LIQ.)/6/2024	Sec 33(3) r/w Sec 60(5) of IBC, 2016	Radhakrishnan Dharamarajan (Malar Energy & Infrastructure Pvt Ltd)	T Ravichandran			
202	IBA/304/2020	–	Sec 9 Rule 6 of IBC, 2016	Harsan Kumar Vs M/s Star Trace Pvt Ltd	Jayesh B Dolia			
		IA(IBC)(LIQ.)/7/2024	Sec 33 of IBC, 2016	R Venkatakrishnan (RP) M/s. Star Trace Pvt Ltd	Ashwin Shanbhag A Sella Visalakshi			

		IA/IBC/456/2024	Sec 66,14(1)(B),74 of IBC, 2016	R.Venkatakrishnan(RP) M/s Star Trace P.Ltd Vs K Parthiban Rasu M/s Stare Trace P.Ltd & 1 Ors	R.Venkatakrishnan			
		IA/IB/864/2024	Sec 66 of IBC, 2016	R Venkatakrishnan (RP) M/s Star Trace Pvt Ltd Vs M Mohanasundari & 2 Ors	Sella Visalakshi			
		IA/IB/863/2024	Sec 66 of IBC, 2016	R Venkatakrishnan (RP) M/s Star Trace Pvt Ltd Vs K Parthiban Rasu	Sella Visalakshi			
203	CP/511/IB/2017	—	Sec 9 Rule 6 of IBC, 2016	Lloyd Insulations India Ltd Vs Cethar Ltd	R Subramanian			
		MA/1145/2019	Sec 60(5) of IBC 2016	V. Nagarajan (Liquidator) M/S Cethar Ltd VS State Bank of India	R. Subramanian	M L Ganesh	V. Nagarajan (RP)	
		CA/38/IB/2018	Sec 60(2) of IBC, 2016	V. Nagarajan (RP) M/S Cethar Ltd VS SKS Isphat & Power Ltd & 10 others	R. Subramaniam	Avinash Krishnan Ravi R1, R2		
		MA/906/2019 IN CA/38/IB/2018	Sec 60 of IBC, 2016	V. Nagarajan (RP) M/S Cethar Ltd VS SKS Isphat & Power Ltd & 13 others	R. Subramaniam	Avinash Krishnan Ravi R1, R2		
204	CP/IBC/48/2023	—	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Reliable Cashew Compaany Pvt Ltd	ML.Ganesh			
		IA/IBC/2312/2023	Sec 66(1) of IBC, 2016	Ravindra Beleyur, (RP) Reliable Cashew Company Pvt Ltd Vs Shanthanu Malnad & 10 Anr	T Ravichandran			
		IA/IBC/2166/2023	Sec 66(1) of IBC, 2016	Ravindra Beleyur, (RP) (Reliable Cashew Company Pvt Ltd) Vs Shantanu Malnad & 8 Ors	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			

205	IBA/812/2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s JBM Homes Pvt Ltd	Vinod Kumar MD.Srinivasan	Avinash Krishnan Ravi		
		IA(IBC)/544(CHE)/2022	Sec 66 of IBC, 2016 R/w Rule 11 of NCLT Rules, 2016	Tharuvai Ramachndran Ravichandran(RP) M/s JBM Homes Pvt Ltd Vs Nirmal Kumar Babulal Jain & Others	S Sathiyarayanan		Tharuvai Ramachandran Ravichandran (RP)	
		IA(IBC)/617/2022	Sec 66 of IBC, 2016	Tharuvai Ramachandran Ravichandran (RP) M/s JBM Homes Pvt Ltd Vs Nirmal Kumar Babulal Jain and 9 others	S Sathiyarayanan			
		IA(IBC)/473(CHE)2024	Reg 9 of IBBI Reg 2016 r/w Rule 11 of NCLT Rules, 2016	Venkataraman Subramanian (Liquidator) (JBM Homes Pvt Ltd) Vs Babulal Kamlesh Kumar & 2 Ors	M Savitha Devi M S Elamathi			
206	IBA/826/2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s JBM Shelters Pvt Ltd	Vinod Kumar MD.Srinivasan	Avinash Krishnan Ravi		
		IA(IBC)/631(CHE)2024	Reg 9 of IBBI Reg 2016 r/w Rule 11 of NCLT Rules, 2016	Venkataraman Subramanian (Liquidator) (JBM Shelters Pvt Ltd) Vs Babulal Kamlesh Kumar & 2 Ors	Savithe Mahaadevan			
		IA(IBC)/788(CHE)2022	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 2 Ors	Wise & Worth			
		IA(IBC)/796(CHE)2022	Sec 43 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 8 Ors	Wise & Worth			
		IA(IBC)/797(CHE)2022	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 2 Ors	Wise & Worth			
		IA(IBC)/876(CHE)2022	Sec 45 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of JBM Shelters Pvt Ltd VS Nirmal Kumar Babulal Jain & 3 Others	Wise & Worth			
		Ivn.P(IBC)/5(CHE)/2022	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 9 Ors	Wise & Worth			
							Tharuvai Ramachandran Ravichandran (RP)	

		IA(IBC)/376(CHE)2023	Sec 43 of IBC, 2016 & Rule 11 of NCLT rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 4 Others	S.Sathiyandarayanan			
COMPANIES ACT MATTER								
301	CP(CA)/8(CHE)2024	–	Sec 272 of CA,2013	Aravind Ramalingam M/s TCC Creative and Media Pvt.Ltd	S.Vedhavel			
302	CP(CA)/36(CHE)2022	–	Sec 59 of CA, 2013	Jeganeedhi Krishnan Rangasamy Vs Medlar Infotech Pvt Ltd & Others	Vivrti Law	Ganesh V Aranala (R1)		
PRONOUNCEMENT OF ORDERS								
401	IBA/243/2019	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s Thiru Arooran Sugars Pvt Ltd	P.Elayaraj Kumar V.Raghuraman	Gautam S Raman		
		IA(IBC)/899(CHE)2021	Sec 42 of IBC, 2016	Jain Irrigation Systems Ltd VS Mr. Ramakrishnan Sadasivan (Liquidator) M/s Thiru Arooran Sugars Ltd	Manjula Devi	B Dhanaraj		
402	CP(IB)/60/2024	–	Sec 59 of IBC, 2016	Vasudevan Gopu (Liquidator) (Ashokmithra Capitals Pvt Ltd)	A G Sathyanarayanan			
-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.								