



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court II)

Hearing Through: 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. 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.

DAY : THURSDAY

DATE : 03.10.2024

TIME : 10:30 AM

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)/259(CHE)2021	-	Sec 95(1) of IBC 2016	LICHFL Trustee Company Pvt Ltd & Another VS B Anand Kumar	Vinodh Kumar	Avinash Krishnan Ravi		
2	CP(IB)/260(CHE)2021	-	Sec 95(1) of IBC 2016	LICHFL Trustee Company Pvt Ltd & Another VS B Kamlesh Kumar	Vinodh Kumar	Avinash Krishnan Ravi		

3	CP(IB)/262(CHE)2021	–	Sec 95(1) of IBC 2016	LICHFL Trustee Company Pvt Ltd & Another VS Nirmal Kumar	Vinodh Kumar	Avinash Krishnan Ravi		
4	CP(IB)/261(CHE)2021	–	Sec 95(1) of IBC 2016	LICHFL Trustee Company Pvt Ltd & Another VS Rekha	Vinodh Kumar	Avinash Krishnan Ravi		
5	CP/IB/114/2021	–	Sec 9 Rule 6 of IBC, 2016	ITD Cementation India Ltd Vs Sical Iron Ore Terminals Ltd	R.Jayanth Gaurav Chatterjee		N Veerapandian, (Liquidator)	
		IA(IBC)/2381(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	FLSmith Pvt Ltd Vs N Veerapandian, (Liquidator) (Sical Iron Ore Terminals Ltd)	T Ravichandran	Aasim Shahszad		
6	CP/129/IB/2018	–	Sec 10(1) Rule 7 of IBC, 2016	M/s. Nathella Sampath Jewellery Pvt Ltd	CK.Nanda Kumar	K.Chandrasekaran	S Palaniappan (Liquidator)	
		IA(IBC)/966(CHE)2021	Sec 43 & 66 of IBC,2016	S Palaniappan (Liquidator) M/s. Nathella Sampath Jewellery Pvt Ltd VS Neem Tree Enterprises & 4 Ors	Ramaswamy Meyyapan Arthi Fernandes Laksh Singhvi			
		IA/557(CHE)/2021	Sec 43,45,50,66, 70,71,72,73 of IBC, 2016	S Palaniappan VS Nathella Ranganathan Guptha & Others	Indumathi Ravi	Rishi Srinivas (R1-R10)		
		IA(IBC)/957(CHE)2021	Sec 43 & 66 of IBC, 2016	S Palaniappan (Liquidator) M/s. Nathella Sampath Jewelry Pvt Ltd VS Ravi Shankar Mangipudy & 3 Ors	Ramaswamy Meyyapan Arthi Fernandes Laksh Singhvi			

7	CP(IB)/786(CHE)2019	–	Sec 10 Rule 7 of IBC 2016	M/s Shree Ganesh EPC Pvt Ltd				
		IA(IBC)/1608(CHE)2024	Rule 11 of National Company Law Tribunal Rules, 2016	N Azhagappan Vs S Rajendran (Liquidator) (Shree Ganesh EPC Pvt Ltd)	Karthik Ranganathan Brindaa			
		IA(IBC)/1408/CHE/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	R Venkatakrishnan (Liquidator) (Infinitas Energy Solutions Pvt Ltd) Vs S Rajendran (Liquidator) M/s. Shree Ganesh EPC Pvt Ltd	V V Sivakumar			
		IA(IBC)/1409/CHE/2024	Sec 42 of IBC, 2016	R Venkatakrishnan (Liquidator) (Infinitas Energy Solutions Pvt Ltd) Vs S Rajendran (Liquidator) M/s. Shree Ganesh EPC Pvt Ltd	V V Sivakumar			
		IA(IBC)/1353/(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	R Venkatakrishnan (Liquidator) (Infinitas Energy Solutions Pvt Ltd) Vs S Rajendran (Liquidator) M/s. Shree Ganesh EPC Pvt Ltd	V V Sivakumar			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
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	Vivekanandhan		
102	CP(IB)/44(CHE)2024	–	Sec 7 Rule 4 of IBC, 2016	Laxmi Jewels and Gold Pvt Ltd Vs Aadithya Roadways Pvt Ltd	A Vikash			
103	CP(IB)/68(CHE)2024	–	Sec 7 of IBC, 2016	M/s Anirudh AAPT P.Ltd Vs M/s CMYK Health Boutique Private Limited	Priyanka Dorothy Varma			

104	CP/IBC/98/CHE/2024	–	Sec 9 Rule 6 of IBC 2016	Seah Precision Metal (Thailand) Co., Vs Yoe Yoe Electronics India Pvt Ltd	Arun C Mohan			
SEC - 95 MATTERS								
105	CP(IBC)/207/CHE/2024	–	Sec 94(1) of IBC, 2016	Mala K Vs Encore Asset Reconstruction Com Pvt Ltd & Anr	A G Sathyanarayana			
106	CP(IBC)/208/CHE/2024	–	Sec 94(1) of IBC, 2016	S P Kannan Vs Encore Asset Reconstruction Com Pvt Ltd & Anr	A G Sathyanarayana			
107	CP(IBC)/209/CHE/2024	–	Sec 94(1) of IBC, 2016	Geetha K Vs Encore Asset Reconstruction Com Pvt Ltd & Anr	A G Sathyanarayana			
108	CP(IBC)/213/CHE/2024	–	Sec 94(1) of IBC, 2016	Ruckmani S Vs Bank of India	A G Sathyanarayana			
109	CP(IB)/6(CHE)2023	–	Sec 95(1) of IBC, 2016	Small Industries Development Bank of India Vs Anny Johnson	Dev Eshwaar	Abishek Raman		
110	CP(IB)/35(CHE)2023	–	Sec 95(1) of IBC, 2016	The Bank of Baroda Ltd Vs Dinesh Kothari	Ramasubramania Raja		Ilango (IRP)	
111	IBA/196/2023	–	Sec 95(1) of IBC, 2016	State Bank of India Vs R Manimegalai				
		IA/IBC/793/2024	Sec 99 of IBC, 2016	Jayashree S Iyer (RP) (R Manimegalai)	Jayashree S Iyer			

112	CP/IBC/253/2022	–	Sec 95 of IBC, 2016	State Bank Of India Vs P Jeevanandam	ML.Ganesh S.Arun Kumar			
		IA(IBC)/409/2024	Sec 95(1) & 99 of IBC, 2016	Kavitha Surana (RP) (P Jeevanandam)	Wisw & Worth			
ORDINARY LIST								
201	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	Mathur Sabhapathy Viswanathan (RP)	
		IA(IBC)(PLAN)/7(CHE)2024	Sec 30(6) of IBC, 2016 r/w Reg 39(4) of Insolvency & Bankruptcy Board of India Reg 2016	Mathur Sabhapathy Viswanthan (RP) (M/s. EMI Infrastruture Pvt Ltd	V Manivannan			
202	CP/1461/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	P K Vaduvammal Vs Jayadev Construction Pvt Ltd			K Muruganandan (Liquidator)	
		IA(IBC)/48(CHE)/2022	Sec 54(1) of IBC 2016 R/w Regulation 45(3) of IBBI	K Muruganandan Liquidator M/s.Jayadev Constructions Pvt Ltd	V Manivannan			
203	CP(IB)/280(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	Union Bank of India Vs Empee Distilleries Ltd				
		IA(IBC)/795(CHE)/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Empee Distilleries Ltd Vs The Assistant Provident Fund Commissioner(PDC) &3 Ors	Avinash Krishnan Ravi	V Soundriya		
204	IBA/1017/2019	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank Vs Shree Ambika Sugars Ltd			Anurag Goel (Liquidator)	
		IA(IBC)/1577(CHE)2024	Sec 60(5) of IBC, 2016 r/w Sec 231 of CA, 2013	Shree Ambika Sugars Ltd Vs Anurag Goel (Liquidator) (Shree Ambika Sugars Ltd) & Anr	Avinash Krishnan Ravi			

205	IBA/895/2019	–	Sec 7 Rule 4 of IBC, 2016	Stressed Assets Stabilization Fund (SASF) Vs Uthara Fashion Knitwear Ltd	T.Ravichandran	Jayersh R Dolia	Chandrasekhar Sagutoor (RP)	
		IA(IBC)/479(CHE)2023	Sec 66 of IBC, 2016	Chandrasekhar Sagutoor (RP) of Uthara Fashion Knitwear Ltd Vs Radhakumari & 2 Others	Bhagavath Krishnan PMN			
206	IBA/149/2020	–	Sec 7 Rule 4 of IBC, 2016	Nippon Life India AIF Management Ltd & Another Vs M/s Green Valley's Shelters Pvt Ltd	JR.Jayant	AS.Sathish Kumar		
		IA(IBC)/340(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 & 14 of NCLT rules, 2016	Ramji Mahadevan (RP) of M/s. Green Valley's Shelters Private Limited Vs T.Ekambaram & 8 Others	E.Santhanalakshmi			
207	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		Rakesh Bothra (RP)	
		IA(IBC)/942(CHE)2023	Sec 14 r/w Sec 60(5)(a) of IBC, 2016	Rakesh Bothra (RP) of M/s. Vrone Energy Pvt Ltd VS Krishnamurthy Manoharan (Erstwhile Director) of M/s. Vrone Energy Pvt Ltd & 3 Others	PMN Bhagavath Krishnan			
208	CP/IB/196/2021	–	Sec 7 Rule 4 of IBC, 2016	KEB Hana Bank Vs Alectona Energy Pvt Ltd	Srinivasan	Akhil Bhansali	Radhakrishnan Dharmarajan (Liquidator)	
		IA/IB/767/2024	Rule 11 NCLT Ruels, 2016	SEI Tejas Pvt Ltd Vs Radhakrishnan Dharmarajan (Liquidator) M/s. Alectrona Energy Pvt Ltd	V Venkata Siva Kumar	K Lavanya		
		IA/IB/768/2024	Sec 42 of IBC, 2016	SEI Tejas Pvt Ltd Vs Radhakrishnan Dharmarajan (Liquidator) M/s. Alectrona Energy Pvt Ltd	V Venkata Siva Kumar	K Lavanya		

209	CP/IBC/48/2023	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Reliable Cashew Compaany Pvt Ltd	ML.Ganesh		Ravindra Beleyur (RP)	
		IA(IBC)/1809(CHE)2023	Sec 66(1) of IBC, 2016	Ravindra Beleyur, (RP) (Reliable Cashew Co Pvt Ltd) Vs Shanthanu Malnad & Ors	T Ravichandran			
		IA(IBC)/1810(CHE)2023	Sec 66(1) of IBC, 2016	Ravindra Beleyur, (RP) (Reliable Cashew Co Pvt Ltd) Vs Shanthanu Malnad & Ors	T Ravichandran			
210	CP(IBC)/124/CHE/2023	–	Sec 7 Rule 4 of IBC, 2016	V Rajalakshmi & 25 Ors Vs Lokaa Developer Pvt Ltd			Ramakrishnan Sadasivan (RP)	
		IA(IBC)/1622(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of National Company Law Tribunal Rules, 2016	Ramakrishnan Sadasivan (RP) (Lokaa Developers Pvt Ltd) VS Santosh Sharma & Anr	Ravi Rajagopalan			
		IA(IBC)/1704/(CHE)2024	Sec 60(5) r/w Sec 14(1) & Sec 18(1)(f) of IBC, 2016	Ramakrishnan Sadasivan (RP) M/s. Lokaa Developer Pvt Ltd Vs Motor Finance Corportion	Ravi Rajagopalan			
COMPANIES ACT MATTER								
301	CA(CAA)/42/CHE/2024	–	Sec 230-232 of CA, 2013	Ital Plastic Compounds Pvt Ltd and Polymak Tools (India) Pvt Ltd	Pawan Jhabakh			
302	CA(CAA)/40/CHE/2024	–	Sec 230-232 of CA, 2013	Cellution Biologics Pvt Ltd	Pawan Jhabakh			
303	Comp.Appeal/64/CHE/2024	–	Sec 252 of CA, 2013	Palanisamy Sekar M/s. Butterfly Spinning Mills Pvt Ltd Vs The ROC, Coimbatore	Jayasankar Toti			

304	CA/8/2024	–	Sec 252 of CA, 2013	Income Tax Officer Vs S M Corporation Pvt Ltd & 3 Ors	Rajkumar Jhabakh		
305	CP/22(CHE)2024	–	Sec 248(8) of CA, 2013	Bijal Kantilal Patel Vs The ROC, Chennai	A M Ilango	Avinash Krishnan Ravi	
-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.							