



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>

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 : MONDAY

DATE : 04.11.2024

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)/140(CHE)2022 | —                          | Sec 7 Rule 4 of IBC, 2016 | State Bank of India<br>Vs<br>Fossil Logistics Pvt Ltd          |                                            |                                |                             |         |
|                                                                |                     | IA(IBC)(LIQ.)/10/(CHE)2024 | Sec 33(1) of IBC, 2016    | Radhkrishnan Dharmarajan (RP)<br>M/s. Fossil Logistics Pvt Ltd | T Ravichandran                             |                                |                             |         |

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|                                                                  |                      | IA(IBC)/1647(CHE)2024                                                 | Sec 60(5)(C ) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016                              | Noil Christuraj<br>Vs<br>Radhakrishnan Dharmarajan (RP)<br>(Fossil Logistics Pvt Ltd)                       | Anant Merathia                   |                   | Radhakrishnan Dharmarajan (RP) |  |
|                                                                  |                      | IA(IBC)/1970(CHE)2023                                                 | Sec 14,43,44 & 60(5) of IBC, 2016                                                       | Radhakrishnan Dharmarajan, (RP)<br>(Fossil Logistics Pvt Ltd)<br>Vs<br>Noohu Sarfraz & Ors                  | T Ravichandran                   | Anant Merathia    |                                |  |
|                                                                  |                      | IA/IBC/859/2024                                                       | Sec 14 r/w Sec 43 & 44 of IBC 2016                                                      | Radhakrishnan Dharmarajan (RP)<br>(Fossil Logistics Pvt Ltd)<br>Vs<br>Noohu Sarfraz & 2 Ors                 | T Ravichandran                   | Anant Merathia    |                                |  |
| 2                                                                | CP/IB/698/2017       | –                                                                     | Sec 7 Rule 4 of IBC, 2016                                                               | State Bank of India<br>Vs<br>Frontier Lifeline Pvt Ltd                                                      |                                  |                   |                                |  |
|                                                                  |                      | IA/IB/1951/CHE/2024                                                   | Sec 60(5) of IBC, 2016 r/w Reg 38(5) of Insolvency & Bankruptcy Board of India Reg 2016 | S Rajagopal (Chairman)<br>Monitoring Committee of Frontier Lifeline (P) ltd<br>Vs<br>FirstStep Ventures Ltd | B Dhanaraj                       |                   |                                |  |
|                                                                  |                      | IA(IBC)/966(CHE)2023<br>in<br>MA/29(CHE)2021<br>in<br>MA/1370/IB/2019 | Sec 60(5)(a) & 60(5)(C ) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016                   | St.Gregorios Medical Mission hospital<br>Vs<br>M/s. Frontier Lifeline Pvt Ltd (FLPL) & 2 Others             | Shinu J Pillai                   |                   |                                |  |
| THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING |                      |                                                                       |                                                                                         |                                                                                                             |                                  |                   |                                |  |
| PRIORITY LIST                                                    |                      |                                                                       |                                                                                         |                                                                                                             |                                  |                   |                                |  |
| 101                                                              | CP(IBC)/132(CHE)2024 | –                                                                     | Sec 7 Rule 4 of IBC, 2016                                                               | State Bank of India<br>Vs<br>Shruthi Milk Products Pvt Ltd                                                  | Deepa Mariappan                  | A S Sathish Kumar |                                |  |
| 102                                                              | CP(IB)/156(CHE)2024  | –                                                                     | Sec 7 Rule 4 of IBC, 2016                                                               | Jai Jinendra Enterprises<br>Vs<br>Market Simplified India Ltd                                               | Saai Sudharsan<br>Sathiyamoorthy |                   |                                |  |
| 103                                                              | CP(IB)/154(CHE)2024  | –                                                                     | Sec 9 Rule 6 of IBC, 2016                                                               | Schenck Process Solutions India Pvt Ltd<br>Vs<br>Kupps & Sachs India Pvt Ltd                                | Jidesh Kumar<br>Gaurav Singh     |                   |                                |  |

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| 104            | CP(IBC)/40/(CHE)2023 | –                    | Sec 9 Rule 6 of IBC, 2016                                    | Hamon Research-Cottrell (Shanghai) Co Ltd<br>Vs<br>Hamon Research Cottrell India Pvt Ltd | R.Bharadwaja<br>Ramasubramaniam   |        |  |  |
|                |                      | IA(IBC)/687(CHE)2024 | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>rules, 2016 | Hamon Research-Cottrell (Shanghai) Co.Ltd<br>Vs<br>Hamon Research Cottrell India Pvt Ltd | Bharadwajaram Subramaniam<br>Ravi |        |  |  |
| SEC 95 MATTERS |                      |                      |                                                              |                                                                                          |                                   |        |  |  |
| 105            | CP(IB)/52/2024       | –                    | Sec 95(1) of IBC, 2016                                       | Indian Bank<br>Vs<br>R Chandramohan                                                      | Pranava Charan                    | Deepan |  |  |
|                |                      | IA/IBC/1475/CHE/2024 | Rule 11 of NCLT<br>Rules, 2016                               | Chandrasekar Lakhmishanker (IRP)<br>(R Chandramohan)                                     | A M Ilango                        | Deepan |  |  |
| 106            | CP(IB)/148(CHE)2024  | –                    | Sec 94(1) of IBC, 2016                                       | R G Shankar                                                                              | A S Sathish Kumar                 |        |  |  |
| 107            | CP(IB)/90(CHE)2023   | –                    | Sec 95 of IBC, 2016                                          | RKJ Enterprises<br>Vs<br>S Sanjeevi                                                      |                                   |        |  |  |
|                |                      | Cont.P(IBC)/8/2024   | Sec 60(5) of IBC, 2016<br>r/w Sec 425 of CA,<br>2013         | Amier Hamsa Ali Abbas Rawther<br>Vs<br>S Sanjeevi & 2 Ors                                | Jayanthi K Shah                   |        |  |  |
|                |                      | IA(IBC)/487(CHE)2024 | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>Rules, 2016 | S Sanjeevi<br>Vs<br>Amier Hamsa Ali Abbas Rawther                                        | R Kannan                          |        |  |  |
|                |                      | IA(IBC)/482(CHE)2024 | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>Rules, 2016 | S Sanjeevi<br>Vs<br>Amier Hamsa Ali Abbas Rawther                                        | R Kannan                          |        |  |  |

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|               |                 | IA(IBC)/699/2024      | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>Rules, 2016                | Sanjeevi (RP)<br>(Amier Hamsa Ali Abbas Rawther)<br>VS<br>Sanjeevi & 2 Ors                                                                                  | Ravi Meenakshisudaram          |              |                             |  |
| ORDINARY LIST |                 |                       |                                                                             |                                                                                                                                                             |                                |              |                             |  |
| 201           | CP/1307/2018    | –                     | Sec 7 Rule 4 of IBC,<br>2016                                                | M/s IDBI Bank Ltd<br>Vs<br>M/s The Jeypore Sugar Company Ltd                                                                                                | S.Sathiyarayanan               |              | S Hari Karthik (Liquidator) |  |
|               |                 | IA(IBC)/2400(CHE)2023 | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>rules, 2016                | Ahmed Taquiddin<br>Vs<br>Harikarthick (Liquidator)<br>The Jeypore Sugar Company Ltd                                                                         | M S Viswanathan                |              |                             |  |
| 202           | CP/IB/240/2022  | –                     | Sec 9 Rule 6 of IBC,<br>2016                                                | M/s. Index Logistics Pvt Ltd<br>Vs<br>M/s. Meenakshi Cargo Forwarders Pvt Ltd                                                                               | Lisha Saha                     |              |                             |  |
|               |                 | IA(IBC)/299(CHE)2024  | Sec 25(2)(i), 66&60(5)<br>of IBC, 2016 r/w<br>Rule11 of NCLT<br>Rules, 2016 | R Thamodharan (RP)<br>M/s. Meenakshi Cargo Forwarders Pvt Ltd<br>Vs<br>A Suresh Kumar & Anr                                                                 | Deepa Mariappan                |              |                             |  |
| 203           | IBA/1099/2019   | –                     | Sec 9 Rule 6 of IBC<br>2016                                                 | M/s Sarens Heavy Lift India Pvt Ltd<br>Vs<br>M/s Regen Powertech Pvt Ltd                                                                                    | Nithyaesh<br>Vaibhav & Anirudh | S.Aravindan  | Renuka Devi Rangaswamy (RP) |  |
|               |                 | IA(IBC)/1512/CHE/2024 | Sec 60(5) of IBC, 2016                                                      | State Bank of India<br>Vs<br>Renuka Devi Rangaswamy (RP)<br>M/s. Regen Powertech Pvt Ltd                                                                    | Pranava Charan                 |              |                             |  |
| 204           | CP/IB/1056/2018 | –                     | Sec 7 Rule 4 of IBC,<br>2016                                                | M/s Federal Bank Ltd<br>Vs<br>M/s Care IT Solutions Private Limited                                                                                         | S.Sathiyarayanan               |              |                             |  |
|               |                 | IA(IBC)/823(CHE)2024  | Sec 42 of IBC, 2016                                                         | Government of Tamil Nadu<br>Commercial Taxes and Registration Dept<br>Vs<br>Nurani Subramanian Suryanarayanan (Liquidator)<br>M/s.Care IT Solutions Pvt Ltd | B Vijay<br>G Dinesh Kumar      | V Manivannan |                             |  |
|               |                 | IA(IBC)/822(CHE)2024  | Rule 11 of NCLT<br>Rules, 2016                                              | Government of Tamil Nadu<br>Commercial Taxes and Registration Dept<br>Vs<br>Nurani Subramanian Suryanarayanan (Liquidator)<br>M/s.Care IT Solutions Pvt Ltd | B Vijay<br>G Dinesh Kumar      | V Manivannan |                             |  |

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| 205 | CP(IB)/812(CHE)2020 | –                                                                  | Sec 7 Rule 4 of IBC, 2016                                                             | LICHFL Trustee Company Pvt Ltd<br>Vs<br>M/s.JBM Homes Pvt Ltd                                                          |                       |                              |                             |  |
|     |                     | IA(IBC)(LIQ.)/256/CHE/2024<br>(Progress Report)<br>(Fresh Matter)  | Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016                             | Anil Kumar Khicha (Liquidator)<br>(JBM Homes Pvt Ltd)                                                                  | M S Elamathi          |                              |                             |  |
|     |                     | IA(IBC)/2116/CHE/2024<br>(Fresh Matter)                            | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT rules, 2016                             | Anil Kumar Khicha (Liquidator)<br>(JBM Homes Pvt Ltd)                                                                  | M S Elamathi          |                              |                             |  |
|     |                     | IA/IBC/846/2024                                                    | Sec 60(5) of IBC, 2016                                                                | Syed Md Abubacker Siddique & 3 Ors<br>Vs<br>S Venkatraman (Liquidator)<br>(JBM Homes Pvt Ltd)                          | Mohammed Fayaz Ali    |                              | S Venkataraman (Liquidator) |  |
|     |                     | IA/IBC/873/2024                                                    | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT rules, 2016                             | Inder Agarwal & Anr<br>Vs<br>JBM Homes Pvt Ltd & Anr                                                                   | Roshan Atiq           |                              |                             |  |
|     |                     | IA(IBC)/1556/(CHE)2024                                             | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT Rules, 2016                             | E Selvaraj<br>Vs<br>Anil Kumar Khicha & 3 Ors                                                                          | G Vairava Subramanian |                              |                             |  |
| 206 | IBA/839/2019        | –                                                                  | Sec 9 Rule 6 of IBC, 2016                                                             | M/s PM & Co<br>Vs<br>M/s Bharat Coal Chemicals Ltd                                                                     | AM.Ilango             | Vishnu Mohan<br>Pralhad Bhat | P. Sriram (Liquidator)      |  |
|     |                     | IA(IBC)(LIQ.)/259/(CHE)2024<br>(Progress Report)<br>(Fresh Matter) | Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016                             | P. Sriram (Liquidator) of<br>Bharat Coal Chemicals Ltd                                                                 | Sriram Parthasarathy  |                              |                             |  |
|     |                     | IA(IBC)/511(CHE)2023                                               | Sec 35(1)(b),(d),(m) & (n) r/w Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016 | P. Sriram (Liquidator) of<br>Bharat Coal Chemicals Ltd<br>Vs<br>Directorate of Revenue Intelligence, Kolkata & Another | S.Sathiyarayanan      |                              |                             |  |
|     |                     | IA/IBC/1492/CHE/2024                                               | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT Rules, 2016                             | P Sriram (Liquidator)<br>M/s Bharath Coal Chemicals Ltd<br>VS<br>SVL Ltd & Anr                                         | S.Sathiyarayanan      |                              |                             |  |

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| 207                                             | CP(IB)/725(CHE)2017                | –                                                                 | Sec 7 Rule 4 of IBC, 2016                                               | Murgabharathi<br>Vs<br>Seven Eleven Business Services Pvt Ltd          |                   |              |  |  |
|                                                 |                                    | IA(IBC)(LIQ.)/318/CHE/2024<br>(Progress Report)<br>(Fresh Matter) | Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016               | S Rajagopal (Liquidator)<br>(Seven Eleven Business Services Pvt Ltd    | Deepa Mariappan   |              |  |  |
|                                                 |                                    | IA(IBC)/1930(CHE)2024                                             | Sec 35(n) & 60(5) of IBC, 2016                                          | S Rajagopal (Liquidator)<br>(Seven Eleven Business Services Pvt Ltd    | Deepa Mariappan   |              |  |  |
|                                                 |                                    | IA(IBC)/1936(CHE)2024                                             | Reg 44(2) of Insolvency & Bankruptcy Board of India Reg 2016            | S Rajagopal (Liquidator)<br>(Seven Eleven Business Services Pvt Ltd    | Deepa Mariappan   |              |  |  |
| COMPANIES ACT MATTER                            |                                    |                                                                   |                                                                         |                                                                        |                   |              |  |  |
| 301                                             | CP(CA)94(CHE)/2022                 | –                                                                 | Sec 59,130,241 & 242 of CA, 2013                                        | P Rajalingam & 2 Others<br>Vs<br>Kavi Carbons Pvt Ltd & 6 Others       | A M Sridharan     | G.Pranav     |  |  |
|                                                 |                                    | IA(CA)/40(CHE)2023                                                | Sec 424(2)(b) of CA, 2013 r/w Rule 131(2) & Rule 11 of NCLT rules, 2016 | P.Rajalingam & 2 Others<br>Vs<br>M/s. Kavin Carbons Pvt Ltd & 5 Others | AM.Sridharan      | Niranjan Rao |  |  |
|                                                 |                                    | IA/CA/152/2023                                                    | Rule 11 of NCLT Rules, 2016                                             | P Rajalingam<br>VS<br>Kavin Carbons Pvt Ltd                            | A M Sridharan     | Niranjan Rao |  |  |
| 302                                             | CP(CA)/86/2013 &<br>CP(CA)/22/2009 | –                                                                 | Sec 397/398 of CA, 2013                                                 | A B Appa Rao<br>Vs<br>Kannan Sugars Pvt Ltd                            | K Gowtham Kumar   |              |  |  |
| 303                                             | CA/6(CHE)2024                      | –                                                                 | Sec 241, 242,243&244 of CA, 2013 & Rule 82&83 of NCLT,2016              | Dr.P.Rajagopalan<br>Vs<br>M/s Aidess Electronics Pvt.Ltd & 2 Ors       | S.Ramasubramaniam |              |  |  |
| -Sd-<br>Dr. Biswarup Acharya<br>(Court Officer) |                                    |                                                                   |                                                                         |                                                                        |                   |              |  |  |
|                                                 |                                    |                                                                   |                                                                         |                                                                        |                   |              |  |  |