



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIAL 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.

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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. VENKATARAMAN SUBRAMANIAM, 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/568/IB/2017	—	Sec 7 of IBC, 2016	M/s Vinitha Associates Ltd Vs M/s Vasavi Housing Infrastructure Ltd	Aruna Ganesh			

		MA/723/2019 in TCP/228/2017	Sec 60(5) of IBC, 2016	P.N. Ramakrishnan & 4 others VS Venkata Sivakumar (Liquidator) M/S Vasavi Housing Infrastructure Ltd	Ramaswamy Meyyappan			
2	CP/1307/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s IDBI Bank Ltd Vs M/s The Jeypore Sugar Company Ltd	S.Sathiyarayanan			
		IA(IBC)/1750(CHE)2023 IN IA/IBC/1496/2023	Sec 60(5) of IBC, 2016, r/w Sec 424, of CA, 2013	Laxmi Organic Industries Ltd Vs S Hari Karthik, (Liquidator) (The Jeypore Sugars Company ltd)	Menon Karthik			
		IA(IBC)/1496(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	S.Hari Karthik (Liquidator) of The Jeypore Sugar Company Ltd Vs M/s. Laxmi Organic Industries Ltd	J.Manivannan			
		IA(IBC)/2400(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Ahmed Taquiddin Vs Harikarthick (Liquidator) The Jeypore Sugar Company Ltd	M S Viswanathan			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
3	CP(IB)/226/2022	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s. Apollo Polyvinyl Pvt Ltd	ML.Ganesh			
		IA(IB)(PLAN)/1/2024	Sec 30(6) & 31(1) of IBC, 2016 r/w Reg 39(4) of IBBI Reg 2016	Ashok Seshadri (RP) M/s. Apollo Polyvinyl Pvt Ltd Vs Cleena Industries Pvt Ltd	Pranava Charan			
4	CP(IB)/124/2023	–	Sec 7 Rule 4 of IBC, 2016	V.Rajalakshmi & 25 others Vs M/s. Lokaa Developer Pvt Ltd M One Project	Rajkumar Jhabakh			
		IA(IBC)/318/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Lokaa Developer Pvt Ltd Vs V Rajalakshmi & 25 Ors	Ramya Subramaniam			

5	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			
		IA(IBC)/248/2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Aqua Terra Coke & Energy Ltd Vs Dongwoo Surface Tech (India) Pvt Ltd	R Vidya Shankar			
6	CP(IB)/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			
		IA(IBC)/322/2024	Sec 42 of IBC, 2016	B Suresh & Anr Vs S Venkataraman (Liquidator) (JBM Shelters Pvt Ltd)	G Vairava Subramanian			
7	CP(IB)/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			
		IA(IBC)/317/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Poongavanam Dhanakottipillai Vs S Venkataraman (Liquidator) (JBM Homes Pvt Ltd)	G Vairava Subramanian			
8	CP(IB)/52/2022	–	Sec 7 Rule 4 of IBC, 2016	Union Bank of India Vs Devas Engineering System Pvt Ltd	Shanthi Meenakshi			
		IA(IBC)/313/2024	Sec 60(5) of IBC, 2016 r/w Reg 34 of IBBI Reg 2016	SPP Insolvency Professionals LLP (Liquidator) M/s. Devas Engineering Systems Pvt Ltd	A G Sathyanarayana			
		IA(IBC)/312/2024 (Preliminary Report)	Sec 60(5) of IBC, 2016 r/w Reg 13 of IBBI Reg 2016	SPP Insolvency Professionals LLP (Liquidator) M/s. Devas Engineering Systems Pvt Ltd	A G Sathyanarayana			
9	CP(IB)/579/2019	–	Sec 9 Rule 6 of IBC, 2016	G.Pandian Vs M/s Floram Shoes (india) Pvt Ltd	Jayanthi K Shah			
		IA(IBC)/321/2024	Sec 35(1)(n) IBC,2016 r/w 44(2) of IB Reg 2016	Amier Hamsa Ali Abbas Rawther (Liquidator) (Floram Shoes (India) Pvt Ltd)	Jayanthi K Shah			

10	CP(IB)/108/2023	–	Sec 94(1) of IBC, 2016	K M Panneerselvam Vs Indian Overseas Bank & Aditya Birla Capital Ltd	AS.Sathish Kumar			
		IA(IBC)/326/2024	Sec 60(5) of IBC, 2016	Standard Chartered Bank Vs K M Pannerselvam & 3 Ors	Corpla Legal Services			
11	CP(IB)/22/2024	–	Sec 94(1) of IBC, 2016	Radhika Vyasam	A S Sathis Kumar			
12	CP(IB)/20/2024	–	Sec 94(1) of IBC, 2016	P Uma	A S Sathis Kumar			
13	CP(IB)/24/2024	–	Sec 94(1) of IBC, 2016	Indhu S	A S Sathis Kumar			
14	CP(IB)/26/2024	–	Sec 94(1) of IBC, 2016	Saurav Mukherjee	A S Sathis Kumar			
PRIORITY LIST								
101	CP(IB)/60(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	Sri Ambey Investment and Others Vs Poomali Housing Pvt Ltd	Srenik S Jain	Malar Mannan		
102	CP(IB)/52(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	R.Krishnamoorthy Vs M/s. CP Engineering (India) Pvt Ltd	Ramalingam & Associates			
103	CP/IBC/184/2023	–	Sec 9 Rule 6 of IBC, 2016	Surya Batteries Vs Priyam Industries and Engineering Pvt Ltd	S M Vivekanandh			
IRP APPOINTED REPORT NOT FILED (III)								
104	CP(IB)/155(CHE)2022	–	Sec 95 of IBC, 2016	State Bank of India Vs Annapurna Muralikrishna	K Chandrasekaran			

105	CP(IB)/153(CHE)2022	–	Sec 95 of IBC, 2016	State Bank of India Vs G K Muralikrisna	K Chandrasekaran	Rohit Suresh		
106	CP(IB)/154(CHE)2022	–	Sec 95 of IBC, 2016	State Bank of India Vs Padmaja R	K Chandrasekaran			
IRP REPORT FILED - FOR ADMISSION (IV)								
107	CP(IB)/244(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs O.Arumugasamy	S.Sethuraman			
		IA(IBC)/1299(CHE)2022	Sec 99 of IBC, 2016	State Bank of India Vs O.Arumugasamy (Personal Guarantor) of M/s Senthil Papers & Boards Pvt Ltd	KR.Samratt			
108	CP(IB)/249(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs M.Palanisamy	S.Sethuraman			
		IA(IBC)/1298(CHE)2022	Sec 99 of IBC, 2016	State Bank of India Vs M.Palanisamy (Personal Guarantor) of M/s Senthil Papers & Boards Pvt Ltd	KR.Samratt			
109	CP(IB)/248(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs TN.Vetrivel	S.Sethuraman			
		IA(IBC)/1297(CHE)2022	Sec 99 of IBC, 2016	State Bank of India Vs TN.Vetrivel (Personal Guarantor) of M/s Senthil Papers & Boards Pvt Ltd	KR.Samratt			
110	CP(IB)/245(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs A.Senthil Kumar	S.Sethuraman			
		IA(IBC)/1296(CHE)2022	Sec 99 of IBC, 2016	State Bank of India Vs A.Senthil Kumar (Personal Guarantor) of M/s Senthil Papers & Boards Pvt Ltd	KR.Samratt			

111	CP(IB)/244(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs O.Arumugasamy	S.Sethuraman			
		IA(IBC)/1299(CHE)2022	Sec 99 of IBC, 2016	State Bank of India Vs O.Arumugasamy (Personal Guarantor) of M/s Senthil Papers & Boards Pvt Ltd	KR.Samratt			
112	CP(IB)/143(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Nathu K Patel	M L Ganesh	P V Sudhakar V Anand	S Kannan (RP)	
113	CP(IB)/144(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Hitesh S Patel	M L Ganesh	K Gowtham Kumar Gayathri	Ravi Ajit Kulkarni (RP)	
114	CP(IB)/145(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Paresh N Patel	M L Ganesh	P V Sudhakar V Anand	S Kannan (RP)	
115	CP(IB)/146(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Hasmukh S Patel	M L Ganesh	K Gowtham Kumar Gayathri	S Kannan (RP)	
116	CP(IB)/163(CHE)2022	–	Sec 95 of IBC, 2016	State Bank of India vs V Ramachandran	B Raghavulu Naidu K Chandrasekaran			
117	CP(IB)/167(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Shivgan K Patel	M L Ganesh	S.Kannan	S Kannan (RP)	
118	CP(IB)/168(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Dinesh S Patel	M L Ganesh	K Gowtham Kumar Gayathri	S Kannan (RP)	
ORDINARY LIST								
201	CP/IB/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/2154/2023	Sec 35(1)(I) & (n) & 43 of IBC,2016	Umesh Garg, (Liquidator) (Jeppiaar Cements Pvt Ltd) Vs Shanmuga Surya & 2 Ors	Abhishek Anand			

202	IBA/45/2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s Kiran Global Chem Ltd	K.Chandrasekaran R.Ezhilarasan			
		IA(IBC)/481(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s. Kiran Global Chem Ltd Vs M/s. Unisynth Overseas Ltd & another	S.Sathiyandarayana		Tharuvai Ramachandran Ravichandran (RP)	
		IA(IBC)/311(CHE)2024 (Fresh Matter)	Sec 12 & 60(5) of IBC, 2016 r/w Reg 40 of IBBI, Reg 2016	Anil Kumar Khicha, (RP) M/s. Kiran Global Chem Ltd	R Sivaraman			
203	CP(IB)/377/2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Nexus Electro Steel Ltd	ML.Ganesh	R.Sivaraman		
		IA(IBC)/625/2022	Sec 66(2) of IBC, 2016	Mr. Radhakrishnan Dharmarajan Vs Ketan Chotalal Bagadia and 2 Others	T Ravichandran			
		IA(IBC)/627/2022	Sec 66(2) of IBC, 2016	Mr. Radhakrishnan Dharmarajan Vs Ketan Chotalal Bagadia and 2 Others	T Ravichandran			
204	CP/698/IB/CB/2017	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India & Bank of Baroda Vs M/s Frontier Lifeline Pvt Ltd	ML.Ganesh	P.Raghavan		
		IA(IBC)/966(CHE)2023 in MA/29(CHE)2021 in 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 Vs M/s. Frontier Lifeline Pvt Ltd (FLPL) & 2 Others	Shinu J Pillai			
205	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)/1762(CHE)2023	Sec 19(2) of IBC, 2016	Ravindra Beleyur, (RP) of (Reliable Cashew Company Pvt Ltd) Vs Sri Shanthanu Malnad & Ors	T Ravichandran			

206	CP/106/2021	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Bhadreshwar Vidyut Pvt Ltd	Chevanan Mohan	Tanya Kapoor		
		IA(IBC)/1139(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Shoka Tradelink Pvt Ltd Vs Hitesh Goel (RP) of Bhadreshwar Vidyut Pvt Ltd	Jayesh Gupta			
		IA(IBC)/1140(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Radha Industries Pvt Ltd Vs Hitesh Goel (RP) of Bhadreshwar Vidyut Pvt Ltd	Shalya Agarwal			
		IA(IBC)/1444(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	OPG Power Generation Pvt Ltd Vs Hitesh Goel (RP) of Bhadreshwar Vidyut Pvt Ltd	Abhinav Tyagi			
		IA/IBC/2173/2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Garg Iron and Energy Pvt Ltd Vs Hitesh Goel, (RP) (Bhadreshwar Vidyut Pvt Ltd)	Dhananjaya Sud			
COMPANIES ACT MATTER								
207	TCP/96/2016	–	Sec 397/398 of CA, 1956	K.Ramakrishnan & 2 Others Vs Universal Heat Exchangers Limited & 6 Others	AG.Sathyanarayana			
		IA(IBC)/1254/2020	Rule 11 of NCLT Rules, 2016	K.Ramakrishnan Vs Universal Heat Exchangers Limited	AG.Sathyanarayana			
-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.								



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CHENNAI
DIVISION BENCH (Court II)**

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CORAM : HON'BLE SHRI. JYOTI KUMAR TRIPATHI, MEMBER (JUDICIAL)

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
PRONOUNCEMENT OF ORDER								
Under Rule 151 of NCLT Rules, 2016 (Heard and Reserved by the Coram Comprising HON'BLE SHRI. JYOTI KUMAR TRIPATHI, MEMBER (JUDICIAL) HON'BLE SHRI. RAVICHANDRAN RAMASAMY, MEMBER (TECHNICAL)								
1	CP(IB)/230(CHE)2022	—	Sec 9 Rule 6 of IBC 2016	Edifice Solutions Pvt Ltd Vs Fipola Retail (India) Pvt Ltd	B.Sasidharan		Deepa Venkat Ramani (IRP)	

		IA/IB/1698/2023	Sec 33(2) & 34(1) of IBC,2016	Sudhir G S (RP) of M/s. Fipola Retail (India) Pvt Ltd	A G Sathyanarayana			
2	CA(CAA)/55/2023	—	Sec 230-232 of CA	Shriram GI Holdings Pvt Ltd	Preeti Mohan			
3	CA(CAA)/54/2023	—	Sec 230-232 of CA	Shriram LI Holdings Pvt Ltd	Preeti Mohan			
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