



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 : TUESDAY

DATE : 08.10.2024

TIME : 10:30 AM (LIST-1)

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/178/2023	-	Sec 9 of IBC,2016 R/w Rule 11 of I & B 2016	M/s Srinivasan Associates Pvt Ltd Vs M/s Akshaya Pvt Ltd	Divya Pratika	Mohamed Waif Khan N		
2	CP/150(CHE)2021	-	Sec 241/242 of CA 2013	S Chandrasekar VS RPS Solar India Pvt Ltd & 2 Others	Raghav Menon	E.Santhana Lakshmi (R1 to R3)		

THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
PRIORITY LIST								
101	CP/IBC/206/2023	–	Sec 7 Rule 4 of IBC, 2016	Suneel H. Shah Vs M/s.Ram Charan Company Pvt Ltd	Tanya Kapoor Shrinikethan	Dhanya Dheekshitha		
102	CP(IB)/18(CHE)/2024	–	Sec 7 Rule 4 of IBC, 2016	The Canara Bank Ltd Vs Shri Govindaraja Mills Pvt Ltd	Vinithra Srinivasan Varun Srinivasan	Pawan Jhabakh		
103	CP(IB)/96(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Saraogi Udyog Pvt Ltd Vs K G Denim Ltd	S M Vivekanandh	Deepa Mariappan		
104	CP/IB/70/2024	–	Sec 9 Rule 6 of IBC, 2016	M/s GCA & Co Vs DRA Industries Ltd	Kumarpal R Chopra	Vasantha Kumar		
105	CP/IBC/214/2023	–	Sec 10 of IBC, 2016	Expertus Infotech Pvt Ltd	PS Suman Anandavenu			
SEC - 95 MATTERS								
106	CP/IBC/178/CHE/2024	–	Sec 95 of IBC, 2016	Indian Bank Vs T R Varadarajan	T Ravichandran			
107	CP(IBC)/128/2024	–	Sec 95 of IBC, 2016	Indian Bank Vs V Pavarna	T Ravichandran	Pawan Jhabakh		
108	CP(IB)/194(CHE)2022	–	Sec 95(1) of IBC, 2016	State Bank of India VS S.Duraiswamy	R.Sugumaran AV.Arun S.Vaiduriya	Sree Viswanathini		

109	CP/263/IB/2021	–	Sec 95 of IBC, 2016	Bank Of Baroda Vs Saktinath Mariappan				
		IA(IBC)/1673/CHE/2024	Sec 60(5) of IBC, 2106	S Muthuraju (Sakthinath Mariappan) Vs Bank of Baroda	A G Sathyanarayana	Vijay Vigneshwar		
110	CP/187/IB/2021	–	Sec 95 of IBC, 2016	Bank Of Baroda Vs Kannan Kaliappa Nadar				
		IA(IBC)/1674/CHE/2024	Sec 60(5) of IBC, 2106	S Muthuraju (Kannan Kaliappa Nadar) Vs Bank of Baroda	A G Sathyanarayana	Vijay Vigneshwar		
111	CP/188/IB/2021	–	Sec 95 of IBC, 2016	Bank Of Baroda Vs Mariappan Thangeshwari				
		IA(IBC)/1671/CHE/2024	Sec 60(5) of IBC, 2106	S Muthuraju (Mariappan Thangeshwari) Vs Bank of Baroda	A G Sathyanarayana			
ORDINARY LIST								
201	IBA/1017/2019	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank Vs Shree Ambika Sugars Ltd				
		IA(IBC)/1148(CHE)2024 in CP(CAA)/27/2023	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			
202	CP/632/IB/2017	–	Sec 7 Rule 4 of IBC, 2016	City Union Bank Ltd Vs Impel Health Care Pvt Ltd				
		IA(IBC)/1649/CHE/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	D D Steel And Power Ltd Vs The Executive Engineer, Kharkai Canal Divison	Anant Merathia			

203	CP(IB)/1307(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	M/s IDBI Bank Ltd Vs M/s. The Jeypore Sugar Company Ltd			S Hari Karthick (Liquidator)	
		IA(IBC)/1995(CHE)2024 (Fresh Matter)	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Synergy Holdings Vs S Harikarthik (Liquidator) M/s. The Jeypore Sugar Company Ltd	Akhil Bhansali K M Aasim Shehzad			
		IA(IBC)/232(CHE)2022	Sec 60(5) r/w 14,36,53 & 238 of IBC, 2016 R/w Rule 11 of NCLT 2016	S Hari Karthik (Liquidator) of M/s. The Jeypore Sugar Co. Ltd Vs The Special Commissioner of CT & ST & other	S Hari Karthick (Liquidator)	H.Siddharth		Pending before of Hon'ble Supreme Court
204	CP/885/IB/2018	–	Sec 9 Rule 6 of IBC 2016	S P Saraswathi Vs M P L Cars Pvt Ltd	VA.Ramalingam			
		IA/(IBC)1956(CHE)/2024 (Fresh Matter)	Sec 60(5) of IBC, 2016	State Bank of India Vs K Sivalingam (RP) MPL Cars Pvt Ltd & 9 Ors	ML Ganesh			
		IA/173(CHE)/2021	Sec 66 r/w Sec 60(5) of IBC, 2016	K Sivalingam (RP) MPL Cars Pvt Ltd VS Singaravelu Ravindranathan & 8 Others	N P Vijay Kumar	Ambili Menon (R1 & R2) B Ramana Kumar R9, Pavithra Dhayalan (R6 & R8)	K Sivalingam (RP)	
205	CP(IB)/192(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	Sulaiman Abdul Gaffor Vs Stalwart International Trading Private Limited	BFS Legal			
		IA(IBC)/552(CHE)2024	Sec 25(1),25(2) & 60(5) of IBC, 2016 & Rule 11 of NCLT rules 2016	P Eswaramoorthy (RP) M/s Stalwart International Trading Pvt Ltd Vs Bank of Maharashtra	Deepa Mariappan	T Ravichandran R1 & R2		
		IA(IBC)/468/CHE/2024	Sec 25(1),25(2)(a&b) & 60(5) of IBC, 2016 r/w Rules 11 of NLCT Rules, 2016	P Eswaramoorthy (RP) M/s. Stalwart International Trading Pvt Ltd Vs Dandu Lakshmi Devi & 2 Ors	B Dhanaraj, Parvathi K	V Alamelu R1 T Ravichandran R3		
		IA(IBC)/376(CHE)2024	Sec 19(2), 25(1) & 25(2)(a) of IBC, 2016 r/w Rule 11 of NCLT, 2016	P Eswaramoorthy (RP) M/s. Stalwart International Trading Pvt Ltd	Deepa Mariappan	M R Suresh		

206	IBA/546/2019	—	Sec 7 Rule 4 of IBC, 2016	M/s Oriental Bank of Commerce Vs M/s Prabhat Resources Ltd	SK.Srinivasan PP.Saravanan	PM.Bakthavatsalam VV.Ravichandran	Velayudham Jayavel (RP)	
		IA/259(CHE)/2021	Sec 66 of IBC, 2016	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 14 Others	S Sathiyarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2, R8, R12 & R13) Dwarakesh Prabhakaran (R3-R5) Abhisekh (R6) C Vigneswaran (R7, R8 & R10)		
		IA/260(CHE)/2021	Sec 66 of IBC, 2016	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 9 Others	S Sathiyarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2) Dwarakesh Prabhakaran (R3-R5) Abhisekh (R6) C Vigneswaran (R7, R8 & R10)		
		IA/276(CHE)/2021	Sec 66 of IBC, 2016 r/w Sec 128&129 of CA, 2013	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 5 Others	S Sathiyarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2) Dwarakesh Prabhakaran (R3-R5)		
207	IBA/796/2020	—	Sec 9 Rule 6 of IBC, 2016	Monika Gupta Vs M/s You Seung Sang Sa India Construction Pvt Ltd	Pulkit Goyal		Harsh Garg (RP)	
		IA/(IBC)/1747(CHE)/2024	Rule 154 r/w Rule 11 of National Company Law Tribunal Rules, 2016	Harsh Garg (RP) of M/s You Seung Sang Sa India Construction Pvt Ltd Vs Hyosung Inida Pvt Ltd & Anr	Varnder Chibbar	Saibharath R1 Sushant Kumar R6		
		IA/(IBC)/993(CHE)/2021	Sec 19(2) of IBC 2016	Harsh Garg (RP) of M/s You Seung Sang Sa India Construction Pvt Ltd Vs Her Seung Hwi & Others	Varinder Chibbar	S Sathyanarayanan (For R3)		
		IA(IBC)/225(CHE)2022	Sec 43 & 66(1) of IBC, 2016	Harsh Garg Vs Her Seung Hwi and others (in the matter of M/s. You Seung Sang Sa India Construction Pvt Ltd	Varinder Chhibbar			

COMPANIES ACT MATTER

301	CP(CA)/40/CHE/2024	–	Rule 11 of National Company Law Tribunal Rules, 2016	Sanjeev Krishnan & 3 Ors Vs ROC, Chennai	K Gaurav Kumar	Krishna Mishra R4 R3&		
302	CP/132/2023	–	Sec 45QA of RBI Act, 1934	T Vaipur Mani Parasapara Sahaya Nidhi (Perambur) Ltd	Kesava Rajan			
303	TCP/84/2016	–	Sec 397/398, 11 & 403 & of CA, 2013	K.B. Vijay Vs Exertion Technology Pvt Ltd & others	Vedhavel	Manjula Devi		
304	CP/128/CHE/2023	–	Sec 213 of CA, 2013	Shahid Younus Sait Vs SKS Reorts India Pvt Ltd	Pranav Shankar			
		IA(CA)/106/CHE/2024	Sec 242(4) of CA, 2013 r/w Rule 11 of NCLT Rules, 2016	N C Jyotish Kumar Vs Shahid Younus Sait & 4 Ors	Vikram Veerasamy B			
		IA(CA)/77(CHE)2024	Sec 242 of CA, 2013 r/w Rule 11 of NCLT Rules, 2016	Shahid Younus Sait Vs SKS Reorts India Pvt Ltd & 4 Ors	Ramani & Shankar			

FOR COMPLIANCE

401	CP(IB)/6(CHE)2024	–	Sec 59(7) of IBC, 2016	Chitra Perinkulam Ragavan (Liquidator) (SPI Finance and Investments Pvt Ltd)	Avinash Krishnan Ravi			
402	CP(IB)/616(CHE)2020	–	Sec 95 of IBC, 2016	The Assistant General Manager Vs S Ravindranathan			CS Bhaskar B (RP)	
		IA(IBC)/506(CHE)2024	Sec 99 of IBC, 2016	CS Bhaskar B (RP) M/s.MPL Cars Pvt Ltd	CS Bhaskar B (RP)			

FOR CLARIFICATION

501	CP(CA)/53(CHE)/2023	–	Sec 59 of CA, 2013	K.Kannuswamy & another Vs SKN Boarding & Lodging Pvt Ltd & 4 Others	R.Ramasubramaniam Raja			
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502	CA/CAA/36/CHE/2024	–	Sec 230-232 of CA, 2013	Rajab Fathima India Pvt Ltd	Lakshmi Subramanian			
PRONOUNCEMENT OF ORDERS								
503	TCP/126/2016	–	Sec 397/398 of CA, 1956	K. Sivaprakasam & 7 others VS SKN Boarding & Lodging Pvt Ltd & 12 others	TK.Bhaskar	Cibi Vishnu		
504	CP(IB)/577/CHE/2020	–	Sec 9 Rule 6 of IBC, 2016	P.Manickam & Co Vs Real Value Promoters Pvt Ltd	Sam Jayaraj			
		IA(IBC)/2063(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Mahalingam Suresh Kuamr(RP) M/s. Real Value Promoters pvt Ltd Vs Ramaswamy Damodaran & 3 Ors	A G Sathyanarayan			
		IA/IBC/2129/2023 In IA/IBC/2063/2023	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT,2016	CA Mahalingam Suresh Kumar, (RP) (Real Value Pomoters Pvt Ltd) Vs Ramaswamy Damodaran & 3 Ors	A G Sathyanarayanan			
505	CA(CAA)/20(CHE)/2024	–	Sec 230-232 of CA, 2013	Sri Lakshmi Saraswathi Textiles (Arni) Ltd & SLST Industries Ltd	Pawan Jhabakh			
506	CA/CAA/66/2023	–	Sec 230-232 of CA, 2013	San Media Pvt Ltd with Sheer Promoters Pvt Ltd	Lakshmi			
		CP/CAA/19/2024	Sec 230-232 of CA, 2013	San Media Pvt Ltd	Lakshmi			
507	Comp.Appeal/22/2024	–	Sec 252 of CA, 2013	Deputy Commissioner Of Income Tax Vs M/s Shruthi Homes And Paving Blocks Pvt Ltd & 2 Ors	Raj Kumar Jhabakh			
508	Comp.Appeal/24/2024	–	Sec 252 of CA, 2013	Income Tax Officer Vs Transcend Trends Pvt Ltd & 3 Ors	Raj Kumar Jhabakh			
509	Comp.Appeal/26/2024	–	Sec 252 of CA, 2013	Income Tax Officer Vs Tinncca Media Pvt Ltd & 5 Ors	Raj Kumar Jhabakh			

510	Comp.Appeal/30/2024	–	Sec 252 of CA, 2013	Income Tax Officer Vs First Dawn Leisures Pvt Ltd	Raj Kumar Jhabakh			
511	Comp.Appeal/32/2024	–	Sec 252(1) of CA, 2013	Income Tax Officer Vs Seven Square Promoters Pvt Ltd & 3 Ors	Raj Kumar Jhabakh			
512	CP(IB)/14(CHE)2024	–	Sec 59(7) of IBC, 2016	Mohanlal Gopal (Liquidator) (Green World Projects Pvt Ltd)	Tharish V			
-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.								



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)

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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.

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

DAY : TUESDAY

DATE : 08.10.2024

TIME : After Completion of List - 1

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
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
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. VENKATARAMAN SUBRAMANIAM, MEMBER (TECHNICAL)								
FOR CLARIFICATION								
513	IBA/616/2020	-	Sec 95 of IBC 2016	The Assistant General Manager, State bank of India VS S Ravindranath	ML Ganesh Mohammed Hussain	Ambli Menon		
514	CP(IB)/26/2024	-	Sec 94(1) of IBC, 2016	Saurav Mukherjee	A S Sathis Kumar			

PRONOUNCEMENT OF ORDERS

515	CA(IBC)/1183/(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs AASCAR Films India Pvt Ltd				
		IA(IBC)/1645/CHE/2024	Reg 31(3) of Insolvency & Bankruptcy Board of India Rules 2016	C Ramasubramaniam (Liquidator) M/s. AASCAR Films India Pvt Ltd	Sathiyamarayanan Srinivasan			
516	CP/CA/20(CHE)2024	–	Sec 272(1) of CA 2013 r/w Sec 273(1) of CA 2013	Selvaraj Balaswamy Vs The ROC, Chennai	A G Sathyanarayana			
-Sd- Dr. Biswarup Acharya (Court Officer)								
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