



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIAL 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 : FRIDAY

DATE : 09.05.2025

TIME : 02:30 PM

CORAM : HON'BLE SHRI SANJIV JAIN, MEMBER (JUDICIAL)
HON'BLE SHRI RAVICHANDRAN RAMASAMY, MEMBER (TECHNICAL)

S.No	CP/CA No	IA/MA No	Purpose	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)/56/CHE/2024	—	Final hearing Last Listing on 25.02.2025	Sec 9 Rule 6 of IBC, 2016	Techzone Products Vs Indoshell Mould Ltd	M S Seshadri	Saiyee Krishna		Pleadings are complete
2	CP(IB)/34(CHE)2024	—	Matter is dismissed in Hon'ble High Court of Madras W.P/712/2024	Sec 95(1) of IBC, 2016	Indian Bank Vs Kishore D Patel	Pranava Charan M G	Ananda Gomathy	Sugumaran (RP)	Physical Copy received at Court on 20.02.2024

3	CP(IB)/36(CHE)2024	–	Main Case	Sec 95(1) of IBC, 2016	Indian Bank Vs Dharamshi K Patel	Pravana Charan			
		IA(IBC)/1259(CHE)2024	Matter is dismissed in Hon'ble High Court of Madras W.P/712/2024	Sec 99 of IBC, 2016	Indian Bank Vs Dharamshi K Patel	Sugumaran Rengasamy Susmithaa	Padma Priya Ananda Gomathy		Physical Copy received at Court on 20.02.2024
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING									
FRESH MATTERS									
4	CP/IBC/98/CHE/2025	–	For Admission	Sec 7 Rule 4 of IBC, 2016	Vinyogaa Distribution Services Ltd VS Asia Coke Pvt Ltd	Preeti Mohan			Physical Copy not received at Court
5	CP(IB)/214(CHE)2023	–		Sec 10 Rule 7 of IBC, 2016	Expertus Infotech Pvt Ltd			Rosita Fernando (RP)	
		IA(IBC)(LIQ.)/10(CHE)/2025	For Admission	Sec 33(2) & 34(1) of IBC, 2016	Rosita Fernando (RP) M/s Expertus Intotech Pvt Ltd	S Clara Hepsiba P Prashanth			Physical Copy Available
6	CP(CAA)/58(CHE)2024	–		Sec 230 to 232 of CA, 2013	Dhanuka Laboratories Ltd				
		IA(CA)/88(CHE)/2025	For Admission	Rule 11 & 32 of National Company Law Tribunal Rules 2016	Dhanuka Laboratories Ltd	Pawan Jhabakh			Physical Copy Available
7	CP(CAA)/16(CHE)2025	–		Sec 230 to 232 of CA, 2013	Cura Helathcare Pvt Ltd				
		IA(CA)/92(CHE)/2025	For Admission	Rule 11 & 32 of National Company Law Tribunal Rules 2016	Cura Helathcare Pvt Ltd	Pawan Jhabakh			Physical Copy Available

8	CP(IB)/192(CHE)2023	–		Sec 9 Rule 6 of IBC, 2016	Divine Projects VS Orient Frozen Foods LLP			A Pitchai (IRP)	
		IA(IBC)/707(CHE)/2025	For Admission	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	A Pitchai (IRP) M/s Orient Frozen Foods LLP Vs HDFC Bank Ltd & 2 Ors	Althf M Hussain V Arvind Rajagopal			Physical Copy Available
9	CP(IB)/785(CHE)2019	–		Sec 10 Rule 7 of IBC, 2016	CAPE Engineers Pvt Ltd				
		IA(IBC)/705(CHE)/2025	For Admission	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Recovery Officer/Regional Provident Fund Comm-II Vs Cape Engineers Pvt Ltd	P K Paneer Selvam			Physical Copy Available
10	CP(IB)/812(CHE)2020	–		Sec 10 Rule 7 of IBC, 2016	LIC HFL Trustee Company Pvt Ltd Vs JBM Homes Pvt Ltd				
		IA(IBC)/706(CHE)/2025 in IA(IBC)/1556(CHE)/2024	For Admission	Sec 154 of National Company Law Tribunal Ruels 2016	E Selvaraj Vs Anil Kumar Khicha (Liquidator) & 3 Ors	Vairavan Subramaniam		Anil Kumar Khicha (Liquidator)	Physical Copy Available
		IA(IBC)/708(CHE)/2025	For Admission	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Anil Kumar Khicha (Liquidator) Vs LICHFL Trustee Company Pvt Ltd & Anr	M S Elamathi			Physical Copy Available
11	CP(IB)/1000(CHE)2018	–		Sec 9 Rule 6 of IBC, 2016	Info-Drive Software Ltd			CA Mahalingam Suresh Kumar (RP)	
		IA(LIQ)Prg.Rep/268(CHE)/2025	12th Progress Report	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	CA Mahalingam Suresh Kumar (RP) M/s Info Drive Software Ltd	Deepika Gupta			Physical Copy Available

12	CP(IB)/1195(CHE)2018	–		Sec 9 Rule 6 of IBC, 2016	Money Management Service Pvt Ltd			Sathya V (Liquidator)	
		IA(LIQ)Prg.Rep/275(CHE)/20 25	11th Progress Report	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Sathya V (Liquidator) (Dhananjaya Money Management Service Pvt Ltd)	Sathya V			Physical Copy Available
13	CP(IB)/1140(CHE)2018	–		Sec 7 Rule 4 of IBC, 2016	Sriram City Union Finance Ltd Vs Sri Lakshmi Hotels Pvt Ltd			P Sriram (Liquidator)	
		IA(LIQ)Prg.Rep/281(CHE)/20 25	23rd Progress Report	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	P Sriram (Liquidator) M/s Sri Lakshmi Hotels Pvt Ltd	Sriram Parthasarathy			Physical Copy Available
14	CP(IB)/612(CHE)2017	–		Sec 7 Rule 4 of IBC, 2016	SBI Stressed Assets Mangement Branch Vs Senthil Paper Board Pvt Ltd			P Eswaramoorthy (Liquidator)	
		IA(LIQ)Prg.Rep/272(CHE)/20 25	25th Progress Report	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	P Eswaramoorthy (Liquidator) (Senthil Paper Board Pvt Ltd)	Deepa Mariappan			Physical Copy Available
15	CP(IB)/278(CHE)2021	–		Sec 7 Rule 4 of IBC, 2016	Anu Engitech Pvt Ltd			Sanjeevi C (Liquidator)	
		IA(LIQ)Prg.Rep/273(CHE)/20 25	7th Progress Report	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Sanjeevi C (Liquidator) M/s Anu Engitech Pvt Ltd	T Jayasankar			Physical Copy Available
16	CP(IB)/588(CHE)2017	–		Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Summer India Weaving and Processing Mills Ltd			Renuka Devi Rangaswamy (Liquidator)	
		IA(LIQ)Prg.Rep/279(CHE)/20 25	12th Progress Report	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Renuka Devi Rangaswamy (Liquidator) M/s Summer India Weaving and Processing Mills Pvt Ltd	Renuka Devi Rangaswamy			Physical Copy Available

17	CP(IB)/1314(CHE)2018	–		Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Summer India Weaving and Processing Mills Ltd			Aneetha Subramaniam (Liquidator)	
		IA(LIQ)Prg.Rep/278(CHE)/2025	11th Progress Report	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Aneetha Subramaniam (Liquidator) (Maharaja Theme Parks and Resorts Pvt Ltd)	Avinash Krishnan Ravi			Physical Copy Available
18	CP(IB)/135(CHE)2020	–		Sec 9 Rule 6 of IBC, 2016	Mangala Ranka Vs Saravana Stores Gold Palace Pvt Ltd			Chitra Perinkulam Raghavan (Liquidator)	
		IA(LIQ)Prg.Rep/282(CHE)/2025	10th Progress Report	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Chitra Perinkulam Raghavan (Liquidator) (Saravana Stores Gold Palace Pvt Ltd)	Avinash Krishnan Ravi			Physical Copy Available
19	CP(IBC)/64(CHE)2018	–		Sec 10 Rule 7 of IBC, 2016	G B Engineering Enterprises Pvt Ltd			Satyadevi Alamuri (Liquidator)	
		IA(LIQ)Prg.Rep/280(CHE)/2025	27th Progress Report	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Satyadevi Alamuri (Liquidator) (G.B Engineering Enterprises Pvt Ltd)	Satyadevi Alamuri			Physical Copy Available
20	CP(IBC)/129(CHE)2018	–		Sec 10 Rule 7 of IBC, 2016	Nathella Sampath Jewellery Pvt Ltd			R Raghavendran (Liquidator)	
		IA(LIQ)Prg.Rep/269(CHE)/2025	21st Progress Report	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	R Raghavendran (Liquidator) (Nathella Sampath Jewellery Pvt Ltd)	B Dhanaraj			Physical Copy Available
PRIORITY LIST									
101	CP/IB/70/CHE/2024	–	Further Consideration Last Listing date on 13.03.2025	Sec 9 Rule 6 of IBC, 2016	M/s GCA & Co Vs DRA Industries Ltd	Kumarpal R Chopra	Vasantha Kumar Clement		Reply filed
ORDINARY LIST									
201	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	Further consideration Last Listing date on 12.03.2025	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 Arun Dhanapalan		Reply not file

202	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		S Hari Karthik (Liquidator)	
		IA(IBC)/1995(CHE)2024	Further Consideration Last Listing date on 27.03.2025	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	J Manivannan		Notice Return
203	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		Subrata Monindranath Maity (RP)	
		Rst.A/IBC/29/2023 IN IA/IBC/69/2021	Further Consideration Last Listing date on 13.03.2025	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT,2016	Subrata Mohindranath Maity, (RP) (Aqua Terra Coke and Energy Ltd) Vs Surender Singh Bhatia & Ors	Rites Goel, Pranav V Shankar	Varun Srinivasan		Pleadings are complete
		Rst.A/IBC/27/2023 IN IA/IBC/135/2022	Further Consideration Last Listing date on 13.03.2025	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT,2016	Subrata Monindranath Maity, (RP) (Aqua Terra Coke and Energy Ltd) Vs Surender Singh Bhatia & Ors	Rites Goel, Pranav V Shankar	Varun Srinivasan		Pleadings are complete
		Rst.A/IBC/28/2023 IN IA/IBC/136/2022	Further Consideration Last Listing date on 13.03.2025	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT,2016	Subrata Monindranath Maity, (RP) (Aqua Terra Coke and Energy Ltd) Vs Surender Singh Bhatia & Ors	Rites Goel, Pranav V Shankar	Varun Srinivasan		Pleadings are complete
		IA(IBC)/1547(CHE)2023	Further Consideration Last Listing date on 13.03.2025	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Earth Elements Development Company Pvt Ltd & another Vs State Bank of India, Stressed Assets Management Branch-II, Mumbai & 2 others (in the matter of M/s. Bhatia Coke & Energy Ltd)	Naveen Kumar Murthi	G V Mohana Kumar		Pleadings are complete
204	CP(IB)/124/CHE/2023	–		Sec 7 Rule 4 of IBC, 2016	V Rajalakshmi Vs Lokaa Developer Pvt Ltd				
		IA(IBC)/625/CHE/2025 IN IA(IBC)/2125/CHE/2024	Further Consideration Last Listing date on 06.05.2025	Rule 11 & 32 of National Company Law Tribunal Rules 2016	Babulal Ranka & Ors Vs Ramakrishnan Sadasivan (RP) (Lokaa Developer Pvt Ltd)	S Kishandan			Reply not file

		IA(IBC)/636/CHE/2025	Further Consideration Last Listing date on 06.05.2025	Rule 11 & 32 of National Company Law Tribunal Rules 2016	Babulal Ranka & Ors Vs Ramakrishnan Sadasivan (RP) (Lokaa Developer Pvt Ltd)	S Kishandan		Ramakrishnan Sadasivan (RP)	Reply not file
		IA(IBC)/1622(CHE)2024	Further Consideration Last Listing date Case mention on 21.03.2025	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			Reply and memo filed
		IA(IBC)/1704/(CHE)2024	Further Consideration Last Listing date Case mention on 21.03.2025	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	Gaurav Kumar		Reply and memo filed
		IA/IBC/2125/CHE/2024	Further Consideration Last listing date on 21.01.2025	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	Babulal Ranka & 2 Ors Vs Ramakrishnan Sadasivan (RP) M/s. Lokaa Developer Pvt Ltd	Alpa Jain	Ravi Rajagopalan		Complaints Report not file Rejoinder filed
		IA/IBC/2184/CHE/2024	Further Consideration Last listing date on 21.01.2025	Sec 49(2) of IBC, 2016	Ramakrishnan Sadasivan (RP) Vs Santosh Sharma & 2 Ors	Ravi Rajagopalan	R Imayavaramban R3		Compliants report filed R3 Reply filed R1,R2 Reply not file
205	CP/332/2019	–	Main case	Sec 7 Rule 4 of IBC, 2016	United Bank of India Vs R A Samy Trading Pvt Ltd			Ashok Seshadri (Liquidator)	
		IA(IBC)/2232(CHE)2024	Further Consideration Last Listing date on 24.04.2025	Sec 60(5) of IBC, 2016	C Ganesh Vs Ashok Seshadri (Liquidator) (R A Samy Trading Pvt Ltd) & Anr	Avinash Krishnan Ravi S Ravi	Pranava charan G Pranav		Reply filed
206	CP(IBC)/571(CHE)2017	Main Case		Sec 9 Rule 6 of IBC, 2016	Chennai Ferrous Industries Ltd Vs RV Steels & Power Pvt Ltd				
		IA(LIQ.)Prg.Rep/284(CHE)20 25 (Fresh Matter)	4th Progress Report	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Lalit Kumar Dangi (Liquidator) M/s RV Steels and Power Pvt Ltd	Wise & Worth		Lalit Kumar Dangi	Physical Copy Available

		IA(IBC)/333(CHE)2025	Further Consideration Last Listing date on 04.04.2025	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Lalit Kumar Dangi (Liquidator) M/s RV Steels and Power Pvt Ltd Vs The District Collector & Anr	Wise & Worth		(Liquidator)	Memo filed
		IA(IBC)527(CHE)2025	Further Consideration Last Listing date on 07.04.2025	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	Lalit Kumar Dangi (Liquidator) M/s RV Steels and Power Pvt Ltd Vs Income Tax Officer	Wise & Worth			Compliants report not file
207	IBA/1424/2019	–		Sec 9 Rule 6 of IBC 2016	SB Aditya Power Projects Pvt Ltd Vs Regen Infrastructure and Services Pvt Ltd	Gautham Venkatesh	S.Aravindan		
		IA/323(CHE)/2021	Further consideration Last listing date on 03.03.2025	Sec 25 & 60(5) of IBC, 2016	Renukadevi Rangasamy (RP) M/s Regen Infrastructure and Services Pvt Ltd vs NSL Wind Power Company (Kayathar) Pvt Ltd & 3 Others	B Dhanaraj	Sandeep Saravanan		Pleadings are complete
		IA(IBC)/533(CHE)2023	Further consideration Last listing date on 03.03.2025	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	M/s. NSL Wind Power Company (Phoolwadi) Pvt Ltd Vs Renuka Devi Rangaswamy (RP) of M/s. Regen Infrastructure & Services Pvt Ltd	Inthu Karunakaran	B Dhanaraj		Pleadings are complete
		IA(IBC)/947(CHE)2023	Further consideration Last listing date on 03.03.2025	Sec 60(5) of IBC, 2016	M/s. NSL Wind Power Company (Kayathar) Pvt Ltd Vs Renuka Devi Rangaswamy (RP) of M/s. Regen Infrastructure and Services Pvt Ltd	Inthu Karunakaran	B Dhanaraj	Renuka Devi Rangasamy (RP)	Pleadings are complete
		IA(IBC)/1432(CHE)2023	Further consideration Last listing date on 03.03.2025	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	M/s. NSL Wind Power Company (Phoolwadi) Pvt Ltd Vs Renuka Devi Rangaswamy (RP) of M/s. Regen Infrastructure & Services Pvt Ltd	Inthu Karunakaran	B Dhanaraj		Pleadings are complete
		IA(IBC)/144/CHE2025 in IA(IBC)/533/CHE/2023	Further consideration Last listing date on 03.03.2025	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT rules 2016	NSL Wind Power Company (Phoolwadi) Pvt Ltd Vs Renuka Devi Rangasamy (RP) M/s. Regen Infrastructure and Services Pvt Ltd	Inthu Karunakaran J P Karunakaran			Pleadings are complete
208	CP(IBC)/577/CHE/2020	–	Main case	Sec 9 Rule 6 of IBC, 2016	P.Manickam & Co Vs Real Value Promoters Pvt Ltd				
		IA(IBC)530(CHE)2025	Further consideration Last listing date on 07.04.2025	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	CA Mahalingam Suresh Kumar (RP) M/s Real Value Promoters Pvt Ltd Vs The Special Tahsildar (Chennai Metropolitan Water Supply and Sewage Board)	A G Sathyanarayana		CA Mahalingam Suresh Kumar (RP)	Reply not file

209	CP(IB)/272(CHE)2021	–		Sec 10 Rule 7 of IBC, 2016	Rai Ispat Pvt Ltd	Rohan Rajasekaran		M Asir Raja Selvan (Liquidator)	
		IA(IBC)/2390(CHE)2023	Further Consideration Last Listing date on 03.03.2025	Sec 54 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	M Asir Raja Selvan (Liquidator) (Rai Ispat Pvt Ltd)	A G Sathyanarayana			Clarification memo file
COMPANIES ACT MATTER									
301	TCP/18/2016	–	Futher consideration Last Listing date on 12.03.2025	Sec 397/398 of CA, 1956	Industrial Venture Capital Ltd VS Muthur Murugan Mills Ltd & 3 others	T K Bhaskar	R. Vidyashankar		Pleadings are complete
302	TCP/138/2016	–	Futher consideration Last Listing date on 12.03.2025	Sec 397/398 of CA, 1956	V Saraswathi & 7 Ors Vs Meadow Rural Enterprises Pvt Ltd	K Ramasamy G V Mohan Kumar	AM Sridharan, R1 SP Murali Krishnan, R2-R21		Pleadings are complete
303	CP/22(CHE)2024	–	Further consideration Last listing date on 12.02.2025	Sec 248(8) of CA, 2013	Bijal Kantilal Patel Vs The ROC, Chennai	A M Ilango	Avinash Krishnan Ravi		Pleadings are complete
		IA(CA)/75/CHE/2025	Further consideration Last listing date on 30.04.2025	Rule 3(1) of CA (Winding up) Rules, 2020	Bijal Kantilal Patel Vs ROC, Chennai	A M Ilango			Reply not file Complaints report not file
304	CP(CA)/34(CHE)2025	–	Futher consideration Last Listing date on 25.04.2025	Sec 59 of CA, 2013	Dominic Savio Vs Fintags Technologies Pvt Ltd & 3 Ors	Avinash Krishnan Ravi	Saravanan Sugumar R2		Complaints Memo not file
-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.									