



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)

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. 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 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)/158(CHE)2023 | –        | Sec 9 Rule 6 of IBC, 2016 | D.Srinivasan & 12 Others<br>Vs<br>SPEL Semiconductor Ltd           | E.Santhanalakshmi                          |                                |                             |         |
| 2                                                              | CP/IBC/184/2023     | –        | Sec 9 Rule 6 of IBC, 2016 | Surya Batteries<br>Vs<br>Priyam Industries and Engineering Pvt Ltd | S M Vivekanandh                            | Sriram                         |                             |         |

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|------------------------------------------------------------------|----------------|---------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------|--|------------------------------|--|
| 3                                                                | CP/IB/114/2021 | –                                           | Sec 9 Rule 6 of IBC, 2016                                    | ITD Cementation India Ltd<br>Vs<br>Sical Iron Ore Terminals Ltd                          | R.Jayanth<br>Gaurav Chatterjee |  | N Veerapandian, (Liquidator) |  |
|                                                                  |                | IA(IBC)/2381(CHE)2023                       | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>Rules, 2016 | FLSmidth Pvt Ltd<br>Vs<br>N Veerapandian, (Liquidator)<br>(Sical Iron Ore Terminals Ltd) | T Ravichandran                 |  |                              |  |
| 4                                                                | CP/46(CHE)2023 | –                                           | Sec 213 r/w Sec<br>241-244 of CA, 2013                       | D. Krishnamurthy & 4 Others<br>Vs<br>Sri Varadaraja Textiles Pvt Ltd & 3 Others          | R.Vidhya Shankar               |  |                              |  |
| THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING |                |                                             |                                                              |                                                                                          |                                |  |                              |  |
| FRESH MATTER                                                     |                |                                             |                                                              |                                                                                          |                                |  |                              |  |
| 5                                                                | CP/IB/330/2019 | –                                           | Sec 9 Rule 6 of IBC, 2016                                    | Jotun India Pvt Ltd<br>VS<br>Perfect International Fabrications Pvt Ltd                  |                                |  | Sripriya Kumar (Liquidator)  |  |
|                                                                  |                | IA(IBC)(LIQ.)PROGRESS<br>REPORT/56/CHE/2024 | Reg 15 of IBC, 2016                                          | Sripriya Kumar (Liquidator)<br>(Perfect International Fabrications Pvt Ltd)              | N P Vijaykumar                 |  |                              |  |
| 6                                                                | CP/IB/710/2018 | –                                           | Sec 7 Rule 4 of IBC, 2016                                    | K Bharathi<br>Vs<br>Gemini Arts Pvt Ltd                                                  |                                |  | Sripriya Kumar (Liquidator)  |  |
|                                                                  |                | IA(IBC)(LIQ.)PROGRESS<br>REPORT/57/CHE/2024 | Reg 15 of IBC, 2016                                          | Sripriya Kumar (Liquidator)<br>(Gemini Arts Pvt Ltd)                                     | N P Vijaykumar                 |  |                              |  |
| 7                                                                | CP/CA/56/2024  | –                                           | Sec 213 r/w Sec<br>241-244 of CA, 2013                       | Dr Manickam Mahalingam<br>Vs<br>Caresoft Global Pvt Ltd                                  |                                |  |                              |  |
|                                                                  |                | IA(CA)/141/CHE/2024                         | Rule 11 of National<br>Company Law<br>Tribunal Rules, 2016   | Caresoft Global Holdings Ltd<br>Vs<br>Dr.Manickam Mahalingam & 7 Ors                     | S R Raghunathan                |  |                              |  |
|                                                                  |                | IA(CA)/142/CHE/2024                         | Rule 11 of National<br>Company Law<br>Tribunal Rules, 2016   | Sabella Davies<br>Vs<br>Dr.Manickam Mahalingam & 7 Ors                                   | Alladi Rahul                   |  |                              |  |

| PRIORITY LIST    |                     |   |                              |                                                        |                              |                             |               |  |
|------------------|---------------------|---|------------------------------|--------------------------------------------------------|------------------------------|-----------------------------|---------------|--|
| 101              | CP/IBC/136/2024     | – | Sec 7 of IBC, 2016           | Canara Bank<br>Vs<br>Pommys Garments (India) Ltd       | M L Ganesh &<br>S Arun Kumar |                             |               |  |
| 102              | CP(IB)/222(CHE)2023 | – | Sec 9 Rule 6 of IBC,<br>2016 | Parthiban Uma Sankari<br>Vs<br>K G Denim Ltd           | Gokulakrishnan               |                             |               |  |
| 103              | CP(IB)/146(CHE)2024 | – | Sec 9 Rule 6 of IBC,<br>2016 | Bhanu Cerglaze Pvt Ltd<br>VS<br>Regma Ceramics Pvt Ltd | Aswin Sam G R                |                             |               |  |
| SEC - 95 MATTERS |                     |   |                              |                                                        |                              |                             |               |  |
| 104              | CP(IBC)/128/2024    | – | Sec 95 of IBC, 2016          | Indian Bank<br>Vs<br>V Pavarna                         | T Ravichandran               |                             |               |  |
| 105              | CP(IB)/143(CHE)2021 | – | Sec 95(1) of IBC, 2016       | State Bank of India<br>VS<br>Nathu K Patel             | M L Ganesh                   | P V Sudhakar<br>V Anand     | S Kannan (RP) |  |
| 106              | CP(IB)/144(CHE)2021 | – | Sec 95(1) of IBC, 2016       | State Bank of India<br>VS<br>Hitesh S Patel            | M L Ganesh                   | K Gowtham Kumar<br>Gayathri | S Kannan (RP) |  |
| 107              | CP(IB)/145(CHE)2021 | – | Sec 95(1) of IBC, 2016       | State Bank of India<br>VS<br>Paresh N Patel            | M L Ganesh                   | P V Sudhakar<br>V Anand     | S Kannan (RP) |  |
| 108              | CP(IB)/146(CHE)2021 | – | Sec 95(1) of IBC, 2016       | State Bank of India<br>VS<br>Hasmukh S Patel           | M L Ganesh                   | K Gowtham Kumar<br>Gayathri | S Kannan (RP) |  |
| 109              | CP(IB)/167(CHE)2021 | – | Sec 95(1) of IBC, 2016       | State Bank of India<br>VS<br>Shivgan K Patel           | M L Ganesh                   | S.Kannan                    | S Kannan (RP) |  |
| 110              | CP(IB)/168(CHE)2021 | – | Sec 95(1) of IBC, 2016       | State Bank of India<br>VS<br>Dinesh S Patel            | M L Ganesh                   | K Gowtham Kumar<br>Gayathri | S Kannan (RP) |  |

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| 111           | CP(IB)/22(CHE)2023  | –                     | Sec 60(2) r/w Sec 95 of IBC, 2016                          | Bank of Maharashtra<br>Vs<br>I.Krishna Pillai (Director) of<br>M/s.Garuda Vaayu Sakthi Ltd                 | T.Ravichandran         | Jesus Moris Ravi |                  |  |
| 112           | CP/IB/10/2023       | –                     | Sec 95 of IBC, 2016                                        | Bank of Maharashtra<br>Vs<br>N.Srinivasan (Managing Director) of<br>M/s.Garuda Vayu Sakthi Ltd             | T.Ravichandran         |                  |                  |  |
|               |                     | IA/IB/2405/2023       | Sec 99 of IBC, 2016                                        | Bank of Maharashtra<br>Vs<br>N Srinivasan                                                                  | T.Ravichandran         |                  |                  |  |
| ORDINARY LIST |                     |                       |                                                            |                                                                                                            |                        |                  |                  |  |
| 201           | CP(IB)/706(CHE)2020 | –                     | Sec 7 Rule 4 of IBC, 2016                                  | Reliance Net Ltd<br>Vs<br>Maan Sarovar Properties Development Pvt Ltd                                      |                        |                  | Ashish Vyas (RP) |  |
|               |                     | IA(IBC)(PLAN)/5/2024  | Sec 34(1) of IBC, 2016                                     | Ashish Vyas (RP)<br>(Maan Sarovar Properties Development Pvt Ltd)                                          | Lakshana Viravalli     |                  |                  |  |
|               |                     | IA(IBC)/1628(CHE)2024 | Sec 60(5)(C ) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016 | S Subramanian & Anr<br>Vs<br>Ashish Vyas (RP) of<br>(Maan Sarovar Properties Development Pvt Ltd)<br>& Ors | Madhupreetha Elango    |                  |                  |  |
|               |                     | IA(IBC)/1720(CHE)2023 | Sec 60(5)(A) of IBC,2016 r/w Rule 11 of NCLT, 2016         | Poonam Enterprises<br>Vs<br>Ashish Vyas (RP) of<br>(Maan Sarovar Properties Development Pvt Ltd)<br>& Ors  | Ravi Rajagoplan        |                  |                  |  |
|               |                     | IA/IBC/1405/2024      | Sec 60(5)(C ) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016 | Sri Brindhavan Brick Works<br>Vs<br>Ashish Vyas (RP)<br>(Maan Sarovar Properties Develop pvt Ltd)          | R Moneshaa             |                  |                  |  |
|               |                     | IA/IBC/1465/2024      | Sec 60(5) of IBC, 2016                                     | Union Bank of India<br>Vs<br>Ashish Vyas (RP)<br>(Maan Sarovar Properties Develop Pvt Ltd)                 | PMN Bhagavath Krishnan |                  |                  |  |
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| 202 | CP(IB)/140(CHE)2022  | –                                       | Sec 7 Rule 4 of IBC, 2016                                  | State Bank of India<br>Vs<br>Fossil Logistics Pvt Ltd                                         |                       |  | Radhakrishnan Dharmarajan<br>(RP) |  |
|     |                      | IA(IBC)(LIQ.)/10/(CHE)2024              | Sec 33(1) of IBC, 2016                                     | Radhakrishnan Dharmarajan (RP)<br>M/s. Fossil Logistics Pvt Ltd                               | T Ravichandran        |  |                                   |  |
|     |                      | IA(IBC)/1647(CHE)2024<br>(Fresh Matter) | 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        |  |                                   |  |
|     |                      | 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        |  |                                   |  |
| 203 | CP(IBC)/164(CHE)2023 | –                                       | Sec 59 of IBC,2016                                         | C Ramasubramaniam, (Liquidator)<br>M/s. TT Assembly India Pvt Ltd                             | Dua Associates        |  | C Ramasubramaniam<br>(Liquidator) |  |
| 204 | IBA/1017/2019        | –                                       | Sec 7 Rule 4 of IBC, 2016                                  | Punjab National Bank<br>Vs<br>Shree Ambika Sugars Ltd                                         |                       |  |                                   |  |
|     |                      | IA(IBC)/1577(CHE)2024                   | Sec 60(5) of IBC, 2016 r/w Sec 231 of CA, 2013             | Shree Ambika Sugars Ltd<br>Vs<br>Anurag Goel (Liquidator)<br>(Shree Ambika Sugars Ltd) & Anr  | Avinash Krishnan Ravi |  |                                   |  |
| 205 | CP(IB)/38/2021       | –                                       | Sec 7 Rule 4 of IBC, 2016                                  | City Union Bank Limited<br>Vs<br>M/s. CPS Steel India Pvt Ltd                                 |                       |  |                                   |  |
|     |                      | IA(IBC)/1527/CHE/2024                   | Sec 60(5) of IBC, 2016 r/w Reg 45(3) of IBBI of Reg 2016   | P Eswaramoorthy (RP)<br>M/s CPS Steel India Pvt Ltd                                           | Ananda Gomathy        |  |                                   |  |
| 206 | CP/IB/52/2022        | –                                       | Sec 7 Rule 4 of IBC, 2016                                  | Union Bank of India<br>Vs<br>Devas Engineering Systems Pvt Ltd                                | Shanthi Meenakshi     |  |                                   |  |
|     |                      | IA(IBC)/1666(CHE)2023                   | Sec 66 of IBC, 2016                                        | K Sivalingam,(RP)<br>(Devas Engineering Systems Pvt Ltd)<br>Vs<br>Devamony Parama Sadhu & Anr | Anant Merathia        |  | K Sivalingam,(RP)                 |  |

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| 207 | CP(IB)/304(CHE)2020 | –                     | Sec 9 Rule 6 of IBC, 2016                                 | Harsan Kumar<br>Vs<br>M/s Star Trace Pvt Ltd                                                                                                   |                                                           |                | R Venkatakrishnan (RP) |  |
|     |                     | IA(IBC)/955(CHE)2024  | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT rules, 2016 | Hindustan Copper Ltd<br>Vs<br>R Venkatakrishnan (RP)<br>(Star Trace Pvt Ltd)                                                                   | Antony R Julian<br>M Karnikka                             |                |                        |  |
| 208 | CP(IB)/1263/2018    | –                     | Sec 9 Rule 6 of IBC, 2016                                 | Kotak Mahindra Bank Ltd<br>Vs<br>Ultra Title Pvt Ltd                                                                                           |                                                           |                |                        |  |
|     |                     | IA/IBC/1483/CHE/2024  | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT Rules, 2016 | L V Shyam Sudar (Liquidator)<br>M/s Ultra Tile Pvt Ltd<br>VS<br>The Assistant Commissioner (ST)(FAC)<br>Commercial Taxes Department, Telangana | Sriram Venkatavaradan<br>Saai Sudharsan<br>Sathiyamoorthy |                |                        |  |
| 209 | CP(IB)/230/2022     | –                     | Sec 9 Rule 6 of IBC 2016                                  | Edifice Solutions Pvt Ltd<br>Vs<br>Fipola Retail (India) Pvt Ltd                                                                               |                                                           |                |                        |  |
|     |                     | IA(IBC)/1528/CHE/2024 | Sec 60(5) of IBC, 2016<br>& Rule 11 of NCLT rules 2016    | Sankar Varadharajan (Liquidator)<br>M/s Fipola Retail (India) Pvt Ltd                                                                          | A G Sathyanarayana                                        |                |                        |  |
| 210 | CP/IB/886/2018      | –                     | Sec 9 Rule 6 of IBC, 2016                                 | C H Robinson World Wide Freight Pvt Ltd<br>Vs<br>United India Corporation Ltd                                                                  |                                                           |                |                        |  |
|     |                     | IA(IBC)/982(CHE)2024  | Sec 42 of IBC, 2016                                       | The Deputy Commissionre of Income Tax<br>Vs<br>Kathiresan Nachimuthu (Liquidator)<br>M/s. United India Shoe Corp Pvt ltd                       | Raj Kumar Jhabakh                                         | Akash Mani     |                        |  |
| 211 | CP(IB)/36(CHE)2021  | –                     | Sec 9 Rule 6 of IBC, 2016                                 | Narendra Sakariya<br>Vs<br>M/s Effimax Engineers Pvt Ltd                                                                                       | J.Lenin                                                   |                |                        |  |
|     |                     | IA(IBC)/500(CHE)2024  | Sec 60(5) of IBC, 2016                                    | State Bank of India<br>Vs<br>Chandramouli Ramasubramanian (Liquidator)<br>(Effimax Enginees Pvt Ltd)                                           | J Lenin<br>M Arul                                         | Bathri Narayan |                        |  |

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| 212 | CP(IB)/45/2020    | –                                                          | Sec 7 Rule 4 of IBC, 2016                                         | State Bank of India<br>Vs<br>Kiran Global Chem Pvt Ltd                                                                                                     |                    |               |                           |  |
|     |                   | IA(IBC)/1570(CHE)2024<br>(Fresh Matter)                    | Reg 17(1) of Insolvency & Bankruptcy Board of India, Rules 2016   | Anil Kumar Khicha (RP)                                                                                                                                     | Anil Kumar Khicha  |               | Anil Kumar Khicha (RP)    |  |
|     |                   | IA(IBC)/703/2024                                           | Sec 60(5) of IBC, 2016<br>r/w Reg 13(1C) & 13(2) of IBBI Reg 2016 | Anil Kumar Khicha (RP)<br>M/s. Kiran Global Chem Ltd                                                                                                       | P Ramesh Kumar     |               |                           |  |
| 213 | CP/666/IB/CB/2017 | –                                                          | Sec 9 Rule 6 of IBC, 2016                                         | M/s Precision Machine & Auto Components Pvt Ltd<br>Vs<br>M/s Everon Castings Pvt Ltd                                                                       | AG.Sathyanarayana  | B.Karthikeyan | N Sivachalam (Liquidator) |  |
|     |                   | IA(IBC)(LIQ.)PROGRESS REPORT/51/CHE/2024<br>(Fresh Matter) | Reg 15 of IBC, 2016                                               | N Sivachalam (Liquidator)<br>M/s. Everon Castings Pvt Ltd                                                                                                  | V Arvind Rajagopal |               |                           |  |
|     |                   | IA(IBC)/1177(CHE)2023                                      | Sec 66(1) of IBC, 2016                                            | N. Sivachalam (Liquidator) of<br>M/s. Everon Castings Pvt Ltd<br>Vs<br>B.Rajesh (Erstwhile Managing Director) of<br>M/s. Everon Castings Pvt Ltd & another | V.Manivannan       |               |                           |  |
| 214 | CP/938/IB/2018    | –                                                          | Sec 9 Rule 6 of IBC, 2016                                         | M/s Nuvoco Vistas Corporation Ltd<br>Vs<br>M/s Ambojini Property Developers Pvt Ltd                                                                        | A.Kevin Thomas     | KSL.Narain    |                           |  |
|     |                   | IA/978/IB/2020                                             | Sec 49 & 66 of IBC, 2016 R/W 60(5) of IBC, 2016                   | Anil kumar Khicha<br>M/S.Ambojini property Developers Pvt Ltd<br>VS<br>Real Value Promoters Pvt Ltd & 2 ors                                                | R Imayavaramban    |               |                           |  |
|     |                   | MA/16/2021                                                 | Sec 66 r/w Sec 60(5) of IBC, 2016                                 | Anil Kumar Khicha (RP)<br>M/s Ambojini Property Developers Pvt Ltd<br>VS<br>Real Value Promoters Pvt Ltd & 2 Others                                        | R Imayavaramban    |               |                           |  |
|     |                   | IA/261(CHE)/2021                                           | Sec 47,49 & 66 r/w Sec 60(5) of IBC, 2016                         | Anil Kumar Khicha (RP)<br>M/s Ambojini Property Developers Pvt Ltd<br>VS<br>Real Value Promoters Pvt Ltd & 1 Other                                         | R Imayavaramban    |               | Anil Kumar Khicha (RP)    |  |
|     |                   | IA/262(CHE)/2021                                           | Sec 66 r/w Sec 45,49 & 60(5) of IBC, 2016                         | Anil Kumar Khicha (RP)<br>M/s Ambojini Property Developers Pvt Ltd<br>VS<br>Real Value Promoters Pvt Ltd & 2 Others                                        | R Imayavaramban    |               |                           |  |
|     |                   | IA/263(CHE)/2021                                           | Sec 47,49 & 66 r/w Sec 60(5) of IBC, 2016                         | Anil Kumar Khicha (RP)<br>M/s Ambojini Property Developers Pvt Ltd<br>VS<br>Real Value Promoters Pvt Ltd & 2 Others                                        | R Imayavaramban    |               |                           |  |

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| 215 | CP/729/IB/2018 | –                     | Sec 7 Rule 4 of IBC, 2016                                   | Bharath Kumar Dugar<br>Vs<br>Briar Knoll Mills Pvt Ltd                                                               | P.Suresh Srinivasan     |                     | K.Vengatrao (Liquidator)      |  |
|     |                | IA/1013(CHE)/2021     | Sec 42 of IBC, 2016                                         | The Deputy Commissioner of Income Tax<br>Vs<br>K.Vengetrao (Liquidator) of<br>M/s. Briar Knoll Mills Pvt Ltd         | J M Legal               | Pavithra Sundarajan |                               |  |
|     |                | IA/1309(CHE)/2021     | Sec 42 of IBC, 2016                                         | Mohan Spintex India Ltd<br>Vs<br>K.Vengetrao (Liquidator) of<br>M/s. Briar Knoll Mills Pvt Ltd                       | Veeraraghavan           |                     |                               |  |
|     |                | IA/125(CHE)/2022      | Sec 60(5) of IBC,<br>2016 r/w Rule 11 of<br>NCLT Rules 2016 | A.Arumugam (RP) of<br>M/s Briar Knoll Mills Pvt Ltd<br>Vs<br>Bharat Kumar Dugar & 2 Others                           | Ramaswamy Meyyappan     |                     |                               |  |
|     |                | IA(IBC)/907(CHE)/2023 | Sec 42 R/w Sec<br>60(5)(b) & (c ) of<br>IBC, 2016           | The Assistant Provident Fund Commissioner<br>(EPFO)<br>Vs<br>K.Vengetrao (Liquidator) of<br>M/s Briar Knolls Pvt Ltd | P K Panneer Selvam      |                     |                               |  |
|     |                | IA(IBC)/912(CHE)/2023 | Sec 60(5) of IBC,<br>2016                                   | The Assistant Provident Fund Commissioner<br>(EPFO)<br>Vs<br>K.Vengetrao (Liquidator) of<br>M/s Briar Knolls Pvt Ltd | P K Panneer Selvam      |                     |                               |  |
|     |                | IA(IBC)/919(CHE)/2023 | Rule 11 of NCLT<br>Rules 2016                               | K.Vengetrao (Liquidator) of<br>M/s Briar Knoll Mills Pvt Ltd                                                         | P K Panneer Selvam      |                     |                               |  |
|     |                | IA(IBC)/1127(CHE)2023 | Reg 44(2) of IBBI,<br>2016                                  | K.Vengatrao (Liquidator) of<br>M/s. Briar Knoll Mills Pvt Ltd                                                        | P.Suresh                |                     |                               |  |
| 216 | CP/IB/178/2022 | –                     | Sec 7 Rule 4 of IBC,<br>2016                                | M/s. Shriram Transport Finance Company Ltd<br>Vs<br>M/s. EMI Infrastructure Pvt Ltd                                  | Ramalingam & Associates | Bratheesh           |                               |  |
|     |                | IA(IBC)/89(CHE)2024   | Sec 66 of IBC,2016 &<br>r/w Rule 11 of NCLT<br>2016         | Mathur Sabhapathy Viswanathan(RP)<br>M/s EMI Infrastructure Pvt Ltd<br>Vs<br>Sivakumar & 3 Ors                       | V Manivannan            |                     | Mathur Sabhapathy Viswanathan |  |
|     |                | IA(IBC)/2435(CHE)2023 | Sec 66 of IBC, 2016 &<br>Rule 11 of NCLT<br>Rules, 2016     | Mathur Sabhapathy Viswanathan (RP) of<br>M/s. EMI Infrastructure Pvt Ltd<br>Vs<br>N C Selvaraj & 3 Ors               | V.Manivannan            |                     |                               |  |

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|     |                | IA(IBC)/3(CHE)2024                             | Sec 66 of IBC, 2016 &<br>Rule 11 of NCLT<br>Rules, 2016                                             | Mathur Sabhapathy Viswanathan (RP) of<br>M/s. EMI Infrastructure Pvt Ltd<br>Vs<br>Sundaravardhan & 3 Ors | V.Manivannan                 |  |                  |  |
|     |                | IA(IBC)/2418(CHE)2023                          | Sec 66 of IBC, 2016<br>r/w Rule 11 of NCLT<br>Rules, 2016                                           | EMI Infrastructure Pvt Ltd<br>Vs<br>Chandrasekeran Sundaravaradan & 3 Ors                                | V Manivannan                 |  |                  |  |
|     |                | IA/IBC/2148/2023                               | Sec 66 of IBC,2016<br>r/w Rule 11 of NCLT<br>Rules, 2016                                            | EMI Infrastructure Pvt Ltd<br>Vs<br>Chandrasekeran Sundaravaradan & 2 Ors                                | V Manivannan                 |  |                  |  |
|     |                | IA(IBC)/37(CHE)2024                            | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>Rules, 2016                                        | Poonawalla Fincorp Ltd<br>Vs<br>M S Viswanathan (RP)<br>(EMI Infrastructure Pvt Ltd)                     | M Arunachalam                |  |                  |  |
| 217 | CP/IB/106/2021 |                                                | Sec 7 Rule 4 of IBC,<br>2016                                                                        | State Bank of India<br>Vs<br>Bhadreshwar Vidyut Pvt Ltd                                                  | Chevanan Mohan               |  | Hitesh Goel (RP) |  |
|     |                | IA(IBC)/1604(CHE)2024<br><b>(Fresh Matter)</b> | Sec 60(5) of IBC, 2016<br>r/w Reg 13 of<br>Insolvency &<br>Bankruptcy Board of<br>India, Rules 2016 | Hitesh Goel (RP)<br>(Bhadreshwar Vidyut Pvt Ltd)<br>Vs<br>Responsive Industries Ltd                      | Dwarakesh Prabhakaran        |  |                  |  |
|     |                | IA(IBC)/805(CHE)2024                           | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>Rules, 2016                                        | Manaksia Coated Metals & Industries Ltd<br>VS<br>Hitesh Goel, (RP)<br>(Bhadreshwar Vidyut Pvt Ltd)       | Sandeep Vij,<br>Lokesh Malik |  |                  |  |
|     |                | IA(IBC)/806(CHE)2024                           | Sec 60(5) of IBC, 2016                                                                              | Progressive Stra Finance P.Ltd<br>Vs<br>Hitesh Goel & Anr                                                | Janani Shankar               |  |                  |  |
|     |                | IA(IBC)/837(CHE)2024                           | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>Rules, 2016                                        | Park Energy Pvt Ltd<br>Vs<br>Jindal Power Ltd & 2 Ors                                                    | Aditya Sarangarajan          |  |                  |  |
|     |                | IVN.P(IBC)/4/(CHE)2024                         | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>Rules, 2016                                        | Manaksia Coated Metals & Industries Ltd                                                                  | Sandeep Vij,<br>Lokesh Malik |  |                  |  |

|                |                       |                                                              |                                                                                                                         |                 |  |
|----------------|-----------------------|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-----------------|--|
| CP/IB/106/2021 | IA(IBC)/419(CHE)2024  | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>Rules, 2016 | Jindal Power Ltd<br>VS<br>Hitesh Goel, (RP)<br>(Bhadreshwar Vidyut Pvt Ltd)                                             | Shweta Dubey    |  |
|                | IA(IBC)/812(CHE)2024  | Rule 11 of NCLT<br>Rules, 2016                               | Anand Gupta (Director)<br>M/s. Shoka Tradelink Pvt Ltd<br>Vs<br>Hitesh Goel (RP)<br>M/s. Bhadreshwar Vidyut Pvt Ltd     | Jayesh Gupta    |  |
|                | IA(IBC)/813(CHE)2024  | Rule 11 of NCLT<br>Rules, 2016                               | Yashpal Sharma (Director)<br>M/s. Radha Industries Pvt Ltd<br>Vs<br>Hitesh Goel (RP)<br>M/s. Bhadreshwar Vidyut Pvt Ltd | Shalya Agarwal  |  |
|                | IA(IBC)/852(CHE)2024  | Rule 11 with Rule 155<br>of NCLT Rules, 2016                 | Garg Iron and Energy Pvt Ltd<br>Vs<br>Hitesh Goel (RP)                                                                  | Swechcha Mishra |  |
|                | IA(IBC)/1139(CHE)2023 | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>Rules, 2016 | Shoka Tradelink Pvt Ltd<br>Vs<br>Hitesh Goel (RP) of<br>Bhadreshwar Vidyut Pvt Ltd                                      | Jayesh Gupta    |  |
|                | IA(IBC)/1140(CHE)2023 | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>Rules, 2016 | Radha Industries Pvt Ltd<br>Vs<br>Hitesh Goel (RP) of<br>Bhadreshwar Vidyut Pvt Ltd                                     | Shalya Agarwal  |  |
|                | IA(IBC)/1444(CHE)2023 | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>rules, 2016 | OPG Power Generation Pvt Ltd<br>Vs<br>Hitesh Goel (RP) of<br>Bhadreshwar Vidyut Pvt Ltd                                 | Abhinav Tyagi   |  |
|                | IA/IBC/2173/2023      | Sec 60(5) of IBC, 2016<br>r/w Rule 11 of NCLT<br>Rules, 2016 | Garg Iron and Energy Pvt Ltd<br>Vs<br>Hitesh Goel, (RP)<br>(Bhadreshwar Vidyut Pvt Ltd)                                 | Dhananjaya Sud  |  |
|                | IA/IBC/319/2024       | Rule 11 r/w Rule 155<br>of NCLT Rules, 2016                  | OPG Power Generation Pvt Ltd<br>Vs<br>Hitesh Goel (RP)<br>(Bhadreshwar Vidyut Pvt Ltd)                                  | Abinav Tyagi    |  |

| COMPANIES ACT MATTER    |                    |                       |                                                          |                                                                                                     |                         |                 |                        |  |
|-------------------------|--------------------|-----------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------|-----------------|------------------------|--|
| 301                     | CA/CAA/806/2020    | –                     | Sec 230-232 of CA                                        | Renault Nissan Automotive Pvt Ltd                                                                   |                         |                 |                        |  |
|                         |                    | CP/CAA/61/2021        | Sec 230-232 of CA, 2013                                  | Renault Nissan Automotive Pvt Ltd                                                                   | Pawan Jhabhak           |                 |                        |  |
| 302                     | CA/CAA/2/2024      | –                     | Sec 230-232 of CA                                        | IDFC Financial Holding Company Ltd                                                                  |                         |                 |                        |  |
|                         |                    | CP/CAA/33/2024        | Sec 230-232 of CA, 2013                                  | IDFC Financial Holding Company Ltd                                                                  | Preeti Mohan            |                 |                        |  |
| 303                     | TCP/156/2016       | –                     | Sec 397/398 of CA, 1956                                  | Gangotri Textile Ltd<br>VS<br>Jagannath Textiles Company Ltd & 5 Others                             | Manjula Devi            | R. Vidyashankar |                        |  |
| FOR CLARIFICATION       |                    |                       |                                                          |                                                                                                     |                         |                 |                        |  |
| 401                     | IBA/706/2020       | –                     | Sec 7 Rule 4 of IBC, 2016                                | Reliance Net Limited<br>Vs<br>Maan Sarovar Properties Development Pvt Ltd                           | Vipin Warriar           |                 |                        |  |
|                         |                    | IA(IBC)/1782(CHE)2023 | Sec 60(5) of IBC, 2016                                   | Sri Brindhavan Brick Works<br>Vs<br>Ashish Vyas, (RP)<br>M/s.Maansarovar Properties Develop Pvt Ltd | Ramalingam & Associates |                 |                        |  |
| PRONOUNCEMENT OF ORDERS |                    |                       |                                                          |                                                                                                     |                         |                 |                        |  |
| 402                     | CP(IB)/45(CHE)2020 | –                     | Sec 7 Rule 4 of IBC, 2016                                | State Bank Of India<br>Vs<br>Kiran Global Chem Pvt Ltd                                              |                         |                 | Anil Kumar Khicha (RP) |  |
|                         |                    | IA(IBC)(PLAN)/4/2024  | Sec 30(6) & 31(1) of IBC 2016 r/w Reg 39(4) of IBC, 2016 | Anil Kumar Khicha (RP)<br>M/s. Kiran Global Chems Ltd<br>VS<br>Manmohan Singh Jain & Anr            | R Sivaraman             |                 |                        |  |

|     |                    |                       |                                                                |                                                               |                                       |                 |                        |  |
|-----|--------------------|-----------------------|----------------------------------------------------------------|---------------------------------------------------------------|---------------------------------------|-----------------|------------------------|--|
| 403 | CP(IB)/56(CHE)2022 | –                     | Sec 9 Rule 6 of IBC, 2016                                      | JMC Projects (India) Ltd<br>Vs<br>Cethar Constructions Ltd    | Harini Subramani                      |                 | R.Thamodharan (RP)     |  |
|     |                    | IA(IBC)/2398(CHE)2023 | Sec 33(2) & 34(1) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016 | R Thamodharan (RP)<br>M/s. Cethar Constructions Ltd           | B Dhanaraj                            | R Ashwanth (R1) |                        |  |
| 404 | CP/IBC/48/2023     | –                     | Sec 7 Rule 4 of IBC, 2016                                      | State Bank of India<br>Vs<br>Reliable Cashew Compaany Pvt Ltd | ML.Ganesh                             |                 |                        |  |
|     |                    | IA/IBC/2308/2023      | Sec 33(2) of IBC, 2016                                         | Ravindra Beleyur, (RP)<br>Reliable Cashew Company Pvt Ltd     | T Ravichandran                        |                 | Ravindra Beleyur, (RP) |  |
| 405 | IBA/304/2020       | –                     | Sec 9 Rule 6 of IBC, 2016                                      | Harsan Kumar<br>Vs<br>M/s Star Trace Pvt Ltd                  | Jayesh B Dolia                        |                 |                        |  |
|     |                    | IA(IBC)(LIQ.)/7/2024  | Sec 33 of IBC, 2016                                            | R Venkatakrishnan (RP)<br>M/s. Star Trace Pvt Ltd             | Ashwin Shanbhag<br>A Sella Visalakshi |                 |                        |  |
| 406 | CA/CAA/55/2023     | –                     | Sec 230-232 of CA                                              | Shriram GI Holdings Pvt Ltd                                   | Preeti Mohan                          |                 |                        |  |
|     |                    | CP/CAA/15/2024        | Sec 230-232 of CA, 2013                                        | Shriram GI Holdings Pvt Ltd                                   | Preeti Mohan                          |                 |                        |  |
| 407 | CA/CAA/54/2023     | –                     | Sec 230-232 of CA                                              | Shriram LI Holdings Pvt Ltd                                   | Preeti Mohan                          |                 |                        |  |
|     |                    | CP/CAA/16/2024        | Sec 230-232 of CA, 2013                                        | Shriram LI Holdings Pvt Ltd                                   | Preeti Mohan                          |                 |                        |  |

|                                                                                                                                                                                                                    |                     |                     |                           |                                                                                                       |                             |                  |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------|---------------------------|-------------------------------------------------------------------------------------------------------|-----------------------------|------------------|--|--|
| 408                                                                                                                                                                                                                | CA(CAA)/32(CHE)2023 | –                   | Sec 230-232 of CA, 2013   | Span Shelters Pvt Ltd<br>with<br>Span Ventures Pvt Ltd                                                | AG.Sathyanarayana           |                  |  |  |
|                                                                                                                                                                                                                    |                     | CP(CAA)/40(CHE)2023 | Sec 230-232 of CA, 2013   | Span Shelters Pvt Ltd<br>with<br>Span Ventures Pvt Ltd                                                | AG.Sathyanarayana           |                  |  |  |
| 409                                                                                                                                                                                                                | CA/6/2024           | –                   | Sec 252 of CA, 2013       | Velsun Infotech Pvt LtdVsRoc, Chennai                                                                 | Umesh Pande                 |                  |  |  |
| 410                                                                                                                                                                                                                | CP(IB)/66(CHE)2023  | –                   | Sec 9 Rule 6 of IBC, 2016 | M/s. Tashi Micro Surfacing System<br>Vs<br>M/s. GVR-RMN Hubli Lakshmeshwar Road<br>Project<br>Pvt Ltd | NP.Vijay Kumar<br>R.Pradeep |                  |  |  |
| 411                                                                                                                                                                                                                | CP(IB)/74(CHE)2022  | –                   | Sec 9 Rule 6 of IBC, 2016 | Transtar Handling & Warehousing Co<br>Vs<br>Ennore Cargo Container Terminal Pvt Ltd                   | Shivam Sharma               | Raja Sundar      |  |  |
| 412                                                                                                                                                                                                                | CP(IB)/160(CHE)2023 | –                   | Sec 9 Rule 6 of IBC, 2016 | Va Tech Wabag Ltd<br>Vs<br>Gradiant India Pvt Ltd                                                     | Sneha Parthasarathy         | Aditya Mukherjee |  |  |
| <p style="text-align: center;">-Sd-<br/>Dr. Biswarup Acharya<br/>(Court Officer)</p>                                                                                                                               |                     |                     |                           |                                                                                                       |                             |                  |  |  |
| <p style="text-align: center;"><b>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.</b></p> |                     |                     |                           |                                                                                                       |                             |                  |  |  |