



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>

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.

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	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		

		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)	Velayudham Jayavel (RP)	
		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)		
2	CP(IB)/109(CHE)2023	–	Sec 94(1) of IBC, 2016	K C Mohanan Vs The South Indian Bank Ltd & We Two Engineering Pvt Ltd	AS.Sathish Kumar			
3	CP(IB)/131(CHE)2023	–	Sec 94(1) of IBC, 2016	MP.Mohansundar	AS.Sathish Kumar			
4	CP(IB)/133(CHE)2023	–	Sec 94(1) of IBC, 2016	PS.Sathish Kumar	AS.Sathish Kumar			
5	CP(IB)/130(CHE)2023	–	Sec 94(1) of IBC, 2016	MP.Sakthivel	AS.Sathish Kumar			
		IA/IBC/67/2024 (Fresh Matter)	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Tamilnad Mercantile Bank Ltd VS M P Sakthivel	A G Sathyanarana			
6	CP(IB)/132(CHE)2023	–	Sec 94(1) of IBC, 2016	R.Subha	AS.Sathish Kumar			
		IA/IBC/66/2024 (Fresh Matter)	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Tamilnad Mercantile Bank Ltd VS R Subha	A G Sathyanarana			

7	CP(IB)/108(CHE)2023	–	Sec 94(1) of IBC, 2016	K M Panneerselvam Vs Indian Overseas Bank & Aditya Birla Capital Ltd	AS.Sathish Kumar			
		IA/IBC/68/2024 (Fresh Matter)	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Tamilnad Mercantile Bank Ltd VS K M Panneerselvam	A G Sathyanarana			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
8	CP/IBC/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)/11(CHE)2024	Sec 42 of IBC, 2016	B Anand Kumar Vs S Venkataraman (Liquidator) (JBM Shelters Pvt Ltd)	Jerin Asher			
		IA(IBC)/12(CHE)2024	Sec 42 of IBC, 2016	B Kamlesh Kumar Vs S Venkataraman (Liquidator) (JBM Shelters Pvt Ltd)	Jerin Asher			
		IA(IBC)/13(CHE)2024	Sec 42 of IBC, 2016	Rekha Vs S Venkataraman (Liquidator) (JBM Shelters Pvt Ltd)	Jerin Asher			
		IA(IBC)/14(CHE)2024	Sec 42 of IBC, 2016	B Nirmal Kumar Vs S Venkataraman (Liquidator) (JBM Shelters Pvt Ltd)	Jerin Asher			
		IA(IBC)/2436(CHE)2023	Sec 42 of IBC, 2016	J Babulal Vs S Venkataraman (Liquidator) (JBM Shelters Pvt Ltd)	Jerin Asher			
9	CP/IBC/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/21/2024	Sec 60(5) of IBC, 2016 r/w Sec 425 of CA, 2013 r/w Rule 11 of NCLT rules, 2016	V Venkata Sivakumar (Erst. Liquidator) M/s. The Jeypore Sugar Co.Ltd Vs Insolvency and Bankruptcy Board of India & 2 Ors	V Venkata Sivakumar			

		Cont.A/19/IBC/2023	Sec 425 of CA, 2013 r/w 12 of Cont of Court, 1971 r/w Rule 11 of NCLT Rules, 2016	S Hari Karthik (Liquidator) (The Jeypore Sugar Company Ltd) Vs V Venkata Sivakumar (Erst. Liquidator) (The Jeypore Sugar Company Ltd)	J Manivannan			
10	CP/IB/106/2021	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Bhadreshwar Vidyut Pvt Ltd	Chevanan Mohan			
		IA/IBC/50/2024	Sec 12(2) of IBC, 2016 r/w Rule 11 of NCLT of IBC, 2016	Hitesh Goel, (RP) (Bhadreshwar Vidyut Pvt Ltd)	Dwarakesh Prabhakaran			
11	CP/IBC/78/2023	–	Sec 9 Rule 6 of IBC, 2016	Swach Environment Pvt Ltd Vs AMRL Hitech City Ltd	G.Sriram Rohit Sharma			
		IA/IBC/20/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Mukul Kumar (RP) (AMRL Hitech City Ltd) Vs Office of the Additional Director, Zone-I Enforcement Directorate	J Murali Krishna			
12	CP/IBC/1382/2019	–	Sec 9 Rule 6 of IBC, 2016	Pradhin Ltd Vs Fine Metal Stampings Pvt Ltd	Dhanisha			
		IA/IBC/16/2024	Rule 48 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Pradhin Ltd Vs M/s.Fine Metal Stampings Pvt Ltd	Anant Merathia			
13	TCP/76/2016	–	Sec 9 Rule 6 of IBC, 2016	S Pathmakumar Vs P K Enterprises Pvt Ltd & 2 Ors	Hari			
14	CP/CAA/217 & 218/2018	CA/CAA/116/2018	Sec 230 to 232 of CA 2013	The Official Liquidator Vs Indium Software India Pvt Ltd	Officical Liquidator			
PRIORITY LIST								
101	CP(IB)/168(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Nova Tex Vs Goddess Textiles Pvt Ltd	D Senthil Kumar			
102	CP(IB)/142(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s.Anchor Projects Limited Vs K.I. International Limited	G.Mani Prabhu	Prem Kumar		

103	CP/IBC/198/2023	–	Sec 9 Rule 6 of IBC, 2016	Rajendra Agro Industries Vs Shri Govindaraja Mills Pvt Ltd	K Mukund Rao			
IRP REPORT FILED - FOR ADMISSION (IV)								
104	CP(IB)/308(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India vs B Rajesh	M L Ganesh	A S Sathish Kumar		
105	CP(IB)/309(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India vs R Andal	M L Ganesh	A S Sathish Kumar		
106	CP(IB)/310(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India vs Dhanalakshmi	M L Ganesh	A S Sathish Kumar		
107	CP(IB)/311(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India vs B Balasubramaniam	M L Ganesh	A S Sathish Kumar		
108	CP(IB)/312(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India vs M S Balaji	M L Ganesh	A S Sathish Kumar		
109	CP(IB)/321(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs M.V.Srinivasan	M.L.Ganesh	A S Sathish Kumar		
110	CP(IB)/128(CHE)2023	–	Sec 95 of IBC, 2016	KJ.Vinod (IRP) of Small Industries Development Bank of India Vs S.Jana Bharathi	AG.Sathyanarayana			
111	CP(IB)/194(CHE)2022	–	Sec 95(1) of IBC, 2016	State Bank of India VS S.Duraiswamy	R.Sugumaran AV.Arun S.Vaiduriya			
112	CP(IB)/22(CHE)2023	–	Sec 60(2) r/w Sec 95 of IBC, 2016	Bank of Maharashtra Vs I.Krishna Pillai (Director) of M/s.Garuda Vaayu Sakthi Ltd	T.Ravichandran			

ORDINARY LIST

201	CP/1314/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s The Karur Vysya Bank Ltd Vs M/s Maharaja Theme Parks & Resorts Pvt Ltd	NP.Vijay Kumar R.Pradeep	PJ.Rishikesh PJ.Sri Ganesh		
		IA(IBC)/459(CHE)2023	Sec 49 of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Aneetha Subramaniam (Liquidator) of M/s. Maharaja Theme Parks & Resorts Ltd Vs K.Paramasivam (Suspended Director) of Maharaja Theme Parks & Resorts Ltd & 7 Others	Avinash Krishnan Ravi Jerin Asher Sojan		Aneetha Subramaniam (Liquidator)	
		IA(IBC)/460(CHE)2023	Sec 66 of IBC, 2016	Aneetha Subramaniam (Liquidator) of M/s. Maharaja Theme Parks & Resorts Ltd Vs Prisan Cineplex (P) Ltd & 5 Others	Avinash Krishnan Ravi Jerin Asher Sojan			
		IA(IBC)/955(CHE)2023	Reg 9 of Liquidation Process reg, 2016 r/w Rule 11 of NCLT rules, 2016	Aneetha Subramaniam (Liquidator) of M/s. Maharaja Theme Parks & Resorts Pvt Ltd Vs K. Paramasivam & 2 Others	Avinash Krishnan Ravi			
202	CP/729/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	Bharath Kumar Dugar Vs Briar Knoll Mills Pvt Ltd	P.Suresh Srinivasan			
		IA(IBC)/964(CHE)/2023	Sec 42 of IBC, 2016	State of Tamil Nadu, Commiercial Taxes and Registration Department Vs P.Suresh Srinivasan (Liquidator) of M/s Briar Knoll Mills Pvt Ltd and another	B.Vijay		P.Suresh Srinivasan (Liquidator)	
		IA(IBC)/965(CHE)/2023	Sec 42 of IBC, 2016	State of Tamil Nadu, Commiercial Taxes and Registration Department Vs P.Suresh Srinivasan (Liquidator) of M/s Briar Knoll Mills Pvt Ltd and another	B.Vijay			

203	CP(IB)/178(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	M/s. Shriram Transport Finance Company Ltd Vs M/s. EMI Infrastructure Pvt Ltd	Ramalingam & Associates			
		IA(IBC)/1524(CHE)2023	Sec 60(5) & Sec 52(1)(a) of IBC, 2016 r/w Reg 40 & 40C of IBBI Reg	Hinduja Leyland Finance Ltd Vs MS.Viswanathan (RP) of M/s. EMI Infrastructure Pvt Ltd	M.Arunachalam			
204	CP/IB/278/2021	–	Sec 7 Rule 4 of IBC, 2016	Murali.S Vs M/s. Anu Engitech Pvt Ltd	V.Venkata Sivakumar			
		IA/IB/2399/2023 IN IA/IB/719/2023	Sec 60(5) of IBC, 2016, r/w Reg 31(2) of IBBI Reg 2016	Sanjeevi C (Liquidator) M/s Anu Engitech Pvt Ltd	Jayasankar Toti			
205	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/IB/2241/2023	Sec 60(5) of IBC, 2016	Ammon Holdings Pvt Ltd Vs CA Mahalingam Suresh Kumar, (RP) (Real Value Promoters Pvt Ltd)	Arun Karthick Mohan			
		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			

206	IBA/796/2020	–	Sec 9 Rule 6 of IBC, 2016	Monika Gupta (Sole Proprietor) of M/s. Monika Traders Vs M/s. You Seung Sang Sa India Construction Pvt Ltd	Pulkit Goyal			
		IA(IBC)/1182(CHE)2023	Sec 60(5)(c) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	M/s. Erecon Spaces Pvt Ltd Vs Harsh Garg (RP) of M/s. You Seung Sang Sa India Construction Pvt Ltd & another	Deepika Murali			
207	IBA/304/2020	–	Sec 9 Rule 6 of IBC, 2016	Harsan Kumar Vs M/s Star Trace Pvt Ltd	Jayesh B Dolia			
		IA/IB/1742/2023	Sec 19(2) & 60(5) of IBC, r/w Rule 11 of NCLT Rules,2016	C Ramasubramaniam (RP) of M/s. Star Trace Pvt Ltd vs Kathirvel Nadar Parthiban Rasu	S Sathiyarayanan			
208	IBA/1325/2019	–	Sec 9 Rule 6 of IBC, 2016	R.Gomathi Vs Cura Health Care Pvt Ltd	Ashwin Raman Pawan Jhabakh	VV.Siva Kumar		
		IA(IBC)/501/CHE/2022	Sec 60(5) of IBC, 2016	S Delibabu Vs M/s Cura Health Care Pvt Ltd & Other	G.Ravishankar	B.Dhanaraj (R2)		
		IA(IBC)1292(CHE)2021	Sec 60(5) of IBC, 2016	Anand Educational Technical & Vocational Socieity Vs Jayashree S Iyer (RP) M/s Cura Health Care Pvt Ltd	P.V.Preeja	B Dhanaraj	Jayashree S Iyer (RP)	
209	IBA/902/2019	–	Sec 9 Rule 6 of IBC, 2016	Sushi Envro Chem Vs Topkmit Processing Mill Pvt Ltd	PS.Suman			
		IA/IB/1748/2023 In IA/429/2023 In IA/643/2021	Sec 60(5) of IBC, r/w Rule 11 of NCLT Rules,2016	C Sivasami (RP) of M/s.Topkmit Processing Mills Pvt Ltd Vs A R Ramasubramania Raja (Liq) M/s.Topkmit Processing Mills Pvt Ltd & Anr	Sankar Varadharajan			

