



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 : Thursday

DATE : 11.09.2025

TIME : 2:30 PM

CORAM : HON'BLE SHRI JYOTI KUMAR TRIPATHI, 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/IBC/1307/2018	—	Main Case	Sec 7 Rule 4 of IBC, 2016	M/s IDBI Bank Ltd Vs M/s. The Jeypore Sugar Company Ltd				
		Cont.A(IBC)/9/CHE/2025 in IA(IBC)/2353/CHE/2022	Further Consideration Last Listing date on 17.07.2025	Sec 425 of CA, 2013 r/w Rule 11 of National Company Law Tribunal Rules, 2016	V Venkata Sivakukar (Erstwhile Liquidator) M/s The Jeypore Sugar Co Ltd VS Hari Karthik (Liquidator) M/s The Jeypore Sugar Co Ltd	V Venkata Sivakumar			Reply filed

		IA(IBC)/730(CHE)2023 in IA/815/2020 & IA/255/2021	Further Consideration Last Listing date on 17.07.2025	Sec 424 of CA, 2013 & Rule 11 of NCLT rules	V.Venkata Sivakumar (Erstwhile Liquidator) of M/s. The Jeypore Sugar Co. Ltd Vs Rakesh Sharma (Chairman & Managing Director) of IDBI Bank Ltd & 5 Others	V.Venkata Sivakumar	Varun Krishnan	S Hari Karthick (Liquidator)	Reply filed
		CONT.A. (IBC)/20(CHE)2025	Further Consideration Last Listing date on 08.08.2025	U/S 425 Of The CA, 2013 Read With Rule 11 Of The Nclt Rules, 2016	V. Venkata Sivakumar Erstwhile Liquidator of M/s The Jeypore sugar co. Ltd Vs S. Hari Karthik Liquidator of M/s The Jeypore Sugar Co. Ltd	V. Venkata Sivakumar			Physical Copy Available
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING									
FRESH MATTERS									
2	C.P. (IB)/725(CHE)2017			Sec 7 Rule 4 of IBC, 2016	Murgabharthi Vs Seven Eleven Business Services Pvt Ltd				
		IA(I.B.C)/1389(CHE)2025	Admission	Sec 35(n) & 60(5) of IBC, 2016	Shri.S.Rajagopal (Liquidator)	B Dhanaraj			Physical Copy Available
3	C.P. (IB)/357(CHE)2018			Sec 9 Rule 6 of IBC, 2016	Glocal Edge Consultants Pvt Ltd Vs Noni Biotech Pvt Ltd				
		IA (LIQ.) PROGRESS REPORT/493(CHE)2025	Admission	Reg 15 of IBBI Reg 2016	Karthiga (Liquidator)	Avinash Krishnan Ravi			Physical Copy not Available
		IA(I.B.C)/1390(CHE)2025	Admission	Rule 11 of NCLT Rules, 2016	Karthiga (Liquidator)	Avinash Krishnan Ravi			Physical Copy not Available
4	C.P. (IB)/280(CHE)2018			Sec 7 Rule 4 of IBC, 2016	Union Bank of India Vs Empee Distilleries Ltd				
		IA(I.B.C)/1393(CHE)2025	Admission	Sec 60(5) of IBC, 2016	IFCI Factors Ltd Vs Empee Holdings Ltd & 3 Ors	Pranava Charan			Physical Copy Available
5	Com.Appeal/22(CHE)2025	–	Admission	Sec 252 of CA, 2013	Income Tax Officer VS SMART CHOICE RETAIL PRIVATE LIMITED	Raj Kumar Jhabakh			Physical Copy not Available

6	CP/34(CHE)2025	–		Sec 59 of CA, 2013	Dominic Savio Vs Fintags Technologies Pvt Ltd & 3 Ors				
		RA/2(CHE)2025	Admission	under Section 42O(21 of the Companies Act, 2013 read with Rule 11 of the NCLT Rules, 2016	Fintags Technologies Pvt Ltd & 3 Ors VS Dominic Savio & Anr	G.Nivethitha			Physical Copy Available
7	C.A.(CAA)/66(CHE)2025		Admission	Sec 230-232 of CA, 2013	Srivridhi Warehousing Private Limited	Aravindan S			Physical Copy Available
8	C.P. (IB)/12(CHE)2023			Sec 7 Rule 4 of IBC, 2016	Indian Bank Vs Evershine Wood Packaging Pvt Ltd				
		IA(I.B.C)/1391(CHE)2025	Admission	Sec 12(2) of IBC, 2016	M/s. Evershine Wood Packaging Private Limited rep by its RP Dr. S.R. Shriraam Shekher	THILAK NARAYANAN			Physical Copy Available
9	CP/92(CHE)2025		Admission	Sec 213 r/w 241-244, 447 of CA, 2013	R.Guruswamy & Anr Vs M/s RHR Hotels Private Limited & 8 Ors	Pranav V Shankar			Physical Copy Available
10	C.P. (IB)/332(CHE)2019			Sec 7 Rule 4 of IBC, 2016	United Bank of India Vs R A Samy Trading Pvt Ltd				
		IA(I.B.C)/1392(CHE)2025	Admission	Sec 60(5) of IBC, 2016 r/w Reg 31A(10) of IBBI Reg 2016	Ashok Velamur Seshadri Liquidator/Chairman of Monitoring Committee for RA Samy Trading Pvt. Ltd.	Pranava Charan			Physical Copy Available
11	C.P. (IB)/304(CHE)2020			Sec 9 Rule 6 of IBC, 2016	Harsan Kumar Vs M/s Star Trace Pvt Ltd				
		IA(I.B.C)/1385(CHE)2025	Admission	Sec 66(1) & Sec 60(5) of IBC, 2016	R.Venkatakrishnan(RP) M/s Star Trace P.Ltd VS K Parthiban Rasu & Anr	R Venkatakrishnan			Physical Copy Available
12	C.P. (IB)/88(CHE)2022			Sec 10 Rule 7 of IBC, 2016	Malola Management Consulting Services Pvt Ltd				
		IA(I.B.C)/1386(CHE)2025	Admission	Reg 13 of IBBI Reg 2016	S.R. Sridhar Liquidator of M/s. Malola Management Consulting Services Pvt.Ltd	ROHAN RAJASEKARAN			Physical Copy not Available

13	C.P. (IB)/268(CHE)2025		Admission	Sec 10 Rule 7 of IBC, 2016	SRESHTA LEISURE PRIVATE LIMITED	A S Sathish Kumar			Physical Copy Available
ORDINARY LIST									
101	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	For Compliance Last listing date on 25.02.2025	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	Sakthi Manikandan		Physical Copy Available
102	CP(IBC)/729/CHE/2018	–		Sec 7 Rule 4 of IBC, 2016	Bharathkumar Dugar VS Briar Knoll Mills Pvt Ltd			CA N Kumar (Liquidator)	
		IA(IBC)/759(CHE)2025	Further Consideration Last Listing date on 28.07.2025	Sec 60(5) r/w of IBC, 2016 R/w Rule 11 of NCLT 2016	CA N Kumar (Liquidator) M/s Briar Knoll Mills Pvt Ltd Vs Asset Reconstruction Company India Ltd	S Sathiyarayanan			memo filed
103	CP/IB/48/CHE/2023	–	Main case	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Reliable Cashew Compaany Pvt Ltd	ML.Ganesh		Ravindra Beleyur (RP)	
		IA/IBC/1204/CHE/2024	Further Consideration Last Listing date on 25.08.2025	Sec 50 r/w 51 of IBC, 2016	Ravindra Beleyur(RP) M/s Reliable Cashew Company P.Ltd Vs Samunnati Financial Intermediation & Services Pvt Ltd	T.Ravichandran	Avinash Krishnan Ravi		Physical Copy received at Court on 31.05.2024
		IA(IBC)/2246/CHE/2024	Further Consideration Last Listing date on 25.08.2025	Sec 60(5) of IBC, 2016 r/w Rule 11 of National Company Law Tribunal Rules, 2016	Ravindra Beleyur (Liquidator) (Reliable Cashew Company Pvt Ltd) Vs The Assistant Commissioner (Circle)	T Ravichandran			Compliance Memo not filed
104	CP/1021/IB/2018	–	Main case	Sec 9 Rule 6 of IBC 2016	M/s Solar Dynamics Pvt Ltd Vs M/s Supreme Coated Board Mills Pvt Ltd	Guruswaminathan Narichania Mohammed Ghouse	S.Santosh Bose Ramaswamy Meyyapan	Rajalakshmi Varadarajan (RP)	
		IA(IBC)/1752(CHE)2023	Further Consideration Last Listing date on 19.08.2025	Sec 60(5) of IBC, 2016, r/w Reg 10(1) of IBBI Reg, 2016	Rajalakshmi Varadarajan, (Liquidator) M/s. Supreme Coated Paper Board Mills Pvt Ltd Vs City Union Bank Ltd & Anr	Wise & Worth	Deepa Mariappan Shubharanjani Ananth		Physical Copy received at Court on 09.10.2023

		IA(IBC)/1822(CHE)2023	Further Consideration Last Listing date on 19.08.2025	Sec 42 of IBC, 2016	Government Of Tamil Nadu Commercial Taxes and Registration Dept Vs Rajalakshmi Varadarajan, (Liquidator) M/s.Supreme Coated Board Mills Pvt Ltd	B Vijay G Dinesh Kumar			Affidavit not filed
105	CP(IB)/315(CHE)2020	–		Sec 9 Rule 6 of IBC, 2016	Manju Dhariwal Vs RMA Metals And Alloys Pvt Ltd				
		IA(IBC)/229/CHE/2025	Further Consideration Last Listing date on 17.07.2025	Sec 60(5) of IBC, 2016 r/w Rule 11 of National Company Law Tribunal Rules, 2016	Veyem Engineering Services Vs K J Vionod (RP) M/s RMA Metals & Alloys Pvt Ltd	V Manivannan	Elanchezhiyan		Complicane Report filed
		IA(IBC)/2074/CHE/2024	Further Consideration Last Listing date on 17.07.2025	Sec 45 & 49 of IBC, 2016 r/w Rule 11 of National Company Law Tribunal Rules 2016	K J Vinod (RP) M/s. RMA Metals & Alloys Pvt Ltd Vs Jayaraj Kulandaisamy & Anr	Vinithra Srinivasan Varun Srinivasan	Pravin		AOS filed
		IA(IBC)/2141(CHE)2024	Further Consideration Last Listing date on 17.07.2025	Sec 43 of IBC, 2016 r/w Rule 11 of National Company Law Tribunal Rules, 2016	K J Vinod Vs Jayaraj Kulandaisamy & Anr	Vinithra Srinivasan	Elanchezhiyan		AOS filed
		IA(IBC)/2145(CHE)2023	Further Consideration Last Listing date on 17.07.2025	Sec 66 of IBC, 2016 r/w Rule 11 of National Company Law Tribunal Rules, 2016	K J Vinod Vs Jayaraj Kulandaisamy & Anr	Vinithra Srinivasan	Elanchezhiyan		Application filed
106	CP/IBC/84/(CHE)2021	–	Main case	Sec 10 Rule 7 of IBC, 2016	JR Foods Limited			Santhanam Rajashree (Liquidator)	
		IA(IBC)/896(CHE)/2022	Further Consideration Last Listing date on 21.07.2025	Sec 66 of IBC, 2016	Santhanam Rajashree (RP) of M/s J R Foods Ltd Vs Dinesh Kothari & Another	S.Harish Kumar Ramasubramaniam Raja	Akshay Mani Ashwin Raman		pleadings completed
107	CP(IB)/316(CHE)2021	–	Main case	Sec 9 Rule 6 of IBC, 2016	M/s. Yarn Udyog Vs Mallur Siddeswara Spinning Pvt Ltd	SV.Vanshi Krishna			
		IA(IBC)/1540(CHE)2024 in IA(IBC)/2253/2023	Further Consideration Last Listing date on 17.07.2025	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	H M Textiles Pvt Ltd VS The Superintendent Engineer, (TANGEDCO)	Manjula Devi	S T Raja		Pleadings complete

108	CP(IB)/56(CHE)2022	–		Sec 9 Rule 6 of IBC, 2016	JMC Projects (India) Ltd Vs Cethar Constructions Ltd	Harini Subramani		R.Thamodharan (Liquidator)	
		IA(IBC)/541(CHE)2023	Further Consideration Last Listing date on 31.07.2025	Sec 19(2) & 25(2)(a) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	R.Thamodharan (Liquidator) of M/s. Cethar Constructions Ltd Vs NK. Pothiraj (Former Managing Director) of M/s. Cethar Constructions Ltd & 3 Others	Krishna Dath V Manivannan	R Subramanian R4 Haripriya R1 & R2		Physical Copy Available
109	CP/IBC/106/CHE/2025	–	Further Consideration Last Listing date on 16.07.2025	Sec 59 of IBC, 2016	Chitra Srinivas (Liquidator) (Mizu Technology Pvt Ltd	B Sarath Babu			Physical Copy Available
110	CP/IBC/104/CHE/2025	–	Further Consideration Last Listing date on 16.07.2025	Sec 59 of IBC, 2016	Tanmay Computer & Software Pvt Ltd Vs The ROC, Chennai	Thirupal Gorige			Physical Copy Available
COMPANIES ACT MATTER									
201	CP(CAA)/34/CHE/2025 IN CA(CAA)/40/CHE/2024	–	Further Consideration Last listing on 13.08.2025	Sec 230-240 of CA, 2013	Cellution Biologics Pvt Ltd	Pawan Jhabakh			RD Report filed
SEC 94 / 95 MATTERS									
301	IBA/715/2020	–	Further Consideration Last Listing date on 04.07.2025	Sec 95(1) of IBC, 2016	State Bank of India Vs N Prasanna Kumar	K.Chandrasekaran Raghuvulu Naidu			Physical copy Available
302	IBA/717/2020	–	Further Consideration Last Listing date on 04.07.2025	Sec 95(1) of IBC, 2016	State Bank of India Vs N Prappanna Kumar	K.Chandrasekaran Raghuvulu Naidu			Physical copy Available
303	IBA/718/2020	–	Further Consideration Last Listing date on 04.07.2025	Sec 95(1) of IBC, 2016	State Bank of India Vs R Ranganatha Gupta	K.Chandrasekaran Raghuvulu Naidu			Physical copy Available
304	IBA/719/2020	–	Further Consideration Last Listing date on 04.07.2025	Sec 95(1) of IBC, 2016	State Bank of India Vs N Radhika	K.Chandrasekaran Raghuvulu Naidu			Physical copy Available
305	IBA/720/2020	–	Further Consideration Last Listing date on 04.07.2025	Sec 95(1) of IBC, 2016	State Bank of India VS Sunku Vasundhra	K.Chandrasekaran Raghuvulu Naidu			Physical copy Available

306	IBA/730/2020	–	Further Consideration Last Listing date on 04.07.2025	Sec 95 of IBC, 2016	State Bank of India Vs N Lakshmi Priya	K.Chandrasekaran Raghuvulu Naidu			Physical copy Available
307	CP(IB)/230(CHE)2024	–	Further Consideration Last Listing date on 17.07.2025	Sec 95 of IBC, 2016	Satya Brat Behera Vs Ajay Agarwal	Prajeeth P Shyam Rohith			Physical copy Available
308	CP(IBC)/231(CHE)2024	–	Further Consideration Last Listing date on 17.07.2025	Sec 95 of IBC, 2016	Satya Brat Behera Vs Ankit Agarwal	Prajeeth P Shyam Rohith			Physical copy Available
309	CP(IB)/232(CHE)2024	–	Further Consideration Last Listing date on 17.07.2025	Sec 95 of IBC, 2016	Satya Brat Behera Vs Anita Agarwal	Prajeeth P Shyam Rohith			Physical copy Available
310	CP(IBC)/233(CHE)2024	–	Further Consideration Last Listing date on 17.07.2025	Sec 95 of IBC, 2016	Satya Brat Behera Vs Ashok Agarwal	Prajeeth P Shyam Rohith			Physical copy Available
311	C.P. (IB)/162(CHE)2024		Main case	Sec 95(1) of IBC, 2016	The Canara Bank Ltd Vs K C Palanishamy				
		IA(I.B.C)/1387(CHE)2025 (Fresh Application)	Admission	Sec 60(5) of IBC, 2016 r/w Rule 11 of National Company Law Tribunal Rules, 2016	Fernando Resolution Professional, In the matter of K.C.P Palanishamy,	PRASHANTH			Physical copy Available
		IA(IBC)/1038(CHE)2025	Further Consideration Last Listing date on 29.08.2025	Sec 60(5) of IBC, 2016	K C Pallanishamy VS THE CANARA BANK LIMITED	M.Dwaraknath R Sowmya			Physical copy Available
312	C.P. (IB)/268(CHE)2024	–	Main Case	Sec 95(1) of IBC, 2016	Canara Bank Vs K C P Sivaraman	K M Anand	Dwarakanath		
		IA(I.B.C)/1388(CHE)2025 (Fresh Application)	Admission	Sec 60(5) of IBC, 2016 r/w Rule 11 of National Company Law Tribunal Rules, 2016	Rosita Fernando Resolution Professional, In the matter of K.C.P Shivraman,	PRASHANTH			Physical copy Available
		IA(I.B.C)/1032(CHE)2025	For hearing	Sec 60(5) of IBC, 2016	Mr K C P Sivaraman VS THE CANARA BANK LIMITED	Sowmya Ramesh			Physical copy Available
313	CP (IB)/196(CHE)2025	–	For hearing	Sec 95(1) of IBC, 2016	Bhandari Metals & Alloys Represented by its Proprietor Mitesh Bhandari VS Srikant	Alpa Jain	R Aarthi		Physical copy Available

314	CP (IB)/197(CHE)2025	–	For hearing	Sec 95(1) of IBC, 2016	Bhandari Stainless represented by its proprietor Abhishek bhandari VS Srikant	Alpa Jain	R Aarthi		Physical copy Available
-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.									