



NATIONAL COMPANY LAW TRIBUNAL  
CHENNAI  
DIVISION BENCH (Court I)

**Hearing Through: Hybrid Mode**

1. Cisco Webex Video Conference ID : **2517 371 8726 (ID of respective Bench)**

2. VC Link <https://ncltchennai.webex.com/meet/chennainclt1>

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.

**CORAM:** HON'BLE SHRI SANJIV JAIN, MEMBER (JUDICIAL)  
HON'BLE SHRI VENKATARAMAN SUBRAMANIAM, MEMBER (TECHNICAL)

| S No                                                                  | CP/CA No       | IA/MA No | Section                      | Name of Parties                                  | Name of counsel for<br>Petitioner / Applicant | Name of counsel for<br>Respondent | Name of IRP/ RP/<br>(Liquidator) | Remarks |
|-----------------------------------------------------------------------|----------------|----------|------------------------------|--------------------------------------------------|-----------------------------------------------|-----------------------------------|----------------------------------|---------|
| <b>THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING</b> |                |          |                              |                                                  |                                               |                                   |                                  |         |
| 1                                                                     | CP/551/IB/2017 | —        | Sec 7 Rule 4 of<br>IBC, 2016 | CKPL Steels Pvt Ltd<br>Vs<br>Ashok Magnetics Ltd |                                               |                                   | V Nagarajan<br>(Liquidator)      |         |

|                                                                    |                     |                        |                                   |                                                                                               |                 |                      |                                |  |
|--------------------------------------------------------------------|---------------------|------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------|-----------------|----------------------|--------------------------------|--|
|                                                                    |                     | IA(IBC)/1728(CHE)/2023 | Sec 34(4) & 60(5)(a) of IBC, 2016 | Central Bank of India and 2 Others<br>Vs<br>Liquidator of M/s Ashok Magnetics Ltd and Another | M L Ganesh      | Subramanian          | V Nagarajan<br>(Liquidator)    |  |
| 2                                                                  | CP(IB)/61(CHE)/2021 | -                      | Sec 7 Rule 4 of IBC, 2016         | Axis Bank Ltd<br>Vs<br>Balasara Engineering Products Ltd                                      |                 |                      | V M Gurusamy<br>(Liquidator)   |  |
|                                                                    |                     | IA/726(CHE)/2022       | Sec 66 of IBC, 2016               | RP of Balsara Engineering Products Ltd<br>-Vs-<br>Jitendra Bhandari & 2 Ors                   | T Ravichandran  | Sankhla & Associates |                                |  |
|                                                                    |                     | IA/727(CHE)/2022       | Sec 66 of IBC, 2016               | RP of Balsara Engineering Products Ltd<br>-Vs-<br>Jitendra Bhandari & 3 Ors                   | T Ravichandran  | H Karthik Seshadri   |                                |  |
|                                                                    |                     | IA/515(CHE)/2022       | Sec 14, 60(5) & 66 of IBC, 2016   | IRP of Balsara Engineering Products Ltd<br>-Vs-<br>Sri Jitendra Bhandari & Anr                | T Ravichandran  | H Karthik Seshadri   |                                |  |
|                                                                    |                     | IA/672(CHE)/2022       | Sec 66 of IBC, 2016               | Liquidator of Balsara Engineering Products Ltd<br>-Vs-<br>Bhandari Steels Ltd & 3 Ors         | T Ravichandran  |                      |                                |  |
|                                                                    |                     | IA/713(CHE)/2022       | Sec 66 of IBC, 2016               | Liquidator of Balsara Engineering Products Ltd<br>-Vs-<br>Jitendra Bhandari & 2 Ors           | T Ravichandran  |                      |                                |  |
|                                                                    |                     | IA/714(CHE)/2022       | Sec 66 of IBC, 2016               | Liquidator of Balsara Engineering Products Ltd<br>-Vs-<br>Bhandari Steels Ltd & 3 Ors         | T Ravichandran  |                      |                                |  |
|                                                                    |                     | IA/1333(CHE)/2022      | Sec 43 of IBC, 2016               | Liquidator of M/s Balsara Engineering Products Ltd<br>Vs<br>Jitendran Bhandari 3 Ors          | T Ravichandran  |                      | V M Gurusamy<br>(Liquidator)   |  |
|                                                                    |                     | IA/1342(CHE)/2022      | Sec 43 of IBC, 2016               | Liquidator of M/s Balsara Engineering Products Ltd<br>Vs<br>Jitendran Bhandari 3 Ors          | T Ravichandran  |                      |                                |  |
| ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE |                     |                        |                                   |                                                                                               |                 |                      |                                |  |
| FRESH MATTERS                                                      |                     |                        |                                   |                                                                                               |                 |                      |                                |  |
| 3                                                                  | CP/1352/IB/2018     | -                      | Sec 7 Rule 4 of IBC, 2016         | Kotak Mahindra Bank Ltd<br>Vs<br>Prasad Properties & Investments Pvt Ltd                      |                 |                      | Sripriya Kumar<br>(Liquidator) |  |
|                                                                    |                     | IA(IBC)/1791(CHE)2024  | Reg 31(3) of IBBI Reg 2016        | Liquidator of M/s Prasad Properties & Investments Pvt Ltd                                     | N P Vijay Kumar |                      |                                |  |

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| 4 | TCP/233/IB/2017      | -                     | Sec 7 Rule 4 of IBC, 2016  | L & T Finance Ltd<br>Vs<br>C T Ramanathan Infrastructure Pvt Ltd                |                       |  | P R Raman<br>(Liquidator)      |  |
|   |                      | IA(IBC)/1793(CHE)2024 | Reg 44(2) of IBBI Reg 2016 | Liquidator of M/s C T Ramanathan Infrastructure Pvt Ltd                         | P R Raman             |  |                                |  |
| 5 | CP/531/2017          | -                     | Sec 7 Rule 4 of IBC, 2016  | State Bank of India<br>Vs<br>Sri Maharaja Oil Imports & Exports Ind Pvt Ltd     |                       |  | R Raghavendran<br>(Liquidator) |  |
|   |                      | IA(IBC)/1796(CHE)2024 | Reg 44(2) of IBBI Reg 2016 | Liquidator of M/s Sri Maharaja Oil Imports & Exports Ind Pvt Ltd                | B Dhanaraj            |  |                                |  |
| 6 | CP/607/IB/2017       | -                     | Sec 9 Rule 6 of IBC, 2016  | V Manoharan and 31 Others<br>Vs<br>Associated Cylinders and Accessories Pvt Ltd |                       |  | Satyadevi<br>(Liquidator)      |  |
|   |                      | IA(IBC)/1798(CHE)2024 | Reg 44(2) of IBBI Reg 2016 | Liquidator of M/s Associated Cylinders and Accessories Pvt Ltd                  | Satyadevi             |  |                                |  |
| 7 | CP/559/IB/2017       | -                     | Sec 9 Rule 6 of IBC, 2016  | Jigsaw Solutions<br>-Vs-<br>M/s Insara Technologies Pvt Ltd                     |                       |  | S Kannan<br>(Liquidator)       |  |
|   |                      | IA(IBC)/1799(CHE)2024 | Reg 44(2) of IBBI Reg 2016 | Liquidator of M/s Insara Technologies Pvt Ltd                                   | V Manivannan          |  |                                |  |
| 8 | CP(IB)/119(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piraml Capital & Housing Finance Ltd<br>Vs<br>Shaft Promoters Pvt Ltd           |                       |  | Prakul Thadi<br>(Liquidator)   |  |
|   |                      | IA(IBC)/1872(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj<br>Vs<br>Liquidator of M/s Shaft Prommoters Pvt Ltd                 | G Vairava Subramanian |  |                                |  |
|   |                      | IA(IBC)/1865(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj<br>Vs<br>Liquidator of M/s Shaft Prommoters Pvt Ltd                 | G Vairava Subramanian |  |                                |  |
| 9 | CP(IB)/121(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piraml Capital & Housing Finance Ltd<br>Vs<br>Navigator Developers Pvt Ltd      |                       |  | Prakul Thadi<br>(Liquidator)   |  |
|   |                      | IA(IBC)/1873(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj<br>Vs<br>Liquidator of M/s Navigator Developers Pvt Ltd             | G Vairava Subramanian |  |                                |  |
|   |                      | IA(IBC)/1857(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj<br>Vs<br>Liquidator of M/s Navigator Developers Pvt Ltd             | G Vairava Subramanian |  |                                |  |

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| 10 | CP(IB)/111(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piraml Capital & Housing Finance Ltd Vs<br>Pristine Promoters Pvt Ltd     |                       |  | Prakul Thadi<br>(Liquidator) |  |
|    |                      | IA(IBC)/1874(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj Vs<br>Liquidator of M/s Pristine Promoters Pvt Ltd            | G Vairava Subramanian |  |                              |  |
|    |                      | IA(IBC)/1856(CHE)2024 | Sec 60(5) of IBC, 2016     | Piraml Capital & Housing Finance Ltd Vs<br>Pristine Promoters Pvt Ltd     | G Vairava Subramanian |  |                              |  |
| 11 | CP(IB)/123(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Capital & Housing Finance limited Vs<br>Porposie Realtors Pvt Ltd |                       |  | Prakul Thadi<br>(Liquidator) |  |
|    |                      | IA(IBC)/1875(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj Vs<br>Liquidator of M/s Porposie Realtors Pvt Ltd             | G Vairava Subramanian |  |                              |  |
|    |                      | IA(IBC)/1855(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj Vs<br>Liquidator of M/s Porposie Realtors Pvt Ltd             | G Vairava Subramanian |  |                              |  |
| 12 | CP(IB)/127(CHE)2022  | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Capital & Housing Finance Ltd Vs<br>Selva Developers Pvt Ltd      |                       |  | Prakul Thadi<br>(Liquidator) |  |
|    |                      | IA(IBC)/1876(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj Vs<br>Liquidator of M/s Selva Developers Pvt Ltd              | G Vairava Subramanian |  |                              |  |
|    |                      | IA(IBC)/1850(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj Vs<br>Liquidator of M/s Selva Developers Pvt Ltd              | G Vairava Subramanian |  |                              |  |
| 13 | CP(IB)/128(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piraml Capital & Housing Finance Ltd Vs<br>Seastar Realtors Pvt Ltd       |                       |  | Prakul Thadi<br>(Liquidator) |  |
|    |                      | IA(IBC)/1877(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj Vs<br>Liquidator of M/s Seastar Realtors Pvt Ltd              | G Vairava Subramanian |  |                              |  |
|    |                      | IA(IBC)/1866(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj Vs<br>Liquidator of M/s Seastar Realtors Pvt Ltd              | G Vairava Subramanian |  |                              |  |

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| 14 | CP(IB)/119(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Capital & Housing Finance Ltd<br>Vs<br>Shaft Promoters Pvt Ltd    |                       |  | Prakul Thadi<br>(Liquidator) |  |
|    |                      | IA(IBC)/1878(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj<br>Vs<br>Liquidator of M/s Shaft Promoters Pvt Ltd            | G Vairava Subramanian |  |                              |  |
|    |                      | IA(IBC)/1854(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj<br>Vs<br>Liquidator of M/s Shaft Promoters Pvt Ltd            | G Vairava Subramanian |  |                              |  |
| 15 | CP(IB)/120(CHE)2022  | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Capital & Housing Finance Ltd<br>Vs<br>Shaft Developer Pvt Ltd    |                       |  | Prakul Thadi<br>(Liquidator) |  |
|    |                      | IA(IBC)/1852(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj<br>Vs<br>Liquidator of M/s Shaft Developer Pvt Ltd            | G Vairava Subramanian |  |                              |  |
|    |                      | IA(IBC)/1853(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj<br>Vs<br>Liquidator of M/s Shaft Developer Pvt Ltd            | G Vairava Subramanian |  |                              |  |
| 16 | CP(IB)/129(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Capital & Hosuing Finance Ltd<br>Vs<br>Venue Developers Pvt Ltd   |                       |  | Prakul Thadi<br>(Liquidator) |  |
|    |                      | IA(IBC)/1881(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj<br>Vs<br>Liquidator of M/s Venue Developers Pvt Ltd           | G Vairava Subramanian |  |                              |  |
|    |                      | IA(IBC)/1848(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj<br>Vs<br>Liquidator of M/s Venue Developers Pvt Ltd           | G Vairava Subramanian |  |                              |  |
| 17 | CP(IB)/132(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Capital & Housing Financelimited<br>Vs<br>Venue Promoters Pvt Ltd |                       |  | Prakul Thadi<br>(Liquidator) |  |
|    |                      | IA(IBC)/1879(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj<br>Vs<br>Liquidator of M/s Venue Promoters Pvt Ltd            | G Vairava Subramanian |  |                              |  |
|    |                      | IA(IBC)/1849(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj<br>Vs<br>Liquidator of M/s Venue Promoters Pvt Ltd            | G Vairava Subramanian |  |                              |  |

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| 18 | CP(IB)/125(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Capital & Housing Finance Ltd Vs Navigator Creators Pvt Ltd        |                       |  | Prakul Thadi (Liquidator) |  |
|    |                      | IA(IBC)/1882(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj Vs Liquidator of M/s Navigator Creators Pvt Ltd                | G Vairava Subramanian |  |                           |  |
|    |                      | IA(IBC)/1858(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj Vs Liquidator of M/s Navigator Creators Pvt Ltd                | G Vairava Subramanian |  |                           |  |
| 19 | CP(IB)/126(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Capital & Housing Financelimited Vs Camel Shelters Pvt Ltd         |                       |  | Prakul Thadi (Liquidator) |  |
|    |                      | IA(IBC)/1880(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj Vs Liquidator of M/s Camel Shelters Pvt Ltd                    | G Vairava Subramanian |  |                           |  |
|    |                      | IA(IBC)/1837(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj Vs Liquidator of M/s Camel Shelters Pvt Ltd                    | G Vairava Subramanian |  |                           |  |
| 20 | CP(IB)/108(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Capital & Housing Financelimited Vs Daffodil Shelters Pvt Ltd      |                       |  | Prakul Thadi (Liquidator) |  |
|    |                      | IA(IBC)/1867(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj Vs Liquidator of M/s Daffodil Shelters Pvt Ltd                 | G Vairava Subramanian |  |                           |  |
|    |                      | IA(IBC)/1859(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj Vs Liquidator of M/s Camel Shelters Pvt Ltd                    | G Vairava Subramanian |  |                           |  |
| 21 | CP(IB)/118(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Capital & Housing Financelimited Vs Dublin Promoters Pvt Ltd       |                       |  | Prakul Thadi (Liquidator) |  |
|    |                      | IA(IBC)/1851(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj Vs Liquidator of M/s Dublin Promoters Pvt Ltd                  | G Vairava Subramanian |  |                           |  |
|    |                      | IA(IBC)/1860(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj Vs Liquidator of M/s Dublin Promoters Pvt Ltd                  | G Vairava Subramanian |  |                           |  |
| 22 | CP(IB)/131(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Capital & Housing Financelimited Vs Fauna Realtors Private Limited |                       |  | Prakul Thadi (Liquidator) |  |
|    |                      | IA(IBC)/1868(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj Vs Liquidator of M/s Fauna Realtors Private Limited            | G Vairava Subramanian |  |                           |  |

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|    |                      | IA(IBC)/1844(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj<br>Vs<br>Liquidator of M/s Fauna Realtors Private Limited               | G Vairava Subramanian |  |                              |  |
| 23 | CP(IB)/109(CHE)2022  | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Capital & Housing Finance Ltd<br>Vs<br>Grouse Promoters Pvt Ltd             |                       |  | Prakul Thadi<br>(Liquidator) |  |
|    |                      | IA(IBC)/1869(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj<br>Vs<br>Liquidator of M/sGrouse Promoters Pvt Ltd                      | G Vairava Subramanian |  |                              |  |
|    |                      | IA(IBC)/1862(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj<br>Vs<br>Liquidator of M/sGrouse Promoters Pvt Ltd                      | G Vairava Subramanian |  |                              |  |
| 24 | CP(IB)/122(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Captial & Housing Finance Ltd<br>Vs<br>Jeffeson Universal Logistics Pvt Ltd |                       |  | Prakul Thadi<br>(Liquidator) |  |
|    |                      | IA(IBC)/1871(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj<br>Vs<br>Liquidator of M/s Jeffeson Universal Logistics Pvt Ltd         | G Vairava Subramanian |  |                              |  |
|    |                      | IA(IBC)/1863(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj<br>Vs<br>Liquidator of M/s Jeffeson Universal Logistics Pvt Ltd         | G Vairava Subramanian |  |                              |  |
| 25 | CP(IB)/124(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Capital & Housing Financelimited<br>Vs<br>Gulls Realtors Private Limited    |                       |  | Prakul Thadi<br>(Liquidator) |  |
|    |                      | IA(IBC)/1870(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj<br>Vs<br>Liquidator of M/s Gulls Realtors Private Limited               | G Vairava Subramanian |  |                              |  |
|    |                      | IA(IBC)/1864(CHE)2024 | Sec 60(5) of IBC, 2016     | S Vijayaraj<br>Vs<br>Liquidator of M/s Gulls Realtors Private Limited               | G Vairava Subramanian |  |                              |  |
| 26 | CP(IB)/130(CHE)/2022 | -                     | Sec 7 Rule 4 of IBC, 2016  | Piramal Capital & Housing Financelimited<br>Vs<br>Miller Builders Pvt Ltd           |                       |  | Prakul Thadi<br>(Liquidator) |  |
|    |                      | IA(IBC)/1883(CHE)2024 | Rule 11 of NCLT Rules 2016 | S Vijayaraj<br>Vs<br>Liquidator of M/s Miller Builders Pvt Ltd                      | G Vairava Subramanian |  |                              |  |

|                                  |                      |                         |                                                     |                                                                                                   |                               |                     |                                           |  |
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|                                  |                      | IA(IBC)/1861(CHE)2024   | Sec 60(5) of IBC, 2016                              | S Vijayaraj<br>Vs<br>Liquidator of M/s Miller Builders Pvt Ltd                                    | G Vairava Subramanian         |                     |                                           |  |
| PRIORITY LIST                    |                      |                         |                                                     |                                                                                                   |                               |                     |                                           |  |
| IRP REPORT FILED - FOR ADMISSION |                      |                         |                                                     |                                                                                                   |                               |                     |                                           |  |
| 101                              | CP(IB)/15(CHE)/2023  | -                       | Sec 95 of IBC, 2016                                 | IDBI Bank Ltd<br>Vs<br>Leela Selvaganapathi                                                       | K Moorthy                     |                     | S Vaidyanathan<br>(IRP)                   |  |
|                                  |                      | IA(IBC)/361(CHE)2024    | Sec 99 of IBC, 2016                                 | IRP of M/s Leela Selvaganapathi                                                                   | S Vaidyanathan                |                     |                                           |  |
| ORDINARY LIST                    |                      |                         |                                                     |                                                                                                   |                               |                     |                                           |  |
| 201                              | IBA/765A/2019        | -                       | Sec 9 Rule 6 of IBC, 2016                           | Luminous Power Technologies Pvt Ltd<br>Vs<br>Yashica Electronics Pvt Ltd                          |                               |                     | Kamaraj<br>(Liquidator)                   |  |
|                                  |                      | IA/885(CHE)/2022        | Sec 54 of IBC, 2016<br>R/w Reg 45 3(b) of IBBI 2016 | Liquidator of M/s Yashica Electronics Pvt Ltd                                                     | Ramakrishnan Sadasivan        |                     |                                           |  |
| 202                              | IBA/624/2019         | -                       | Sec 7 Rule 4 of IBC, 2016                           | Indian Overseas Bank<br>Vs<br>Coastal Energy Pvt Ltd                                              |                               |                     | Ramakrishnan Sadasivan<br>(Liquidator)    |  |
|                                  |                      | IA(IBC)/1272(CHE)/2024  | Sec 60(5) of IBC, 2016                              | Liquidator of M/sCoastal Energy Pvt Ltd<br>Vs<br>ICICI Bank Ltd                                   | B Dhanaraj                    |                     |                                           |  |
| 203                              | CP(IB)/159(CHE)/2021 | -                       | Sec 7 Rule 4 of IBC, 2016                           | Asset Reconstruction Company India Ltd<br>VS<br>Shri PKP Spintex Mills Pvt Ltd                    |                               |                     | R Raghavendran<br>(Liquidator)            |  |
|                                  |                      | IA/1237(CHE)2023        | Sec 66 of IBC, 2016                                 | RP of M/s Shri PKP Spintex Mills Pvt Ltd                                                          | N P Vijay Kumar               | P V Balasubramaniam |                                           |  |
| 204                              | CP(IB)/73(CHE)2022   | -                       | Sec 7 Rule 4 of IBC, 2016                           | K V Capital<br>Vs<br>Amar Prakaash Developers Pvt Ltd                                             |                               |                     | Trupro Insolvency<br>Services LLP<br>(RP) |  |
|                                  |                      | IA/1411CHE)/2024        | Sec 60(5) of IBC, 2016                              | RP of M/s Karthik Natarajan<br>Vs<br>Resident Weelfare Associations of Palm Riviera<br>and Others | R Sivaraman                   |                     |                                           |  |
|                                  |                      | Cont.A(IBC)/11/CHE/2024 | Sec 425 of CA, 2013 r/w Rule 11 of NCLT Rules, 2016 | Trupro Insolvency Services LLP<br>Vs<br>Aadarsh Surana                                            | R Sivaraman<br>P Ramesh Kumar |                     |                                           |  |



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| 205                    | CP/988/2018          | -                                           | Sec 7 Rule 4 of IBC, 2016                             | Syndicate Bank<br>Vs<br>Vijay Spinners (RJPM) Pvt Ltd                                                |                              |                                             | A Arumugam<br>(Liquidator) |  |
|                        |                      | IA/499/2023                                 | Rule 11 of NCLT Rules 2016                            | The Regional Provident Fund Commissioner-II<br>Vs<br>Liquidator of M/s Vijay Spinners (RJPM) Pvt Ltd | P K Panneer Selvam           |                                             |                            |  |
|                        |                      | IA/866(CHE)/2024                            | Sec 60(5) of IBC, 2016                                | Liquidator of M/s Vijai Spinners (RJPM) Pvt Ltd<br>Vs<br>Abhimanyu Raju and 2 Others                 | K Moorthy                    |                                             |                            |  |
|                        |                      | IA/1295(CHE)/2024                           | Sec 60(5) of IBC, 2016                                | Liquidator of M/s Vijai Spinners (RJPM) Pvt Ltd<br>Vs<br>Abhimanyu Raja and another                  | K Moorthy                    |                                             |                            |  |
|                        |                      | IA/869(CHE)/2023                            | Sec 60(5) of IBC, 2016                                | Liquidator of M/s Vijai Spinners (RJPM) Pvt Ltd<br>Vs<br>Abhimanyu Raja and Other                    | Kasthuri & Sundar Associates | Sivavarthanana R1-2                         |                            |  |
|                        |                      | IA/2071(CHE)/2023                           | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | G A Abimanyu Raja<br>Vs<br>Vijay Spinners (RJPM) Pvt Ltd and Other                                   | D R Raghunath                | T Ravichandran R1<br>Pavithra Sundarajan R2 |                            |  |
|                        |                      | IA/2073(CHE)/2023                           | Sec 60(5) of IBC, 2016                                | G A Abimanyu Raja<br>Vs<br>Canara Bank & 10 Others                                                   | D R Raghunath                | T Ravichandran R1<br>Pavithra Sundarajan R2 |                            |  |
|                        |                      | IA(IBC)/1500(CHE)/2024<br>IN<br>IA/485/2022 | Sec 60(5) of IBC 2016                                 | G A Abimanyu Raja (Suspended Director)<br>M/s Vijay Spinners (RJPM) Pvt Ltd<br>Vs<br>Canara Bank     | D R Raghunath                |                                             |                            |  |
|                        |                      | IA(IBC)/1504(CHE)/2024<br>IN<br>IA/485/2022 | Sec 60(5) of IBC, 2016                                | G A Abimanyu Raja (Suspended Director)<br>M/s Vijay Spinners (RJPM) Pvt Ltd<br>Vs<br>Canara Bank     | D R Raghunath                |                                             |                            |  |
|                        |                      | IA/1552/2024                                | Sec 60(5) of IBC, 2016                                | G A Abimanyu Raja and Anr<br>Vs<br>Canara Bank & 2 Others                                            | D R Raghunath                |                                             |                            |  |
| PRONOUNCEMENT OF ORDER |                      |                                             |                                                       |                                                                                                      |                              |                                             |                            |  |
| 301                    | CP(IBC)/207(CHE)2023 | -                                           | Sec 7 rule 4 of IBC, 2016                             | Apurva Jain & 10 Others<br>-VS-<br>Adaptio Facility Management Pvt Ltd                               | M Kamala Kumar               | Sathish Kumar A S                           |                            |  |

|     |                      |                                             |                                                           |                                                                                                        |                          |                   |                                   |  |
|-----|----------------------|---------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------------------|-------------------|-----------------------------------|--|
| 302 | CP(IB)/219/CHE/2023  | -                                           | Sec 94(1) of IBC, 2016                                    | Nirmala Rangachari<br>Vs<br>Indian Bank                                                                | Sathish Kumar A S        |                   | Kabiladoss R<br>(IRP)             |  |
|     |                      | IA/628(CHE)/2024                            | Sec 99 of IBC, 2016                                       | Nirmala Rangachari<br>Vs<br>Indian Bank                                                                | Kabiladoss R             |                   |                                   |  |
| 303 | CP(IB)/116(CHE)/2023 | -                                           | Sec 95(1) of IBC, 2016                                    | Bank of Baroda<br>Vs<br>A Shanthi                                                                      | Ramasubramaniam Raja     |                   | R Thamodharan<br>(IRP)            |  |
|     |                      | IA(IBC)/467(CHE)/2024                       | Sec 99 of IBC, 2016                                       | IRP of M/s A Shanthi                                                                                   | R Thamodharan            |                   |                                   |  |
| 304 | CP/565/IB/2017       | -                                           | Sec 9 Rule 6 of IBC, 2016                                 | Murali Sundaram<br>Vs<br>Air Carnival Pvt Ltd                                                          |                          |                   | G V Ravi Kumar<br>(Liquidator)    |  |
|     |                      | IA(IBC)/1348(CHE)/2024<br>in<br>MA/646/2018 | Sec 60(5) of IBC, 2016                                    | Selvaraj Irudayanathan<br>Vs<br>Liquidator of M/s Air Carnival Pvt Ltd                                 | Ramani and Shankar       |                   |                                   |  |
|     |                      | IA/504(CHE)/2022<br>IN<br>IA/197(CHE)/2017  | Sec 60(5)(c) of IBC, 2016 R/w Regulations 37A of IBBI     | (S.I.Irudhayanathan) and 1 Anr<br>-Vs-<br>Liquidator of Air Carnival Pvt Ltd & 1 Anr                   | Pranav V Shankar         |                   |                                   |  |
|     |                      | IA/197/CHE/2021                             | Sec 19(2) & 60(5) of IBC 2016                             | Liquidator of M/s Air Carnival Pvt Ltd<br>-Vs-<br>S I Nathan (Suspended Director)                      | B Ramana Kumar           | Swetha            |                                   |  |
|     |                      | IA/1109(CHE)/2021                           | Sec 43(2)(A) & (B) of IBC, 2016                           | Liquidator of M/s Air Carnival Pvt Ltd<br>Vs<br>S I Nathan & 2 Others                                  | B Ramana Kumar           |                   |                                   |  |
| 305 | CP/288/IB/2018       | -                                           | Sec 10 of IBC, 2016 R/w Rule 7 of IBC, 2016               | Swastik Spinners (india) Pvt Ltd                                                                       |                          |                   | Santhanalakshmi E<br>(Liquidator) |  |
|     |                      | IA(IBC)/1735(CHE)/2024                      | Sec 60(5) of IBC, 2016                                    | Liquidator of M/s Swastik Spinners India Pvt Ltd<br>Vs<br>S V Ramasamy and Anr                         | E Santhanalakshmi        |                   |                                   |  |
|     |                      | IA(IBC)/1838(CHE)2023                       | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016     | S V Ramasamy<br>Vs<br>Tamilnadu Mercantile Bank Ltd                                                    | Santhanalakshmi E        |                   |                                   |  |
|     |                      | IA/167(CHE)/2023                            | Sec 60(5)(c ) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | Sri Sivajothi Spinning Mills Pvt Ltd<br>Vs<br>Liquidator of M/s Swastik Spinners India Pvt Ltd & other | Ananda Gomathy Murugesan | Rohan Rajasekaran |                                   |  |

|     |                      |                       |                                                                        |                                                                                                      |                          |                       |  |
|-----|----------------------|-----------------------|------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|--------------------------|-----------------------|--|
|     |                      | IA(IBC)/1240(CHE)2023 | Sec 60(5)(c ) of IBC, 2016 R/w rule 11 of NCLT Rules 2016              | Sri Sivajothi Spinning Mills Pvt Ltd Vs Liquidator of M/s Swastik Spinners India Pvt Ltd and Others  | Ananda Gomathy Murugesan |                       |  |
|     |                      | IA/1421(CHE)/2023     | Sec 60(5) of IBC, 2016 Rw Rule 11, 13, 14 of NCLT rules 2016           | Liquidator of M/s Swastik Spinners India Pvt ltd Vs Tamil nadu Mercantile Bank                       | Rohan Rajasekaran        |                       |  |
| 306 | TCP/431/2017         | -                     | Sec 433( e) (f)                                                        | SSA & Company Vs Nag Yang Shoes Pvt Ltd                                                              |                          |                       |  |
|     |                      | IA/3(CHE)/2023        | Sec 66 R/w 68(b) & 70(b) of IBC, 2016                                  | M/s Nag Yang Shoes Pvt Ltd Vs Chokkalingam Pillai (Ex-Director) and Other M/s Nag Yang Shoes Pvt Ltd | S M Vivekanandh          | Surana & Surana       |  |
|     |                      | IA/1110CHE)/2022      | Sec 66 of IBC, 2016 R/w Sec 68(b,c &d) & 70 Rule 11 of NCLT Rules 2016 | VRSA Consultancy LLP (Nag Yang Shoes Pvt Ltd) Vs Chokkalingam Pillai & Ors                           | S M Vivekanandh          | Surana & Surana       |  |
|     |                      | IA/1121(CHE)/2022     | Sec 66 R/w 14, 68(b) & 74 of IBC, 2016                                 | VRSA Consultancy LLP (Nag Yang Shoes Pvt Ltd) Vs Chokkalingam Pillai & Ors                           | S M Vivekanandh          | Surana & Surana       |  |
| 307 | CP/17/2018           | -                     | Sec 241-242 of CA 2013                                                 | Regeena Jeppiar Murali -Vs- Jeppiar Furnace & Steels Pvt Ltd                                         | Siddarth M               | Sandeep Kumar         |  |
|     |                      | IA/09/2019            | Sec 241-242 of CA 2013                                                 | Regeena Jeppiar Murali -Vs- Jeppiar Furnace & Steels Pvt Ltd                                         | Siddarth M               | Sandeep Kumar (R1-6)  |  |
| 308 | CP/1275/2018         | -                     | Sec 7 Rule 4 of IBC, 2016                                              | The Karur Vaysya Bank Vs Karur KCP Packagings Ltd                                                    |                          |                       |  |
|     |                      | IA(IBC)/1690(CHE)2024 | Reg 33 of IBBI Reg 2016                                                | Liquidator of M/s Karur KCP Packagings Ltd                                                           | Avinash Krishna Ravi     |                       |  |
| 309 | CA(CAA)/47(CHE)/2022 | CP(CAA)/106(CHE)/2022 | Sec 230-232 of CA 2013                                                 | D K Capital Market Pvt Ltd and ors                                                                   | Pawan Jhabakh            | Avinash Krishnan Ravi |  |
| 310 | Comp.Appeal/59/2024  | -                     | Sec 252(1) of CA, 2013                                                 | Income Tax Officer Vs Zado Infotech Solutions India Pvt Ltd & 4 Others                               | Raj Jhabakh              |                       |  |

|                   |                     |                                      |                            |                                                                                 |                    |  |                                   |  |
|-------------------|---------------------|--------------------------------------|----------------------------|---------------------------------------------------------------------------------|--------------------|--|-----------------------------------|--|
| 311               | Comp.Appeal/61/2024 | -                                    | Sec 252(1) of CA, 2013     | Income Tax Officer<br>Vs<br>Pancyber Infotech Pvt Ltd & 4 Others                | Raj Jhabakh        |  |                                   |  |
| 312               | CP(CA)/33/CHE/2023  | -                                    | Sec 272-271(a) of CA, 2013 | Shree Bharani Spinnings India Ltd                                               | Manjula Devi       |  |                                   |  |
| FOR CLARIFICATION |                     |                                      |                            |                                                                                 |                    |  |                                   |  |
| 313               | CP(IB)/323(CHE)2021 | -                                    | Sec 10 Rule 7 of IBC, 2013 | Fashion Equations Pvt Ltd                                                       |                    |  | Satyadevi Alamuri<br>(Liquidator) |  |
|                   |                     | IA(DIS)/16(CHE)/2024                 | Sec 54 of IBC, 2016        | Liquidator of M/s Fashion Equation Pvt Ltd                                      | Bhagavath Krishnan |  |                                   |  |
| 314               | CP/111(CHE)/2023    | -                                    | Sec 45 QA RBI Act of 1934  | V.M. Prasanth Vaipur<br>Vs<br>M/s. The Paraspura Sahaya Nidhi<br>(Perambur )Ltd | R. Bharathi        |  |                                   |  |
| 315               | CP/131(CHE)/2023    | -                                    | Sec 45Q of RBI Act, 1934   | T Vaipur Mani<br>Vs<br>The Purasawalkam Dhana Vardhanaswastha Nidhi Ltd         | Kesava Raja        |  |                                   |  |
| 316               | CP/193/IB/2018      | -                                    | Sec 9 Rule 6 of IBC, 2016  | IJM Concrete Products Pvt Ltd<br>Vs<br>P Dot G Constructions Pvt Ltd            |                    |  |                                   |  |
|                   |                     | MA/458/2019                          | Sec 66 & 45 of IBC, 2016   | (RP) of M/s P Dot G Constructions Pvt Ltd<br>-Vs-<br>V. Lingaraja               | Ravi Rajagopalan   |  |                                   |  |
|                   |                     | MA/460/2019                          | Sec 60 of IBC,2016         | (RP) of M/s P Dot G Constructions Pvt Ltd<br>-Vs-<br>A.Vivek                    | Ravi Rajagopalan   |  |                                   |  |
|                   |                     | MA/467/2019                          | Sec 66 of IBC,2016         | (RP) of M/s P Dot G Constructions Pvt Ltd<br>-Vs-<br>Ahmed Ali & 2 Ors          | Ravi Rajagopalan   |  |                                   |  |
|                   |                     | IA/428/CHE/2021<br>IN<br>MA/554/2019 | Sec 60(5) of IBC, 2016     | P Dot G Constructions Pvt Ltd<br>-Vs-<br>V Lingaraja                            | Ravi Rajagopalan   |  |                                   |  |
|                   |                     | IA/429/CHE/2021<br>IN<br>MA/554/2019 | Sec 60(5) of IBC, 2016     | P Dot G Constructions Pvt Ltd<br>-Vs-<br>Ahmed Jali                             | Ravi Rajagopalan   |  |                                   |  |
|                   |                     | IA/433/CHE/2021<br>IN<br>MA/554/2019 | Sec 60(5) of IBC, 2016     | P Dot G Constructions Pvt Ltd<br>-Vs-<br>A Vivek                                | Ravi Rajagopalan   |  |                                   |  |

| PHYSICAL HEARING @ 02.30 PM                                                                                                                                      |              |           |                                                  |                                                                                  |               |               |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------|--------------------------------------------------|----------------------------------------------------------------------------------|---------------|---------------|--|--|
| 401                                                                                                                                                              | TCP/117/2016 | -         | Sec 397/398,<br>235(2) &<br>237(b) of CA<br>1956 | Comfort Intech Ltd & 3 others<br>-Vs-<br>Ravi Kumar Distilleries Ltd & 12 others | A.M.Sridharan | Kamal Agarwal |  |  |
|                                                                                                                                                                  |              | CA/1/2014 | Rule 11 of NCLT<br>Rules 2016                    | Ravikumar Properties Pvt Ltd<br>Vs<br>Comfort Intech Ltd & 15 Ors                | Kamal Agarwal |               |  |  |
|                                                                                                                                                                  |              | CA/2/2014 | Rule 11 of NCLT<br>Rules 2016                    | Ravi Resorts & Hotels Pvt Ltd<br>Vs<br>Comfort Intech Ltd & 15 others            | A M Sridharan |               |  |  |
|                                                                                                                                                                  |              | CA/3/2014 | Sec 397/398,<br>235(2) &<br>237(b) of CA<br>1956 | Ravi Kumar Distilleries Ltd<br>Vs<br>R V Ravikumar & 16 Others                   |               |               |  |  |
| <p style="text-align: right;">-Sd-<br/>(M Rajendran)<br/>Court Officer</p>                                                                                       |              |           |                                                  |                                                                                  |               |               |  |  |
| Although all efforts have made to give accurate information in the CauseList, the possibility of an inadvertent error if any, cannot be ruled out and regretted. |              |           |                                                  |                                                                                  |               |               |  |  |