



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 appreance.

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 : 12.09.2024

TIME : 11:30 AM

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/651/2020	–	Sec 95 of IBC 2016	State Bank of India VS Inderjeet Kaur Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
2	IBA/652/2020	–	Sec 95 of IBC 2016	State Bank of India VS Veena Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	

3	IBA/655/2020	–	Sec 95 of IBC 2016	State Bank of India VS Kulwant Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
4	IBA/656/2020	–	Sec 95 of IBC 2016	State Bank of India VS Manjeer Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
5	IBA/693/2020	–	Sec 95 of IBC 2016	State Bank of India VS Gurvinder Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
6	IBA/694/2020	–	Sec 95 of IBC 2016	State Bank of India VS Ishipal Kaur Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
7	IBA/701/2020	–	Sec 95 of IBC 2016	State Bank of India VS Gurvinder Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
8	IBA/707/2020	–	Sec 95 of IBC 2016	State Bank of India VS Amandeep Singh bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
9	IBA/732/2020	–	Sec 95 of IBC 2016	State Bank of India VS Surinder Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTER								
10	CP(IB)/226(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	State Bank Of India Vs Apollo Polyvinyl Pvt Ltd				
		IA(IBC)(LIQ.)/29(CHE)/2024	Sec 33 & 60(5) of IBC, 2016	Ashok Seshadri (RP) M/s. Apollo Polyvinyl Pvt Ltd Vs Cleena Industries Pvt Ltd	Pranava Charan			Physical Copy not filed
11	CP(IB)/252(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	IDBI Bank Ltd Vs Sri Lakshmi Saraswathi Spintex Ltd				
		IA(IBC)/1792(CHE)/2024	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Regional Provident Fund Commissioner Vs M Suresh Kumar (Liquidator) (Sri Lakshmi Saraswati Spintex Ltd)	M S Viswanathan			

12	CP(IB)/546(CHE)2019	–	Sec 7 Rule 4 of IBC, 2016	Oriental Bank of Commerce				
		IA(IBC)/1785(CHE)/2024	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Punjab National Bank Zonal Sastra Centre Vs Velayudham Jeyavel (RP) (Prabhat Resources Ltd)	M S Viswanathan			
13	CP(IB)/581(CHE)2019	–	Sec 10 Rule 7 of IBC, 2016	Stera Engineering (India) Pvt Ltd				
		IA(IBC)/1797(CHE)/2024	Sec 12 of IBC, 2016 r/w Reg 40 of Insolvency & Bankruptcy Board of India Reg 2016	Sathyadevi Alamuri (RP) (Stera Engineering (India) Pvt Ltd	Sathyadevi Alamuri			Physical Copy not filed
PRIORITY LIST								
101	CP(IB)/224(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	M/s J.Champalal & Sons Huf And Others Vs M/s Logos Constructions Private Limited	Srenik S Jain A.Vikash			
102	CP(IB)/40(CHE)2024	–	Sec 10 Rule 7 of IBC, 2016	Odour Farms & Resorts Pvt Ltd	A S Sathish Kumar			
		IA(IBC)/1684(CHE)/2024	Rule 11 of NCLT Rules, 2016	Odour Farms & Resorts Pvt Ltd Vs Canara Bank	A S Sathish Kumar			
SEC - 95 MATTERS								
103	CP(IB)/184(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India VS K Sreedharan	M L Ganesh			
104	CP(IB)/185(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India VS S Suthakar	M L Ganesh			
105	CP(IB)/186(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India VS S Kamalam	M L Ganesh			

ORDINARY LIST								
201	CP/IB/577/2020	–	Sec 9 Rule 6 of IBC, 2016	P.Manickam & Co Vs Real Value Promoters Pvt Ltd	Sam Jayaraj			
		IA(IBC)(PLAN)/3/2024	Sec 30(6),31 of IBC, 2016	CA M Suresh Kumar (RP) M/s. Real Value Promoters Pvt Ltd	A G Sathyanarayana			
		IA(IBC)/1241(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Ammon Holdings Pvt Ltd Vs C A Mahalingam Suresh Kumar (RP) (Real Value Promoters Pvt Ltd)	Arun Karthik Mohan			
		IA(IBC)/1478CHE)2024	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Vensar Constructions Company Ltd Vs M Suresh Kumar (RP) (Real Value Promoters Pvt Ltd)	Pradeep Joy M S Dharmya			
		IA(IBC)/834(CHE)2024	Sec 60(5) & 14 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	CA Mahalingam Suresh Kumar (RP) M/s. Real Value Promoters Pvt Ltd Vs The Assessing Officer, Income Tax Officer	A G Sathyanarayana			
202	CP(IB)/64(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	Finnish Fund For Industrial Cooperation Ltd Vs Spica Metfab Solutions India Pvt Ltd	Raj Kumar Jhabakh	Sharada Vivek	Arpit Kothari (IRP)	
		IA(IBC)/2287(CHE)2023	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Innova India Vs Arpit Kothari, IRP M/s.Spica Metfab Solutions India Pvt Ltd	C Senapathi			
203	CP(IB)/709(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	Kumar (RP) (Green Garden Pvt Ltd) Vs JDA Consultancy Services Pvt Ltd			Sripriya Kumar (RP)	
		IA(IBC)/1569(CHE)2024	Sec 60(5) r/w Sec 65 of IBC & Rule 11 of NCLT rules, 2016	F Shiloh Vijayakumar Vs Sripriya Kumar (Liquidator) M/s. Green Garden Pvt Ltd	Vels Law Chambers			

204	CP(IB)/710(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	K Bharathi Vs Gemini Arts Pvt Ltd			Sripriya Kumar (RP)	
		IA(IBC)/1554(CHE)2024	Sec 60(5) r/w Sec 65 of IBC & Rule 11 of NCLT rules, 2016	F Shiloh Vijayakumar Vs Sripriya Kumar (Liquidator) M/s.Gemini Arts Pvt Ltd	Vels Law Chambers			
205	CP(IB)/47(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	Edelweiss Asset Reconstruction Company Ltd Vs Malabar Hotels Pvt Ltd	E.Ranga Sayee			
		IVN.P(IBC)/4(CHE)2023	Sec 60(5) r/w Sec 65 of IBC & Rule 11 of NCLT rules, 2016	Sriharan Sripathamathan Rep by his POA, <u>E. Sivanandham</u> & Another Vs Edelweiss Asset Reconstruction Company Ltd & Another	J.Parimalam Sai Sathyajith			
206	CP/548/IB/2017	–	Sec 9 Rule 6 of IBC, 2016	Nithesa Traders Vs Naachiar Paper Boards Pvt Ltd	Rohan Rajasekaran	GS.Dhanalakshmi		
		IA/1346/IB/2020	Sec 66 of IBC, 2016	Chandramouli Ramasubramaniam M/s. Naachiar Paper Boards Pvt Ltd VS Varadharaj Kesavan & 3 Ors	SP.Srinivasan	Elayaraj Kumar R1 to R3		
207	CP/141/IB/2019	–	Sec 9 Rule 6 of IBC, 2016	M/s Indchem Sales Corporation Vs M/s Samaara Leathers Pvt Ltd	R.Vasudevan	Aditya Mukarjee		
		IA(IBC)/1592(CHE)2022	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	K.Muruganandan (Liquidator) of Samaara Leathers Private Limited Vs Medekar Intisar Mohamed	V.Manivannan Arvind Rajagopal			
208	TCP/198/IB/2017	–	Sec 9 Rule 6 of IBC, 2016	Bharat Kumar Dugar Vs Malabar Hotels Pvt Ltd	K.Ramasamy			
		IA/1290/CHE/2021	Sec 60(5) of IBC, 2016	Shiharan Sripathamathan & Another vs Malabar Hotels Pvt Ltd & 7 Others	J Parimalam Sai Sathyajith Hishita			
		IA(IBC)/1174/CHE/2021 IN MA/264/IB/2018	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Shiharan Sripathamathan & Another vs Malabar Hotels Pvt Ltd & 7 Others	J Parimalam Sai Sathyajith Hishita	Indumathi Ravi (R6) Prajesh (R7)		

209	CP/IB/178/2022	–	Sec 7 Rule 4 of IBC, 2016	M/s. Shriram Transport Finance Company Ltd Vs M/s. EMI Infrastructure Pvt Ltd	Ramalingam & Associates	Bratheesh	Mathur Sabhapathy Viswanathan (RP)	
		IA(IBC)/1397/2024	Sec 60(5) of IBC, 2016 r/w Reg 30 of IBBI Reg 2016	Mathur Sabhapathy Viswanathan(RP) M/s EMI Infrastructure Pvt Ltd Vs Deepanjali Service Station & 3 Ors	V Manivannan			
		IA(IBC)/1307/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Mathur Sabhapathy Viswanathan(RP) M/s EMI Infrastructure Pvt Ltd Vs Sany Heavy Industry India Pvt Ltd	V Manivannan			
210	IBA/724/2019	–	Sec 7 Rule 4 of IBC, 2016	KR.Sundaresan Vs M/s. Peekay Mediequip Ltd	B.Dhanraj	AS.Sathish Kumar		
		IA(IBC)/1185(CHE)2023	Sec 60(5)(C) of IBC, 2016	R.Raghavendran (Chairman, Monitoring Committee) of M/s. Peekay Mediequip Ltd	A.Vidya			
		IA(IBC)/1319(CHE)2023	Sec 60(5)(C) of NCLT rules, 2016	R.Raghavendran, Chairman, Monitoring Committee of M/s. Peekay Mediequip Ltd	A.Vidya			
		IA(IBC)/1472(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	G.Shankar (Successful Resolution Applicant) M/s. Peekay Mediequip Ltd Vs R.Raghavendran,Chairman, Monitoring Committee, M/s. Peekay Mediequip Ltd	R.Kannan			
		IA(IBC)/1484(CHE)2023	Sec 60(5)(C) of NCLT rules, 2016	R.Raghavendran (Chairman, Monitoring Committee) of M/s. Peekay Mediequip Ltd	A.Vidya			
211	CP(IB)/786(CHE)2019	–	Sec 10 Rule 7 of IBC 2016	M/s Shree Ganesh EPC Pvt Ltd				
		IA(IBC)/1608(CHE)2024	Rule 11 of National Company Law Tribunal Rules, 2016	N Azhagappan Vs S Rajendran (Liquidator) (Shree Ganesh EPC Pvt Ltd)	Karthik Ranganathan Brindaa			

		IA(IBC)/1408/CHE/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	R Venkatakrishnan (Liquidator) (Infinitas Energy Solutions Pvt Ltd) Vs S Rajendran (Liquidator) M/s. Shree Ganesh EPC Pvt Ltd	V V Sivakumar			
		IA(IBC)/1409/CHE/2024	Sec 42 of IBC, 2016	R Venkatakrishnan (Liquidator) (Infinitas Energy Solutions Pvt Ltd) Vs S Rajendran (Liquidator) M/s. Shree Ganesh EPC Pvt Ltd	V V Sivakumar			
		IA(IBC)/1353/(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	R Venkatakrishnan (Liquidator) (Infinitas Energy Solutions Pvt Ltd) Vs S Rajendran (Liquidator) M/s. Shree Ganesh EPC Pvt Ltd	V V Sivakumar			
FOR CLARIFICATION								
301	CP(IB)/616(CHE)2020	–	Sec 95 of IBC, 2016	The Assistant General Manager Vs S Ravindranathan			CS Bhaskar B (RP)	
		IA(IBC)/506(CHE)2024	Sec 99 of IBC, 2016	CS Bhaskar B (RP) M/s.MPL Cars Pvt Ltd	CS Bhaskar B (RP)			
302	CP(IB)/6(CHE)2024	–	Sec 59(7) of IBC, 2016	Chitra Perinkulam Ragavan (Liquidator) (SPI Finance and Investments Pvt Ltd)	Avinash Krishnan Ravi			
PRONOUNCEMENT OF ORDERS								
303	CP/759/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Phoenix Arc Pvt Ltd Vs M/s ST.John Freight System Ltd	Abitha Banu	Pushkar Sood		
		IA(IBC)/1594(CHE)2022	Sec 42 of IBC, 2016 r/w Sec 60(5) of IBC, 2016	Piramal Capital & Housing Finance Limited Vs R.Venkata Krishnan (Liquidator) of St.John Freight Systems Limited	Aravind Raj Deepika Murali			
		IA(IBC)/2339(CHE)2023	Sec 60(5) of IBC, 2016	R Venkatakrishnan (Liquidator) (St.John Freight Systems Ltd) Vs Piramal Capital & Housing Finance Ltd	Mayan H Jain			

304	CP(IB)/1515(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s Victory Transformers & Switchgears Ltd	Edward James			
		IA(IBC)/2397(CHE)2023	Sec 60(5) & 238 of IBC, 2016 r/w Rule 11 of NCLT, Rules 2016	Sanjiv Kumar Gupta Vs Commissioner (Indstrial Area Local Authority) & Anr	Rohan Rajasekaran			
305	CP(IB)/16(CHE)2022	–	Sec 95(1) of IBC, 2016	State Bank of Inda Vs N K Pothiraj	M L Ganesh	Ashwan	S.Kannan (RP)	
306	CP(IB)/10(CHE)2024	–	Sec 59 of IBC, 2016	L Chandrasekar, (Liquidator) M/s. Kellys Benefit Nidhi Ltd	R Sathish Kumar			
307	CP/76/2021	–	Sec 241(1) of CA, 2013	Pavan Kumar Kachibhatla VS Pradeep Oommen	Thriyambak J Kannan			
		IA(CA)/50(CHE)2022	Rule 32 of NCLT Rules 2016	Pavan Kumar Kachibhatla & Other Vs Skilworth Technologies Pvt Ltd 6 Ors	Thriyambak J Kannan	Vinod Kumar		
-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.								



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.

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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

DAY : THURSDAY

DATE : 12.09.2024

TIME : 11.30 AM

CORAM : HON'BLE SHRI. JYOTI KUMAR TRIPATHI, MEMBER (JUDICIAL)

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 - VIDEO CONFERENCING								
Under Rule 151 of NCLT Rules, 2016 (Heard and Reserved by the Coram Comprising HON'BLE SHRI. JYOTI KUMAR TRIPATHI, MEMBER (JUDICIAL) HON'BLE SHRI. VENKATARAMAN SUBRAMANIAM, MEMBER (TECHNICAL)								
PRONOUNCEMENT OF ORDERS								
308	CP/IBC/166/2022	-	Sec 9 Rule 6 of IBC, 2016	Sujana Universal Industries Ltd VS Sudha Siva Traders Pvt Ltd			Mummaneni Vazra Laxmi (RP)	
		IA(IBC)(LIQ./9/(CHE)2024	Sec 33 r/w Sec 34 of IBC, 2016	Mummaneni Vazra Laxmi (RP) M/s. Sudha Siva Traders Pvt Ltd	Mummaneni Vazra Laxmi			

309	CA(CAA)/24(CHE)2023	–	Sec 230-232 of CA, 2013	Arkay Holdings Ltd & Ors With Niwas Residential And Commercial Properties Pvt Ltd			
		CP(CAA)/51(CHE)2023	Sec 230-232 of CA, 2013	Arkay Holdings Ltd & Ors With Niwas Residential And Commercial Properties Pvt Ltd	B Sarath Babu		
310	CA(CAA)/48/CHE/2024	–	Sec 230 to 232 of CA, 2013	I3 Security Pvt Ltd	B Chandra		
-Sd- Dr. Biswarup Acharya (Court Officer)							
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