



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 : 12.12.2024

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)/4(CHE)2024	-	Sec 7 Rule 4 of IBC, 2016	IDBI Trusteeship Service Ltd Vs OZONE Homes Pvt Ltd	Angad Varma	Debopriyo Moulik		Renotified to 16.12.2024
2	CP(IB)/70(CHE)2023	-	Sec 7 Rule 4 of IBC, 2016	Behin Gnanaraj (Proprietor) of M/s. B COTS Vs Sri Venkatesa Fabrics Ltd	G.Vairava Subramanian	Pranav Shankar		Renotified to 16.12.2024

3	CP(IB)/246(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/s Anantha PVC Pipes Private Limited Vs M/s SP Coal Resources Private Limited	Vinithra Srinivasan Varun Srinivasan	Pravin		Renotified to 16.12.2024
4	CP(IB)/247(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/s Integrated Thermoplastics Limited Vs M/s SP Coal Resources Private Limited	Vinithra Srinivasan Varun Srinivasan	Pravin		Renotified to 16.12.2024
5	CP(IB)/66(CHE)2024	–	Sec 9 Rule 6 of IBC, 2016	Nivaya Resources Pvt Ltd Vs Adam & Coal Resources Pvt Ltd	Kaviyanathan			Renotified to 16.12.2024
6	CA/213/2020	–	Sec 242 of CA, 2013	Jayaram Haris Chandravel Vs Sri Ramanarayana Mills Ltd	R. Vidhyashankar			
		IA/436/2020	Sec 241-242 of CA, 2013	Jayaram Haris Chandravel Vs Sri Ramanarayana Mills Ltd & 5 others	Vidhya Shankar	Pravin Rathinam R1 to R4		Renotified to 16.12.2024
		Comp.Appl/31(CHE)/2021	Sec 244 of CA, 2013	Jayaraman Haris chandravel Vs Sri Ramanarayan Mills Ltd	Vidhya Shankar	Pravin Rathinam R1 to R4		Renotified to 16.12.2024
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTER								
7	CB(IBC)/130/CHE/2024	–	Sec 7 Rule 4 of IBC, 2016	CA S Raghothamman VS Akshaya Pvt Ltd				
		IA(IBC)/2367(CHE)2024	Rule 11 of NCLT Rules, 2016	Akshaya Today Struggling Buyers Association Vs Akshaya Pvt Ltd & Anr	V Venkata Sivakumar			Renotified to 16.12.2024
8	CB(IBC)/48/CHE/2024	–	Sec 9 Rule 6 of IBC, 2016	Jovee Enterprises Vs Madesh Human Resources Pvt Ltd				
		IA(IBC)/2360(CHE)2024	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT,2016	Madesh Human Resources Pvt Ltd Vs Jovee Enterprises	G Dinesh Kumar Selvakumar			Renotified to 16.12.2024

9	CB(IBC)/581/CHE/2019	–	Sec 10 of IBC 2016	Stera Engineering India Pvt Ltd				
		IA(IBC)/2352(CHE)2024	Sec 60(5) of IBC, 2016, r/w Reg 13(2)(d) of Insolvency & Bankruptcy Board of India Reg 2016	Satyadevi Alamuri (RP) (Stera Engineering (India) Pvt Ltd	Satyadevi Alamuri			Renotified to 16.12.2024
PRIORITY LIST								
101	IBA/1218/2019	–	Sec 7 Rule 4 of IBC, 2016	S Lakshmanam & Another VS Green Peace Constructions Pvt Ltd	Jesus Moris ravi	Antony Jesuraja		Pending Before the Hon'ble NCLAT Renotified to 16.12.2024
102	CP(IB)/74(CHE)2024	–	Sec 7 Rule 4 of IBC, 2016	Indiabulls Housing Finance Ltd Vs Positive Housings Pvt Ltd	Angad Varma			Renotified to 16.12.2024
		IA(IBC)/2315/CHE/2024 (Fresh Matter)	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT,2016	Positive Housings Pvt Ltd Vs Indiabulls Housing Finance Ltd	Chandramouli Prabhakaran			Renotified to 16.12.2024
103	CP(IB)/158(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	D.Srinivasan & 12 Others Vs SPEL Semiconductor Ltd	E.Santhanalakshmi	Kumarpal Chopra		Renotified to 16.12.2024
104	IBA/1297/2019	–	Sec 9 Rule 6 of IBC 2016	Arul Prasad Senniappan Vs M/s. Viprah Technologies Limited	PJ,Rishikesh PJ,Sri Ganesh	J Manivannan		Renotified to 16.12.2024
105	CP(IB)/262(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Jyoti Limited Vs Marg Limited	S.Arjun Suresh B.Kishore	Gajendran Ravi		Renotified to 16.12.2024
106	CP(IB)/30(CHE)2023	–	Sec 10 Rule 7 of IBC, 2016	M/s.RKKR Holdings Private Limited Rep by its Director, <u>Ritesh Rai</u>	Rohan Rajasekaran			Renotified to 16.12.2024
107	CP(IB)/152(CHE)2023	–	Sec 10 Rule 7 of IBC, 2016	M/s. Gugnani Leasing & Hire Purchase Pvt Ltd	Rohan Rajasekaran			Renotified to 16.12.2024

108	CP(IB)/154(CHE)2023	–	Sec 10 Rule 7 of IBC, 2016	M/s. Growell Hire Purchase & Finance Pvt Ltd	Rohan Rajasekaran			Renotified to 16.12.2024
SEC 95 MATTERS								
109	CP/IBC/108/2023	–	Sec 94(1) of IBC, 2016	K M Panneerselvam Vs Indian Overseas Bank				
		IA(IBC)/1774/CHE/2024	Sec 98 of IBC, 2016	Indian Overseas Bank Vs Madhu Desikan (IRP) & Anr	ML Ganesh			Renotified to 16.12.2024
110	CP/IBC/130/2023	–	Sec 94(1) of IBC, 2016	M P Sakthivel Vs Indian Overseas Bank				
		IA(IBC)/1773/CHE/2024	Sec 98 of IBC, 2016	Indian Overseas Bank Vs Madhu Desikan (IRP) & Anr	ML Ganesh			Renotified to 16.12.2024
111	CP/IBC/131/2023	–	Sec 94(1) of IBC, 2016	M P Mohansundar Vs Indian Overseas Bank				
		IA(IBC)/1786/CHE/2024	Sec 98 of IBC, 2016	Indian Overseas Bank Vs Madhu Desikan (IRP) & Anr	ML Ganesh			Renotified to 16.12.2024
112	CP/IBC/132/2023	–	Sec 94(1) of IBC, 2016	R Subha Vs Indian Overseas Bank				
		IA(IBC)/1787/CHE/2024	Sec 98 of IBC, 2016	Indian Overseas Bank Vs Madhu Desikan (IRP) & Anr	ML Ganesh			Renotified to 16.12.2024
113	CP/IBC/133/2023	–	Sec 94(1) of IBC, 2016	PS Sathish Kumar Vs Indian Overseas Bank				
		IA(IBC)/1772/CHE/2024	Sec 98 of IBC, 2016	Indian Overseas Bank Vs Madhu Desikan (IRP) & Anr	ML Ganesh			Renotified to 16.12.2024

114	CP(IB)/230(CHE)2024	–	Sec 95 of IBC, 2016	Satya Brat Behera Vs Ajay Agarwal	Prajeeth P Shyam Rohith			Renotified to 16.12.2024
115	CP(IBC)/231(CHE)2024 (Fresh Matter)	–	Sec 95 of IBC, 2016	Satya Brat Behera Vs Ankit Agarwal	Prajeeth P Shyam Rohith			Renotified to 16.12.2024
116	CP(IB)/232(CHE)2024	–	Sec 95 of IBC, 2016	Satya Brat Behera Vs Anita Agarwal	Prajeeth P Shyam Rohith			Renotified to 16.12.2024
117	CP(IBC)/233(CHE)2024 (Fresh Matter)	–	Sec 95 of IBC, 2016	Satya Brat Behera Vs Ashok Agarwal	Prajeeth P Shyam Rohith			Renotified to 16.12.2024
ORDINARY LIST								
201	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)(PLAN)/8/CHE/2024	Sec 30(6) of IBC, 2016	Arpit Kothari (RP) M/s. Spica Metfab Solutions India Pvt Ltd	Raj Kumar Jhabakh			Renotified to 16.12.2024
202	IBA/579/2019	–	Sec 9 Rule 6 of IBC, 2016	G.Pandian Vs M/s Floram Shoes (India) Pvt Ltd	Jayanthi K Shah			
		IA(IBC)(DIS.)/5/2024	Sec 54 of IBC, 2016 r/w Reg 45 of IBBI 2016, Rule 11 of NCLT Rules, 2016	Amier Hamsa Ali Abbas Rawther (Liquidator) of M/s Floram Shoes (India) Pvt Ltd	Jayanthi K Shah		Amier Hamsa Ali Abbas Rawther (Liquidator)	Pending Before the Hon'ble NCLAT Renotified to 16.12.2024
203	CP/IBC/608/2017	–	Sec 7 Rule 4 of IBC, 2016	ICICI Bank Ltd Vs Rathna Stores Pvt Ltd				
		IA(IBC)/1761/CHE/2024	Sec 60(5) r/w Sec 42 of IBC, 2016	The Recovery Officer Employees Provident Fund Org Vs CA V Venkata Sivakumar (Liquidator) (Rathna Stores Pvt Ltd)	R Meenakshi			Renotified to 16.12.2024

204	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	R. Ventakrishnan (RP)	
		IA(IBC)/359(CHE)2024	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT,2016	R. Ventakrishnan (Liquidator) M/s St. John Frieght Systems Ltd VS Jeffson Universal Logistics Pvt Ltd & 19 Ors	Pranav Gopalakrishnan			Renotified to 16.12.2024
		MA/445/2019	Sec 66 of IBC, 2016 r/w reg 35A(3)	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd VS T. Jhonson & 17 others	T.K. Bhaskar	Pawan Jhabakh		Renotified to 16.12.2024
		IA/1183/IB/2020	Sec 60 (5) of IBC, 2016	R.Venkatakrishnan (M/s.St.John Freight Systems Ltd) VS T.Johnson& 4 Others	G. Pranav	Abishek Raman		Renotified to 16.12.2024
205	IBA/1017/2019	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank Vs Shree Ambika Sugars Ltd				
		IA(IBC)/2206(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	The Superintending Engineer, (TANGEDCO, Cuddalore) Vs Shree Ambika Sugars Ltd & Anr	S T Raja			Renotified to 16.12.2024
206	CP(IBC)/149(CHE)2020	–	Sec 7 Rule 4 of IBC, 2016	Reliance AIF Management Company Ltd Vs Green Valleys Shelters Pvt Ltd				
		Cont.A/(IBC)/18(CHE)2024 in IA(IBC)/547/CHE/2024 (Fresh Matter)	Reg 9(1) of Insolvency & Bankruptcy Board of India Reg 2016 r/w Sec 60(5) of IBC, 2016	Ramji Mahadevan (Former RP) M/s. Green Valley's Shelters Pvt Ltd Vs Committee of Creditors M/s. Green Valley's Shelters Pvt Ltd	P Ulaganathan			Renotified to 16.12.2024
		IA(IBC)/2115(CHE)2024	Sec 12(2) of IBC, 2016 r/w Rule 11 of National Company Law Tribunal Rules 2016	Waterfall Insolvency Professionals Pvt Ltd (Green Valley's Shelters Pvt Ltd)	T V Ganesan			Renotified to 16.12.2024
207	CP(IB)/377/2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Nexus Electro Steel Ltd	ML.Ganesh	R.Sivaraman		
		IA(IBC)/2296/CHE/2024 (Fresh Matter)	Rule 11 of NCLT Rules 2016	State Bank of India & Anr Vs Ketan Chotalal Bagadia & 2 Ors	T Ravichandran			Renotified to 16.12.2024

		IA(IBC)/625/2022	Sec 66(2) of IBC, 2016	Mr. Radhakrishnan Dharmarajan Vs Ketan Chotalal Bagadia and 2 Others	T Ravichandran			Renotified to 16.12.2024
		IA(IBC)/627/2022	Sec 66(2) of IBC, 2016	Mr. Radhakrishnan Dharmarajan Vs Ketan Chotalal Bagadia and 2 Others	T Ravichandran			Renotified to 16.12.2024
208	CP(IB)/48(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Reliable Cashew Company Pvt Ltd				
		IA/IBC/2057/CHE/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Ravindra Beleyur (Liquidator) (Reliable Cashew Company Pvt Ltd Vs The Superintendent of Central Tax	T Ravichandran			Renotified to 16.12.2024
209	TCP/575/2017	–	Sec 9 Rule 6 of IBC, 2016	Chennai Ferrous Industries Ltd VS Surya Balaji Steels Pvt Ltd				
		IA(IBC)/677(CHE)2024	Sec 60(5)(b) & 35(1) of of IBC, 2016	Suryabalaji Steels Pvt Ltd Vs Superintending Engineer & 2 Ors	V Manivannan			Renotified to 16.12.2024
210	CP/IB/1423/2019	–	Sec 9 Rule 6 of IBC 2016	Jindal Steels Vs Land Mark Housing Projects Chennai Pvt Ltd	Gaurav Kumar Alpa Jain		C Sanjeevi (RP)	
		IA(IBC)/2422(CHE)2023	Sec 238, 60(5) & 32A(2) of IBC, 2016	C Sanjeevi (Landmark Housing Project Chennai pvt Ltd)	Jayanthi K Shah			Renotified to 16.12.2024
211	CP(IB)/315(CHE)2020	–	Sec 9 Rule 6 of IBC, 2016	Manju Dhariwal Vs RMA Metals And Alloys Pvt Ltd				
		IA(IBC)/2074/CHE/2024	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			Renotified to 16.12.2024
		IA(IBC)/2083/CHE/2024	Sec 19(2) r/w Sec 70(1) 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			Renotified to 16.12.2024

212	CP/(IBC)/135/CHE/2020	-	Sec 9 Rule 6 of IBC 2016	Mangala Ranka Vs M/s. Saravana Stores Gold Palace Pvt Ltd				
		IA(IBC)/2310/CHE/2024 (Fresh Matter)	Sec 66 of IBC, 2016	Chitra Perinkulam Ragavan (Liquidator) (Saravana Stores Gold Palace Pvt Ltd) Vs Yogarathinam Pallakudurai Shiravan & 2 Ors	Avinash Krishnan Ravi			Renotified to 16.12.2024
		IA(IBC)/2024/CHE/2024	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT rules 2016	Chitra Perinkulam Ragavan (Liquidator) (Saravana Stores Gold Palace Pvt Ltd) Vs Karur Vysya Bank Ltd & Anr	Avinash Krishnan Ravi			Renotified to 16.12.2024
213	CP(IB)/84CHE/2021	-	Sec 10 of IBC 2016	J R Foods Limited	AS.Sathish Kumar	,	Santhanam Rajashree (RP)	
		IA(IBC)/1547(CHE)/2024	Rule 11 of NCLT Rules 2016	Commercial Taxes and Registration Dept Vs Santhanam Rajashree (Official Liquidator) M/s. J R Foods Ltd	B Vijay G Dinesh Kumar Parkavi			Renotified to 16.12.2024
		IA(IBC)/1578CHE)2024	Sec 42 of IBC, 2016	Commercial Taxes and Registration Dept Vs Santhanam Rajashree (Official Liqiudator) M/s. J R Foods Ltd	B Vijay			Renotified to 16.12.2024
COMPANIES ACT MATTER								
301	CA(CAA)/52/CHE/2024	-	Sec 230 to 232 of CA, 2013	EPIC Concesiones Pvt Ltd	Inbaraju			Renotified to 16.12.2024
-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.								