

## NATIONAL COMPANY LAW TRIBUNAL CHENNAI DIVISION BENCH (Court II)

Hearing Through: VC and Physical (Hybrid) Mode

**DAY: WEDNESDAY** 

DATE: 14.08.2024

1. Cisco Webex Video Conference ID: 2513 614 5833

2. VC Link 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 requsted 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. Appperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.
- 11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.
- 12. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultations is in progress with the Ministry of Corporate Affairs and other stakeholders

CORAM: HON'BLE SHRI JYOTI KUMAR TRIPATHI, MEMBER (JUDICIAL)
HON'BLE SHRI RAVICHANDRAN RAMASAMY, MEMBER (TECHNICAL)

S.No	CP/CA No	IA/MA No	Section	Name of Parties	Name of counsel for Petitioner / Applicant	Name of counsel for Respondent	Name of IRP/ RP/ Liquidator	Remarks				
	THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING											
1	CP/126/CHE/2023	-	Sec 241 to 244 of CA, 2013	Ashok Jothi Vs Lakshmi Value Added Housing Pvt Ltd & 6 Ors	A R Ramanathan			Renotified to 21.08.2024				

2	CP/150(CHE)2021	-	Sec 241/242 of CA 2013	S Chandrasekar VS RPS Solar India Pvt Ltd & 2 Others	Raghav Menon	E.Santhana Lakshmi (R1 to R3)	Renotified to 21.08.2024
3	CP/102/CHE/2021	-	Sec 241/242 of CA, 2013	K Rajesh Rao & 2 Others VS New Woodlands Hotel Pvt Ltd & 11 Others	T K Bhaskar	Poornima (R1 to R9) Gautam S Raman (R11)	
		IA(CA)/13(CHE)2021	Sec 242(4) of CA, 2013 r/w Rule 11 of NCLT Rules, 2016	K Rajesh Rao & 2 Ors. VS New Woodlands Hotel Pvt Ltd & 11 Ors.	M/s. T K Bhaskar K Harishankar Srinath Sridevan		Renotified to 21.08.2024
		IA(CA)/109(CHE)2023	Rule 11 r/w Rule 34 of NCLT rules, 2016	New Woodlands Hotel Pvt Ltd & 8 others Vs K.Rajesh Rao & 5 others	Preethi Mohan		Renotified to 21.08.2024
			THE FO	DLLOWING MATTERS WILL BE HEAR	D THROUGH - VIDEO C	ONFERENCING	
				FRESH MA	ITER		
4	CA(CAA)/42/CHE/2024	-	Sec 230-232 of CA, 2013	Ital Plastic Compounds Pvt Ltd and Polymak Tools (India) Pvt Ltd	Pawan Jhabakh		Renotified to 21.08.2024
5	CA(CAA)/40/CHE/2024	-	Sec 230-232 of CA, 2013	Cellution Biologics Pvt Ltd	Pawan Jhabakh		Renotified to 21.08.2024
6	Comp.Appeal/(CA)/72/CHE/2 024	-	Sec 252(3) of CA, 2013	MCOR Medical Solutions Pvt Ltd Vs ROC, Chennai	Shobhan M Padmanabham		Renotified to 21.08.2024
7	CP/140/CHE/2022	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Fossil Logistics Pvt Ltd			
		IA(IBC)/1617(CHE)2024	Sec 60(5) of IBC, 2016	Radhakrishnan Dharmarajan (RP) (Fossil Logistics Pvt Ltd) Vs The Assessing Officer (Income Tax)	T Ravichandran		Renotified to 21.08.2024
8	CP/149/CHE/2020	-	Sec 7 Rule 4 of IBC, 2016	Reliance AIF Management Company Vs Green Valleys Shelters Pvt Ltd			
		IA(IBC)/1623(CHE)2024	Sec 12(2) of IBC, 2016	Waterfall Insolvency Professional Pvt Ltd (RP) (Geen Valleys Shelters Pvt Ltd	T V Ganesan		Renotified to 21.08.2024

9	CP/330/CHE/2019						
		-	Sec 9 Rule 6 of IBC, 2016	Jotun India Pvt Ltd Vs Perfect International Fabrications Pvt Ltd			
		IA(IBC)/1620(CHE)2024	Reg 44(2) of Insolvency & Bankruptcy Board of India Reg 2016	Sripriya Kumar (Liquidator) (Perfect International Fabricatkions Pvt Ltd)	N P Vijay Kumar		Renotified to 21.08.2024
10	CP/666/CHE/2017	-	Sec 9 Rule 6 of IBC, 2016	M/s Precision Machine & Auto Components Pvt Ltd Vs M/s Everon Castings Pvt Ltd			
		IA(IBC)/1636(CHE)2024	Reg 44(2) of Insolvency & Bankruptcy Board of India Reg 2016	N Sivachalam (Liquidator) (Everon Castings Pvt Ltd)	V Arvind Rajagopal		Renotified to 21.08.2024
11	CP/138/CHE/2024	-	Sec 94(1) of IBC, 2016	S Kannaiah Reddy			
		IA(IBC)/1632(CHE)2024	Sec 99 of IBC, 2016	S Kannaiah Reddy Vs State Bank of India	R Ramasubramaniam Raja		Renotified to 21.08.2024
12	CP(IBC)/124/CHE/2023	-	Sec 7 Rule 4 of IBC, 2016	V Rajalakshmi & 25 Ors Vs Lokaa Developer Pvt Ltd			
		IA(IBC)/1616(CHE)2024	Sec 60(5) of IBC, 2016	Ramakrishnan Sadasivan (RP) (Lokaa Developers Pvt Ltd)	R Sadasivan		Renotified to 21.08.2024
		IA(IBC)/1622(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of National Company Law Tribunal Rules, 2016	Ramakrishnan Sadasivan (RP) (Lokaa Developers Pvt Ltd) VS Santosh Sharma & Anr	Ravi Rajagopalan		Renotified to 21.08.2024
13	CP(IBC)/812/CHE/2020	-	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s JBM Homes Pvt Ltd			
		IA(IBC)/1633(CHE)2024 (Status Report)	Reg 15 of IBC, 2016	Anil Kumar Khicha (Liquidator) (JBM Homes Pvt Ltd)	M S Elamathi		Renotified to 21.08.2024
		IA(IBC)/1651(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of National Company Law Tribunal Rules, 2016	G Murali Vs JBM Homes Pvt Ltd & Anr	S N Subramani		Renotified to 21.08.2024

14	CP(IBC)/232/CHE/2021						
	01(250),202,012,202	-	Sec 7 Rule 4 of IBC, 2016	JKS Constructions Pvt Ltd			
		IA(LIQ.)PROGRESS REPORT/129/2024 (Progress Report)	Reg 15 of IBC, 2016	Raghu Babu Gunturu (Liquidator) M/s. JKS Construction Pvt Ltd)	A G Sathyanarayana		Renotified to 21.08.2024
15	CP(IBC)/263/CHE/2018	-	Sec 9 Rule 6 of IBC, 2016	Pavai Alloys and Steels Pvt Ltd			
		IA(LIQ.)PROGRESS REPORT/130/2024 (Progress Report)	Reg 15 of IBC, 2016	Raghu Babu Gunturu (Liquidator) M/s. Pavai Alloys and Steels Pvt Ltd)	A G Sathyanarayana		Renotified to 21.08.2024
16	CP(IBC)/725/CHE/2017	-	Sec 7 Rule 4 of IBC, 2016	Seven Eleven Business Serivces Pvt Ltd			
		IA(LIQ.)PROGRESS REPORT/126/2024 (Progress Report)	Reg 15 of IBC, 2016	S Rajagopal (Liquidator) M/s. Seven Eleven Business Services Pvt Ltd	Deepa Mariappan		Renotified to 21.08.2024
17	CP(IBC)/785/CHE/2019	-	Sec 10 of IBC, 2016	Cape Engineers Pvt Ltd			
		IA(LIQ.)PROGRESS REPORT/124/2024 (Progress Report)	Reg 15 of IBC, 2016	S Rajendran (Liquidator) M/s. Cape Engineers Pvt Ltd	Gautham Ram Vittal		Renotified to 21.08.2024
18	CP(IBC)/839/CHE/2019	-	Sec 9 Rule 6 of IBC, 2016	PM And Co Vs Bharath Coal Chemicals			
		IA(LIQ.)PROGRESS REPORT/133/2024 (Progress Report)	Reg 15 of IBC, 2016	P Sriram (Liquidator) M/s. Bharat Coal Chemicals Ltd)	Sriram Parthasarathy		Renotified to 21.08.2024
		IA(IBC)/1652(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of National Company Law Tribunal Rules, 2016	P Sriram (Liquidator) M/s. Bharat Coal Chemicals Ltd) Vs PM & Co,	Sriram Parthasarathy		Renotified to 21.08.2024
				ORDINARY	LIST		
101	CA(CAA)/32/2024	_	Sec 230-232 of CA, 2013	Ind Eco Ventures Ltd Vs ROC, Chennai	R Kannan		Renotified to 21.08.2024

102	CA(CAA)/5(CHE)2024		I			I	
102	CA(CAA)/3(CHE)2024	-	Sec 230-232 of CA, 2013	Virtusa Systems (India) Pvt Ltd			
		CP(CAA)/27(CHE)2024	Sec 230-232 of CA, 2013	Virtusa Systems (India) Pvt Ltd	Jayanth Viswanathan		Renotified to 21.08.2024
103	CA(CAA)/6(CHE)2024	-	Sec 230-232 of CA, 2013	Virtusa Consulting Services Pvt Ltd			
		CP(CAA)/28(CHE)2024	Sec 230-232 of CA, 2013	Virtusa Consulting Services Pvt Ltd	Jayanth Viswanathan		Renotified to 21.08.2024
104	CA(CAA)/4(CHE)2024	-	Sec 230-232 of CA, 2013	Techchefs Software Pvt Ltd			
		CP(CAA)/29(CHE)2024	Sec 230-232 of CA, 2013	Techchefs Software Pvt Ltd	Jayanth Viswanathan		Renotified to 21.08.2024
105	CA/14/2024	-	Sec 252 of CA, 2013	Om Pranav Infrastructure Engineering Pvt Ltd Vs ROC, Chennai	T Jayasankar		Renotified to 21.08.2024
106	CA(CA)/48/CHE/2024	-	Sec 252(3) of CA, 2013	Assistant commissioner Of Income Tax Vs Kleton Exports Pvt Ltd & 6 Ors	Raj Kumar Jhabakh		Renotified to 21.08.2024
107	CP/76(CHE)/2022	-	Sec 271-272 of CA, 2013	Roc, Chennai Vs Questnet Enterprises India Pvt Ltd	Avinash Krishnan Ravi	Pranav G	Renotified to 21.08.2024
108	CP/132/2023	-	Sec 45QA of RBI Act, 1934	T Vaipur Mani Parasapara Sahaya Nidhi (Perambur) Ltd	Stephen Raj		Renotified to 21.08.2024
109	TCP/46/2016	-	Sec 397/398 of CA	P Mohanraj Vs M M Gears P Ltd & 3 Others	S.Sathyaganesh	R. Vidhya shankar R.Ashok Kumar	
		Ivn.P/10(CHE)/2021	Sec 424(3) of CA, 2013	R Mylsaamy Vs P Mohanraj & 2 Others	Vidhya Shankar	S Sathiyanarayanan	Renotified to 21.08.2024

110	CP/CA/20(CHE)2024	-	Sec 272(1) of CA 2013 r/w Sec 273(1) of CA 2013	Selvaraj Balaswamy Vs The ROC, Chennai	A G Sathyanarayana		Renotified to 21.08.2024
111	CP/38/(CHE)/2024	-	Sec 66 of CA, 2013	Gypcrete Building India Ltd	G Sudhakar		Renotified to 21.08.2024
112	CP/599/2019	-	Sec 241,242,244 of CA, 2013	Padmavathy Gunashekar VS Argus Cosmetics	H. Siddarth	Roshan Atiq	Renotified to 21.08.2024
113	CP/28(CHE)2023	-	Sec 241,242,244 of CA, 2013	Aditya Kamlesh Patel & 3 Others Vs Racing Promotions Pvt Ltd & 6 Others	Anant Merathia		Renotified to 21.08.2024
114	CP/124/CHE/2023	-	Sec 241,242 & 244 Of CA, 2013	Navjeet Harjinder Gadhoke Vs Racing Promotions Pvt Ltd	Suresh Kumar		Renotified to 21.08.2024
115	CP/66(CHE)2022	-	Sec 59, 241-242 of CA, 2013	DSLV Ventures LLC and Others Vs Dr. Kamakshi Memorial Hospital Pvt Ltd & Others	Vijayalakshmi Rajagopal	Roshan Balasubramanian AS.Bhargav Nath	Renotified to 21.08.2024
116	TCP/144/2016	-	Sec 397/398 of CA, 2013	C.Ponmalar Vs S.Albert & Company Pvt Ltd & 5 others	R.Sruthi Manjula Devi Jayalakshmi	Sirish Chowdhary (For R2,R3,R6 & R7)	Renotified to 21.08.2024
117	CP/104(CHE)2021	-	Sec 241-242 r/w Clause 1 of Sec 130 of CA 2013	Durgarani & Another Vs Sri Shanmugananda Bus Service Pvt Ltd & 4 Ors	S Vedhavel	Sai Sudha R1 to R4 Achudananthan (R5)	Renotified to 21.08.2024
118	CP(CA)/58/CHE/2024	-	Sec 58 & 59 of CA, 2013	Om Prakash Saraf Vs Avadh Rail Infra Ltd & Ors	Poornima Devi G Rishi Srinivas		Renotified to 21.08.2024
				IBC MATT	ERS		
201	CP(IB)/142(CHE)2022	-	Sec 9 Rule 6 of IBC, 2016	Plaza Maintenance & Services Ltd Vs Spencers Travel Services Ltd	K K Murralitharan	Avadesh Bairawa	
		IA(IBC)/1115(CHE)2022	Sec 60(5)(a) & (c ) of IBC, 2016	M/s Plaza Maintenance & Services Limited Vs M/s Spencers Travel Services Limited	KK.Murralitharan S.Kathiravan	Avadesh Bairawa	Renotified to 21.08.2024

202	CP/885/IB/2018							
		-	Sec 9 Rule 6 of IBC 2016	S P Saraswathi Vs M P L Cars Pvt Ltd	VA.Ramalingam			
		IA/173(CHE)/2021	Sec 66 r/w Sec 60(5) of IBC, 2016	K Sivalingam (RP) MPL Cars Pvt Ltd VS Singaravelu Ravindranathan & 8 Others	N P Vijay Kumar	Ambili Menon (R1 & R2) B Ramana Kumar R9, Pavithra Dhayalan (R6 & R8)	K Sivalingam (RP)	Renotified to 21.08.2024
203	CP(IB)/192(CHE)2022	-	Sec 7 Rule 4 of IBC, 2016	Sulaiman Abdul Gaffor Vs Stalwart International Trading Private Limited	BFS Legal			
		IA(IBC)/552CHE)2024	Sec 25(1),25(2) & 60(5) of IBC, 2016 & Rule 11 of NCLT rules 2016	P Eswaramoorthy (RP) M/s Stalwart International Trading Pvt Ltd Vs Bank of Maharashtra	Deepa Mariappan			Renotified to 21.08.2024
		IA(IBC)/468/CHE/2024	Sec 25(1),25(2)(a&b) & 60(5) of IBC, 2016 r/w Rules 11 of NLCT Rules, 2016	P Eswaramoorthy (RP) M/s. Stalwart International Trading Pvt Ltd Vs Dandu Lakshmi Devi & 2 Ors	B Dhanaraj, Parvathi K			Renotified to 21.08.2024
204	IBA/546/2019	-	Sec 7 Rule 4 of IBC, 2016	M/s Oriental Bank of Commerce Vs M/s Prabhat Resources Ltd	SK.Srinivasan PP.Saravanan	PM.Bakthavatsalam VV.Ravichandran		
		IA/259(CHE)/2021	Sec 66 of IBC, 2016	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 14 Others	S Sathiyanarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2, R8, R12 & R13) Dwarakesh Prabhakaran (R3-R5) Abhisekh (R6) C Vigneswaran (R7, R8 & R10)	Velayudham Jayavel (RP)	Renotified to 21.08.2024
		IA/260(CHE)/2021	Sec 66 of IBC, 2016	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 9 Others	S Sathiyanarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2) Dwarakesh Prabhakaran (R3-R5) Abhisekh (R6) C Vigneswaran (R7, R8 & R10)		Renotified to 21.08.2024
		IA/276(CHE)/2021	Sec 66 of IBC, 2016 r/w Sec 128&129 of CA, 2013	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 5 Others	S Sathiyanarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2) Dwarakesh Prabhakaran (R3-R5)		Renotified to 21.08.2024

205	CP/IB/1195/2018	-	Sec 9 Rule 6 of IBC, 2016	Sathya.V (Liquidator) of M/s.Dhananjaya Money Management Srv Pvt Ltd Vs Money Management Service Pvt Ltd			
		IA/1721/2023 IN IA/856/2022	Sec 60(5) of IBC, 2016, r/w Reg 15 (1)(a) of IBC, 2016	Sathya.V (Liquidator) of M/s.Dhananjaya Money Management Srv Pvt Ltd Vs The Roc,Chennai & Ors	A Rengarajan	Sathya.V (Liquidator)	Renotified to 21.08.2024
		IA(IBC)/1689(CHE)2023 IN IA/IBC/856/2022	Sec 33 r/w Reg 44(2) of IBBI Reg, 2016	Sathya V (Liquidator) M/s.Dhananjaya Money Management Service Pvt Ltd	Sathya V, (Liquidator)		Renotified to 21.08.2024

-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.