



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.

DAY : Wednesday

DATE: 16.10.2024

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 Petitioner / Applicant	Name of counsel for Respondent	Name of IRP/ RP/ (Liquidator)	Remarks
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING								
1	CP(CA)/27(CHE)/2024	-	Sec 73(4) of CA, 2013	A Aloysius Prathiban Vs Neomax Properties Pvt Ltd and Other	Nagarajan M			Re-notified to 17.10.2024
2	CP/67(CHE)/2023	-	Sec 213, 219, 221 of CA, 2013	Praveen Raja Vs Paysharp Pvt Ltd & Others	N Ramanathan	A M Elango (R1)		Re-notified to 17.10.2024

3	CP(CA)/23(CHE)/2023	-	Sec 97 of CA, 2013	M. Ct. P. Chidambaram Vs Sivagami Holdings Pvt Ltd and another	A K Mysamy & Associates	Anant Merathia R2		Re-notified to 17.10.2024
		IA(CA)/113(CHE)/2024	Rule 11 of NCLT Rules 2016	M. Ct. P. Muthiah Vs M. Ct. P. Chidambaram and Anr	SV Pravin Rathinam			
4	CP(CA)/49(CHE)/2023	-	Sec 241/242 of CA, 2016 R/w Rule 11 of NCLT Rules 2016	M Ct. P. Chidambaram Vs Sivagami Holdings pvt Ltd	A K Mysamy & Associates	Anant Merathia R2		Re-notified to 17.10.2024
5	CP(CA)/45(CHE)/2024	-	Sec 241-242 of CA, 2013	M.Ct. P. Muthiah Vs Sivagami Holdings Pvt Ltd and 3Others	Arun C Mohan	Prithvi Raj R2 & 4 C V Shailandhran R3		Re-notified to 17.10.2024
6	IBA/73/2020	-	Sec 9 Rule 6 of IBC, 2016	MOL Toyofuji Automotive Logistics India Pvt Ltd Vs Sical Logistics Ltd			Sripatham Venkatasubramanian Ramkumar (RP)	Re-notified to 17.10.2024
		IA/1155(CHE)/2024	Sec 60(5) of IBC, 2016	RBL Bank Ltd Vs Sical Logistics Ltd & 22 Others	K M D Muhilan	A S Arvind R4 Surya Tejanalla R1 Uma Shankar R18		
		IA/556(CHE)/2022	Sec 60(5) of IBC, 2016	RP of Sical Logistics Ltd -Vs- Tamilnadu Generation and Distribution Corporation Ltd	Surya Tejanalla	S T Raja		
		IA/137(CHE)/2022	Sec 60(5) of IBC, 2016	RP of M/s Sical Logistics Pvt Ltd -Vs- Coffee Day Global Ltd		M Vaidyanathan		
		IA/92(CHE)/2022	Sec 60(5) of IBC, 2016	RP of M/s Sical Logistics Ltd -Vs- The office of the joint commissioner of Income Tax	Pradeep Joy	Raj Jhabakh		
		IA(IBC)/6(CHE)2024	Sec 60(5) of IBC, 2016	Sundaram Finance Ltd Vs Pristine Malwa Logistics Park pvt Ltd	R Umashankar	Surya Tejanalla		
		IA/128(CHE)/2022	Sec 66 of IBC, 2016	RP of M/s Sical Logistics Pvt Ltd -Vs- R Ram Mohan & 6 Others	Pradeep Joy	Saranya R1-4 Gowri Shankar R6-9		
		IA/169(CHE)/2022	Sec 66 of IBC, 2016	(RP) of M/s Sical Logistics Ltd -Vs- R Ram Mohan & 8 others	Pradeep Joy	Saranya R1-4 Gowri Shankar R6-9		

		IA/170(CHE)/2022	Sec 66 of IBC, 2016	(RP) of M/s Sical Logistics Ltd -Vs- R Ram Mohan & 7 others	Pradeep Joy	Saranya R1-4 Gowri Shankar R6-9	Sripatham Venkatasubramanian Ramkumar (RP)	Re-notified to 17.10.2024
		IA/171(CHE)/2022	Sec 66 of IBC, 2016	(RP) of M/s Sical Logistics Ltd -Vs- R Ram Mohan & 8 others	Pradeep Joy	Saranya R1-4 Gowri Shankar R6-9		
		IA/172(CHE)/2022	Sec 66 of IBC, 2016	(RP) of M/s Sical Logistics Ltd -Vs- R Ram Mohan & 6 others	Pradeep Joy	Saranya R1-4 Gowri Shankar R6-9		
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTERS								
7	CA(CAA)/55(CHE)/2024	-	Sec 230-232 of CA, 2013	Acsen Tex Pvt Ltd	Siddarth P			Re-notified to 17.10.2024
8	CA(CAA)/23(CHE)/2024	CP(CAA)/62(CHE)/2024	Sec 230-232 of CA, 2013	Maxivision Eye Hospitals Pvt Ltd	R Inbaraju			Re-notified to 17.10.2024
9	CP(CA)/93(CHE)/2024	-	Sec 272(1)(b) of CA, 2013	Lakshmi chandrasekar (Shareholder) M/s Cintana Technologies Pvt Ltd Vs RoC, Chennai	A G Sathyanarayana			Re-notified to 17.10.2024
10	CP(CA)/95(CHE)/2024	-	Sec 241, 242 & 213 of CA, 2013	Ratna Priya (Shareholder) Vs M/s Priya Diagnostic and Ultrasound Centre Pvt Ltd and 3 Others	P S Deepika			Re-notified to 17.10.2024
11	CP(CA)/97(CHE)/2024	-	Sec 441 & 96 of CA, 2013	Joyson Anand Abhishek Safety Systems Pvt Ltd & 8 Others Vs RoC, Chennai	Wise & Worth			Re-notified to 17.10.2024
12	CP/1261/2019	-	Sec 241/242 of CA 2013	Kalpesh Ramesh Chandra Patel -Vs- Indian Institute of Logistics Pvt Ltd				Re-notified to 17.10.2024
		IA(CA)/182(CHE)/2024	Rule 11 of NCLT Rules 2016	Jaya Pushpa Kumar Vadlamanatti Vs Kalpesh Ramesh Chandra Patel and Others	Rohan Rajasekaran			
ORDINARY LIST								
101	CA(CAA)/732/2019	CP(CAA)/20(CHE)2023	Sec 230-232 of CA, 2013	JRV Sons pvt Ltd	Pawan Jhabakh	Avinash Krishnan Ravi		Re-notified to 17.10.2024
102	CA(CAA)/733/2019	CP(CAA)/21(CHE)2023	Sec 230-232 of CA, 2013	O G Spinners Pvt Ltd	Pawan Jhabakh	Avinash Krishnan Ravi		Re-notified to 17.10.2024

103	CA(CAA)/734/2019	CP(CAA)/101(CHE)/2022	Sec 230-232 of CA, 2013	Sree Spinning Mills Pvt Ltd	Pawan Jhabakh			Re-notified to 17.10.2024
		IA(CA)/137(CHE)/2024	Rule 11 of NCLT Rules 2016	V Venkateshbabu and Anr Vs Sree Spinning Mills Pvt Ltd and 2 Others	Ganesh V Aranala			
104	CA(CAA)/19(CHE)/2024	CP(CAA)/37(CHE)/2024	Sec 230-232 of CA, 2013	Metro Digital Networks Hyderabad Pvt Ltd and Others	Pawan Jhabakh			Re-notified to 17.10.2024
105	CA(CAA)/15(CHE)/2024	CP(CAA)/55(CHE)/2024	Sec 230-232 of CA, 2013	Patel Auto Engineering Company India Pvt Ltd and Anr	Pawan Jhabakh			Re-notified to 17.10.2024
106	CA(CAA)/53(CHE)/2024	-	Sec 230-232 of CA, 2013	Company Law Institute of India Pvt Ltd and Other	C Prabhakar			Re-notified to 17.10.2024
107	Comp.Appeal/67/2024	-	Sec 252 (3) of CA, 2013	Andaman Holidays Pvt Ltd Vs RoC, Cehnnai	B Sarath Babu			Re-notified to 17.10.2024
108	Comp.Appeal/75/2024	-	Sec 252 (3) of CA, 2013	Income Tax Officer Vs Hole in One Guest House Pvt Ltd &4 Others	Raj kumarJhabakh			Re-notified to 17.10.2024
109	Comp.Appeal/77/2024	-	Sec 252 (3) of CA, 2013	Income Tax Officer Vs Day2Day Restauratn India Pvt Ltd	Raj kumarJhabakh			Re-notified to 17.10.2024
110	CP(CA)/35(CHE)/2024	-	Sec 66 of CA 2013	Sundaram Fund Services Ltd	Pawan Jhabakh	Avinash Krishanan Ravi		Re-notified to 17.10.2024
111	TCP/3/2016 & TCP/20/2016	-	Sec 397/398 of CA 1956	G. Sadayaramanujam & 2 Ors -Vs- GGN Spinning Mills Pvt Ltd & 1 Ors	V. Ramachandran	King & Partridge		Re-notified to 17.10.2024
		TCP/20/2016	Sec 397/398 of CA 1956	G. Sadayaramanujam & 2 Ors -Vs- GGN Spinning Mills Pvt Ltd & 4 Ors	V. Ramachandran	King & Partridge		
		IA/45/CHE/2021 IN TCP/3 & 20/2016	Sec 242(4) of CA 2013	G Sadayaramanujam & 2 Others -Vs- GGN Spinning Mills Pvt Ltd	G Baskar	King & Partridge		
		IA/257/2018 IN TCP/3 & 20/2016	Sec 242 (2) of CA 2013	G. Sadayaramanujam & 2 Ors -Vs- GGN Spinning Mills Pvt Ltd	V. Ramachandran	King & Partridge		
112	TCP/195/2016	-	Sec 397/398 of CA 1956	A. Prakash -Vs- Cheran Hotels Pvt Ltd & 3 Ors	A K Mysamy & Associates	Cibi Vishnu		Re-notified to 17.10.2024

113	TCP/197/2016	-	Sec 397/398 of CA, 2013	East India Investment Holding Pvt Ltd & Others Vs Mamallapuram Development Pvt Ltd & 8 Others	A K Mysamy			Re-notified to 17.10.2024
114	TP/1(CHE)/2022	-	Sec 58(4) - 59 of CA, 2013	Shri Atul Gupta Vs MRF Ltd	Paridhi Arasu	Aadithyan		Re-notified to 17.10.2024
115	CP/36/2018		Sec 241/242 of CA 2013	P. Asokan & 1 Ors -VsK.K Flats Pvt Ltd & 2 Ors	Y.Prakash	Muthu Kumar Avinash Krishnan Ravi R2-3		Re-notified to 17.10.2024
		IA/1402/2019	Sec 246 of CA, 2013	P. Asokan & 1 Ors -Vs K.K Flats Pvt Ltd & 2 Ors	Y.Prakash	Muthu Kumar Avinash Krishnan Ravi R2-3		
		Com.Appl/50/CHE/2021	Sec 241/242 of CA 2013	P Asokan & Another -Vs K K Flats Pvt Ltd & 2 Another	Y.Prakash	Avinash Krishnan Ravi R2-3		
116	CP/461A/2019		Sec 241/242 of CA 2013	Pon Murugaiyan & 3 Ors -Vs- Siddhi vinayagar Terrys Pvt Ltd	K Balakrishnan Gopinath			Re-notified to 17.10.2024
117	CP/555/2019	-	Sec 241-242 of CA, 2013	Usha Rajaram & 5 Ors -Vs- Diamond Shipping Agencies Pvt Ltd	T K Bhaskar	Muthuganesapandian (R1) A M Sridharan (R2) S Satish (R4)		Re-notified to 17.10.2024
		IA/982/2020	Rule 11 & Rule 155 Of NCLT Rules 2016	Usha Rajaram & 5 Ors -Vs- Diamond Shipping Agencies Pvt Ltd & 5 Ors	T K Bhaskar	Muthuganesapandian (R1) A M Sridharan (R2) S Satish (R4)		
118	CP/1056/2019	-	241/242 of CA 2013	S Padmanabhan & 1 Ors -Vs- Montane Shipping Pvt Ltd & 6 Ors	Aparanji	Avinash Krishnan Ravi R7	-	Re-notified to 17.10.2024
119	CP(CA)/17(CHE)/2024	-	Sec 59 , 213, 241, 242 of CA, 2013	M B Mahalakshmi Vs Montane Shipping Pvt Ltd and 8 Others	H Mary Sowmi Rexi	A K Mysamy R3-4		Re-notified to 17.10.2024
120	CA/854/2020	-	Sec 98(1) of CA, 2013	Raguraman J -Vs- Cintana Technologies Pvt Ltd & Others	S Sathiyarayanan	A G Sathyanarayana R2-3		Re-notified to 17.10.2024

121	CP/91/CHE/2021	-	Sec 241/242 of CA 2013	E P Sureshan -Vs- Crystal Engineering Systems Pvt Ltd & 6 Others	Rohan Rajasekaran	-		Re-notified to 17.10.2024
		MA/80(CHE)2021	Sec 241/242 of CA 2013	Dokania & Co -Vs- EP Suresan	NGJ & Co	Rohan Rajasekaran		
		MA/81(CHE)2021	Sec 241/242 of CA 2013	Fab Tech -Vs- EP Suresan	NGJ & Co	Rohan Rajasekaran		
		MA/82(CHE)2021	Sec 241/242 of CA 2013	V S Srinivasan -Vs- EP Suresan	NGJ & Co	Rohan Rajasekaran		
122	CP/15(CHE)/2023	-	Sec 241-242 of CA, 2013	Balaji Subramanian Vs ELV Supply Chain solutions & Services Pvt Ltd and Anr	Durga Bhatt	Clint Li Johny		Re-notified to 17.10.2024
123	CP/81/CHE/2023	-	Sec 241(1) of CA, 2016	Saravanan K S Vs Radiant Insurance Broking Pvt Ltd and Others	Ramya	Niranjan S		Re-notified to 17.10.2024
		IA(CA)/188(CHE)/2024	Rule 11 of NCLT rules 2016	Saravanan K S Vs Radiant Insurance Broking Pvt Ltd and Others	Ramya	Niranjan S		
124	CP(CA)/61(CHE)/2024	-	Sec 213 & 447 of CA, 2013	V Venkateshbabu and Another Vs Sree Spinning Mills Pvt Ltd and Others	Ganesh V Aranala	Pawan Jhabakh		Re-notified to 17.10.2024
IBC MATTERS								
201	CP(IB)/211(CHE)/2022	-	Sec 9 Rule 6 of IBC, 2016	Ambal Agencies Vs Sargam Metals Pvt Ltd	P Giridharan	Akash		Re-notified to 17.10.2024
202	CP(IB)/209(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Connect Wind India Pvt Ltd			Ramakrishnan Sadasivan (RP)	Re-notified to 17.10.2024
		IA/1826(CHE)/2024	Sec 60(5) of IBC, 2016	State Bank of India Vs RP of M/s Connect Wind India Pvt Ltd	M L Ganesh			
		IA/1705(CHE)/2024	Sec 60(5) of IBC, 2016 R/w Sec 14 of IBC, 2016	RP of M/s Connect Wind India Pvt Ltd Vs MRF Ltd	J Mnivannan	M Vijayan		
		IA/1518(CHE)/2024	Sec 60(5) of IBC, 2016	MRF Ltd Vs RP of M/s Connect Wind India Pvt Ltd	M Vijayan	J Mnivannan		

