



**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.

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.

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 : WEDNESDAY**

**DATE : 17.04.2024**

**TIME : 10.30 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 |
|---|--------------|----------|-------------------------|--|--|--------------------------------|-----------------------------|---------|
| <b>THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING</b> |              |          |                         |  |  |                                |                             |         |
| 1   | TCP/192/2016 | -        | Sec 397/398 of CA, 1956 | S. Devaraj & 1 Another<br>Vs<br>Seventh Vision (India) Pvt Ltd & 14 others | Peruman Saranyan                           | R. Vidyashankar                |                             |         |

**THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING**

**FRESH MATTER**

|   |                     |                     |   |  |                           |  |  |  |
|---|---------------------|---------------------|---|--|---------------------------|--|--|--|
| 2 | Comp.Appeal/34/2024 | -                   | Sec 252(1) of CA, 2013                              | Income Tax Officer<br>Vs<br>Bargawi Contruactions & Technologies Pvt Ltd & 3 Ors                                   | Raj Kumar Jhabakh         |  |  |  |
| 3 | Comp.Appeal/36/2024 | -                   | Sec 252(1) of CA, 2013                              | Income Tax Officer<br>Vs<br>Theja Marine Exports Pvt Ltd & 5 Ors   | Raj Kumar Jhabakh         |  |  |  |
| 4 | Comp.Appeal/40/2024 | -                   | Sec 252(1) of CA, 2013                              | Income Tax Officer<br>Vs<br>Vivendi Ventures Pvt Ltd & 4 Ors   | Raj Kumar Jhabakh         |  |  |  |
| 5 | Comp.Appeal/38/2024 | -                   | Sec 252(1) of CA, 2013                              | Income Tax Officer<br>Vs<br>Zod Infosystem Pvt Ltd & 3 Ors   | Raj Kumar Jhabakh         |  |  |  |
| 6 | Comp.Appeal/32/2024 | -                   | Sec 252(1) of CA, 2013                              | Income Tax Officer<br>Vs<br>Seven Square Promoters Pvt Ltd & 3 Ors   | Raj Kumar Jhabakh         |  |  |  |
| 7 | CP(CA)/32/2024      | -                   | Sec 271(E) r/w Sec 272(1)(B) r/w 248(8) of CA, 2013 | Linubhai Hiralal Employee Educational & Welfare Foundation Pvt Ltd<br>Deepak Banker & K Venugopal (Contributory's) | Sandeep Kumar Ambalavanan |  |  |  |
| 8 | Comp.Appeal/16/2024 | -                   | Sec 252(3) of the CA, 2013                          | K C Palanisamy<br>Vs<br>ROC, Coimbatore  |                           |  |  |  |
|   |                     | IA(CA)/67/CHE/2024  | Rule 11 of NCLT Rules, 2016                         | K C Palanisamy<br>Vs<br>ROC, Coimbatore  | T V Suresh Kumar          |  |  |  |
| 9 | CA(CAA)/40(CHE)2023 | -                   | Sec 230-232 of CA, 2013                             | CAPL Motor Parts Pvt Ltd   |                           |  |  |  |
|   |                     | CP(CAA)/26(CHE)2024 | Sec 230-232 of CA, 2013                             | CAPL Motor Parts Pvt Ltd   | T K Bhaskar               |  |  |  |

**ORDINARY LIST**

|     |                     |                     |                         |   |                      |  |  |  |
|-----|---------------------|---------------------|-------------------------|---|----------------------|--|--|--|
| 101 | CA(CAA)/13(CHE)2023 | -                   | Sec 230-232 of CA, 2013 | CKR Retail Pvt Ltd with Cavinkare Pvt Ltd | Lakshmmi Subramanian |  |  |  |
|     |                     | CP(CAA)/41(CHE)2023 | Sec 230-232 of CA, 2013 | CK's Foods Pvt Ltd                        | Lakshmmi Subramanian |  |  |  |

|     |   |                     |   |   |                       |  |  |  |
|-----|---|---------------------|---|---|-----------------------|--|--|--|
| 102 | CA(CAA)/10(CHE)2023                       | -                   | Sec 230-232 of CA, 2013                                 | CKR Retail Pvt Ltd<br>with<br>Cavinkare Pvt Ltd   | Lakshmmi Subramanian  |  |  |  |
|     |   | CP(CAA)/42(CHE)2023 | Sec 230-232 of CA, 2013                                 | CKR Retail Pvt Ltd  | Lakshmmi Subramanian  |  |  |  |
| 103 | CA(CAA)/14 & 15/2023                      | -                   | Sec 230-232 of CA, 2013                                 | CKR Retail Pvt Ltd<br>with<br>Cavinkare Pvt Ltd   | Lakshmmi Subramanian  |  |  |  |
|     |   | CP(CAA)/43(CHE)2023 | Sec 230-232 of CA, 2013                                 | Cavinkare Pvt Ltd   | Lakshmmi Subramanian  |  |  |  |
| 104 | CA(CAA)/4(CHE)2023                        | -                   | Sec 230-232 of CA, 2013                                 | C.H.Robinson International (India) Pvt Ltd<br>And<br>C.H.Robinson Worldwide Freight India Pvt Ltd | Pankaj Mehta          |  |  |  |
|     |   | CP(CAA)/25(CHE)2023 | Sec 230-232 of CA, 2013                                 | C.H.Robinson International (India) Pvt Ltd<br>And<br>C.H.Robinson Worldwide Freight India Pvt Ltd | Pankaj Mehta          |  |  |  |
| 105 | CA(CAA)/122/2021<br>&<br>CA(CAA)/125/2021 | -                   | Sec 230-232 of CA, 2013                                 | Trident Coatings Pvt Ltd<br>And<br>German Polymers and Coatings Pvt Ltd                           | V.Mahesh              |  |  |  |
|     |   | CP(CAA)/78(CHE)2022 | Sec 61,66,230-232 of CA, 2013 r/w Companies Rules, 2016 | Trident Coatings Pvt Ltd & Another  | V.Mahesh & Associates |  |  |  |
| 106 | Comp.Appeal/2/2024                        | -                   | Sec 252(3) of the CA, 2013                              | Whispering Rose Farms India Pvt Ltd<br>Vs<br>The Roc, Coimbatore                                  | James Victor Rajkumar |  |  |  |
| 107 | CA/1457/2019                              | -                   | Sec 252 of CA, 2013                                     | Clue Systems Solutions India Pvt Ltd<br>VS<br>Roc, Coimbatore                                     | Rajeswaran            |  |  |  |
| 108 | CA(CA)/26/2023                            | -                   | Sec 252(3) of CA, 2013                                  | Income Tax Officer<br>Vs<br>Focus Guarding Solutions Pvt Ltd & Anr                                | B Ramana Kumar        |  |  |  |
| 109 | CA(CA)/28/2023                            | -                   | Sec 252(3) of CA, 2013                                  | Income Tax Officer<br>Vs<br>Aspa Marketing Pvt Ltd & Anr  | B Ramana Kumar        |  |  |  |

|     |                     |   |   |  |                       |                |  |  |
|-----|---------------------|---|---|--|-----------------------|----------------|--|--|
| 110 | Comp.Appeal/30/2023 | - | Sec 252 of CA, 2013   | Income Tax Officer<br>Vs<br>Aniva Global Business Pvt Ltd & Anr  | B Ramana Kumar        |                |  |  |
| 111 | Comp.Appeal/34/2023 | - | Sec 252(3) of the CA, 2013                                    | Deputy Commissioner of Income Tax<br>Vs<br>Gosh Trips Pvt Ltd & Anr  | B Ramana Kumar        |                |  |  |
| 112 | Comp.Appeal/36/2023 | - | Sec 252(3) of the CA, 2013                                    | Income Tax Officer<br>Vs<br>Grand Diamond Pvt Ltd & Anr  | B Ramana Kumar        |                |  |  |
| 113 | CA/48(CHE)2023      | - | Sec 252(1) of CA, 2013 r/w Rules 11 & 87A of NCLT Rules, 2016 | Income Tax Department<br>Vs<br>Surya Plots & Flats Pvt Ltd   | B Ramana Kumar        |                |  |  |
| 114 | CA/50/(CHE)/2023    | - | Sec 252 of CA, 2013   | Income Tax Officer<br>VS<br>Antosys Recritment Pvt Ltd & Anr   | B Ramana Kumar        |                |  |  |
| 115 | CP(CA)/116/2023     | - | Sec 252(3) of CA, 2013  | Integrated Finance Company ltd<br>Vs<br>SG Trading Pvt Ltd & Anr   | B Ramana Kumar        |                |  |  |
| 116 | CP/16(CHE)2023      | - | Sec 272 of CA, 2013   | DC Foods India Pvt Ltd<br>Rep by its Director, <u>Meenakshi</u>  | G.Vairava Subramanian |                |  |  |
| 117 | CP/80(CHE)/2022     | - | Sec 271(d),271(e) & 275 of CA, 2013                           | P A Devendra Das<br>(Rajalakshmi Stocks & Shares Pvt Ltd)<br>Vs<br>Rajalakshmi Stocks & Shares Pvt Ltd & Anr | A M Sridharan         |                |  |  |
| 118 | TIBA/2/2021         | - | Sec 433(e)(f) of CA, 1956                                     | G.Suresh & 3 Ors<br>VS<br>Sri Sapthagiri Paper Mills Ltd   | Subba Reddy           | Sainik Jain R1 |  |  |
| 119 | CP(CA)/38(CHE)2022  | - | Sec 241,242 of CA, 2013 R/w 337 & 341 of CA, 2013             | Alagappan Sivanadian<br>Vs<br>Alagu Air Products Pvt Ltd & Others  | Cibi Vishnu           |                |  |  |

|     |                                   |                    |  |   |                              |   |  |  |
|-----|-----------------------------------|--------------------|--|---|------------------------------|---|--|--|
| 120 | CP/1067/2019                      | -                  | Sec 241/242 of CA, 2013  | Alagammai Sivandian & 2 Ors<br>VS<br>Siva Acetylene Pvt Ltd                       | A.G.Sathyarayanan            | T.K.Baskar R3<br>Cibi Vishnu R2<br>Suryanarayanan R4,R5 |  |  |
|     |                                   | Com.App(CA)/8/2022 | Sec 130,213,241 of CA, 2013                                    | Alagammai Sivandian & 2 Ors<br>VS<br>Siva Acetylene Pvt Ltd & 4 Ors               | A.G.Sathyarayanan            |   |  |  |
| 121 | CP/100(CHE)2022                   | -                  | Sec 241,242 & 244 of CA, 2013                                  | Rajan Kishin Shahani<br>Vs<br>Yu Bo Investment Company Private Limited & Another  | Genicon & Associates         |   |  |  |
| 122 | CP/128(CHE)2023                   | -                  | Sec 241-242 of CA, 2013  | Shahid Younus Sait<br>Vs<br>SKS Resorts India Pvt Ltd & 4 Ors                     | Pranav Shankar               |   |  |  |
| 123 | CP/98(CHE)2022                    | -                  | Sec 241 of CA, 2013 r/w Rules 81,11,13 & 14 of NCLT Rules 2016 | C.P.Parthasarathy<br>Vs<br>Horizon Secure Pvt Ltd                                 | Christopher Manoharan        | Leelesh Sundaram  |  |  |
| 124 | TCP/46/2016                       | -                  | Sec 397/398 of CA  | P Mohanraj<br>Vs<br>M M Gears P Ltd & 3 Others                                    | S.Sathyaganesh               | R. Vidhya shankar<br>R.Ashok Kumar                      |  |  |
|     |                                   | Ivn.P/10(CHE)/2021 | Sec 424(3) of CA, 2013   | R Mylsaamy<br>Vs<br>P Mohanraj & 2 Others   | Vidhya Shankar               | S Sathiyarayanan  |  |  |
| 125 | CA/190 & 191/2017 in TCP/209/2016 | -                  | Sec 397/398 of CA, 1956  | P. Shamugam & 6 others<br>Vs<br>Shanti Enterprises Electricals Pvt Ltd & 5 others | Sandeep Kumar<br>Ambalavanan | P. Giridharan<br>Dominic S David                        |  |  |
| 126 | TCP/34/2016                       | -                  | Sec 397/398 of CA, 2013  | Sunil Shastri & 16 others<br>VS<br>Innvol Medical India Pvt Ltd                   | Raj Jhabakh                  | B. Dhanraj R4 & R7                                      |  |  |
| 127 | TCP/26/2016                       | -                  | Sec 397/398 of CA, 2013  | S. Ramanikilal Pandia & Another<br>Vs<br>United Pharma (India) Pvt Ltd & 4 others | T.K. Bhaskar                 | Roshan Atiq<br>(R1 to R4)                               |  |  |
| 128 | TCP/126/2016                      | -                  | Sec 397/398 of CA, 1956  | K. Sivaprakasam & 7 others<br>VS<br>SKN Boarding & Lodging Pvt Ltd & 12 others    | TK.Bhaskar                   | Cibi Vishnu   |  |  |
| 129 | CP(CA)/53(CHE)/2023               | -                  | Sec 59 of CA, 2013   | K.Kannuswamy & another<br>Vs<br>SKN Boarding & Lodging Pvt Ltd & 4 Others         | R.Ramasubramaniam Raja       |   |  |  |

|   |                    |                      |  |   |                                    |               |  |  |
|---|--------------------|----------------------|--|---|------------------------------------|---------------|--|--|
| 130   | CP/102/CHE/2023    | -                    | Sec 59 of CA 2013  | Jusda India Supply Chain Management Pvt Ltd<br>Vs<br>The ROC, Chennai & 2 Ors | Antony R Julian<br>Afnaan Siddiqui |               |  |  |
| 131   | CP/12(CHE)2021     | -                    | Sec 59 of CA, 2013   | Vijayalakshmi Venkatachalam<br>Vs<br>The Roc, Chennai & 9 Others              | NP.Vijay Kumar                     | Athiban Vijay |  |  |
|   |                    | IA(CA)/86(CHE)2022   | Rule 32 of NCLT<br>Rules r/w Rule 11<br>of NCLT Rules                      | Vijayalakshmi Venkatachalam<br>Vs<br>The Roc, Chennai & 9 Others              | NP.Vijay Kumar<br>R.Pradeep        |               |  |  |
| <b>IBC MATTER</b>   |                    |                      |  |   |                                    |               |  |  |
| 132   | CP(IB)/90(CHE)2023 | -                    | Sec 95 of IBC, 2016  | M/s. RKJ Enterprises<br>Vs<br>S.Sanjeevi                                      | Jayanthi K Shah                    |               | Amier Hamsa Ali<br>Abbas Rawther<br>(RP) |  |
|   |                    | IA(IBC)/521(CHE)2023 | Sec 60(5) r/w Sec<br>99 of IBC, 2016 r/w<br>Rule 11 of NCLT<br>Rules, 2016 | Amier Hamsa Ali Abbas Rawther (IRP)<br>(S Sanjeevi)                           | Ravi Meenakshisundaram             |               |  |  |
| -Sd-<br>Dr. Biswarup Acharya<br>(Court Officer)   |                    |                      |  |   |                                    |               |  |  |
| <b>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.</b> |                    |                      |  |   |                                    |               |  |  |