



**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

**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(CA)/113/2023	-	Sec 241-242 r/w 59 of CA,2013	Mrs Shaik Sofia Begum & 3 Ors Vs Cuddapah Star Barytes Pvt Ltd & 5 Ors	Avinash Krishnan Ravi			

2	CP(CA)/118/2023	–	Sec 241,242 & 213 CA of 2013 r/w Rule 11 NCLT,2016	Ahamadhullah Muhammed Vs Cuddapah Star Barytes P.Ltd & Ors	Arjun Suresh			
3	CP/568/IB/2017	–	Sec 7 of IBC, 2016	M/s Vinitha Associates Ltd Vs M/s Vasavi Housing Infrastructure Ltd	Aruna Ganesh		Venkata Sivakumar (Liquidator)	
		MA/723/2019 in TCP/228/2017	Sec 60(5) of IBC, 2016	P.N. Ramakrishnan & 4 others VS Venkata Sivakumar (Liquidator) M/S Vasavi Housing Infrastructure Ltd	Ramaswamy Meyyappan			
4	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		
		MA/839/2019	Sec 60(5) of IBC, 2016	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd VS Karur Vysya Bank Ltd	T.K Bhaskar	Wise & Worth	R.Venkata Krishnan (Liquidator)	
		MA/840/2019	Sec 60(5) of IBC, 2016	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd VS Axis Bank Ltd	T.K Bhaskar	Dua Associates		
		MA/842/2019	Sec 60 of IBC, 2016	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd VS The DGM, IDBI Bank Ltd	D.V.Pooja T.K. Bhaskar	S. Sathyanarayanan		
		MA(IBC)/115/CHE/2021	Sec 35(n) R/w Sec 60(5)(b) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	R Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd VS Ace Innovative Engineering Services Pvt Ltd	T K Bhaskar			
		MA(IBC)/116/CHE/2021	Sec 35(n) R/w Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	R Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd VS J K Fenner (India) Ltd	T K Bhaskar	A M Sridharan		
		MA/78/2020	Sec 60(5) of IBC, 2016	Seaco Global Ltd VS R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd	Abishek Jenasena Aparajitha Vishwanath	Srikanth Thamban G Pranav		
		IA(IBC)/635/2022	Sec 60(5) of IBC, 2016	R Venkatakrishnan (Liquidator) M/s St. John Freight system Ltd Vs The Assistant Commissioner of Income Tax	T K Bhaskar			

		IA(IBC)/1561(CHE)2022	Sec 42 r/w Sec 60(5)(C) of IBC, 2016	A.R.Raghunandan Vs R.Venkata Krishnan (Liquidator) of St.John Freight Systems Limited	Subhang P Nair			
		IA(IBC)/1(CHE)2023	Sec 42 r/w Sec 60(5)(C) of IBC, 2016	R.Jeyasri Vs R.Venkata Krishnan (Liquidator) of St.John Freight Systems Ltd	Subhang P Nair			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTER								
5	CP(IB)/812(CHE)2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s.JBM Shelters Pvt Ltd				
		IA/IBC/846/2024	Sec 60(5) of IBC, 2016	Syed Md Abubacker Siddique & 3 Ors Vs S Venkatraman (Liquidator) (JBM Homes Pvt Ltd)	Mohammed Fayaz Ali		S Venkataraman (Liquidator)	
		IA/IBC/873/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Inder Agarwal & Anr Vs JBM Homes Pvt Ltd & Anr	Roshan Atiq			Physical Copy not filed
6	CP(IB)/140(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Fossil Logistics Pvt Ltd			Radhakrishnan Dharmarajan (RP)	
		IA/IBC/859/2024	Sec 14 r/w Sec 43 & 44 of IBC 2016	Radhakrishnan Dharmarajan (RP) (Fossil Logistics Pvt Ltd) Vs Noohu Sarfraz & 2 Ors	T Ravichandran			
7	CP(IB)/290(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	Jiangsu Yinhe Electronics Co Vs Madurai Krishna Network Pvt Ltd			Arumugam Arumugam (RP)	
		IA/IBC/869/2024	Sec 60(5) of IBC, 2016	Jiangsu Yinhe Electronics Co Vs Arumugam Arumugam (RP) Krishna Network Pvt Ltd	Madurai T V Suresh Kumar			

8	CP(IB)/706(CHE)2020	–	Sec 7 Rule 4 of IBC, 2016	Reliance Net Ltd Vs Maan Sarovar Properties Development Pvt Ltd			Ashish Vyas (RP)	
		IA/IBC/889/2024	Rule 11 of NCLT Rules, 2016	J Khaja Mohideen & 2 Ors Vs Ashish Vyas (RP) (Maan Sarovar Properties Development Pvt Ltd)	Akhil Akbar			
PRIORITY LIST								
101	IBA/1120/2019	–	Sec 9 Rule 6 of IBC, 2016	Modi Infra Solution Vs True Value Rock Products Pvt Ltd	J Manivanan			
102	IBA/1382/2019	–	Sec 9 Rule 6 of IBC, 2016	Pradhin Ltd Vs Fine Metal Stampings Pvt Ltd	Dhanisha			
103	CP(IB)/274(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/s Sree Sapthagiri Constructions Vs M/s Thriveni Earthmovers Private Limited	Shanmuga Thayumanavan	Shailendran		
104	CP/IBC/210/2023	–	Sec 9 Rule 6 of IBC, 2016	Madras Chemicals & Polymers Vs Floking Pipes Pvt Ltd	T Ravichandran			
SEC - 95 MATTERS								
105	CP(IB)/60(CHE)2023	–	Sec 95(1) of IBC, 2016	Samunnati Financial Intermediation & Services Pvt Ltd Vs Shuchi Jain	Vaibhav R Venkatesh			
106	CP(IB)/130(CHE)2023	–	Sec 94(1) of IBC, 2016	MP.Sakthivel	AS.Sathish Kumar			
		IA/IBC/67/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Tamilnad Mercantile Bank Ltd VS M P Sakthivel	A G Sathyanarana			

107	CP(IB)/132(CHE)2023	–	Sec 94(1) of IBC, 2016	R.Subha	AS.Sathish Kumar			
		IA/IBC/66/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Tamilnad Mercantile Bank Ltd VS R Subha	A G Sathyanarana			
108	CP(IB)/108(CHE)2023	–	Sec 94(1) of IBC, 2016	K M Panneerselvam Vs Indian Overseas Bank & Aditya Birla Capital Ltd	AS.Sathish Kumar			
		IA/IBC/68/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Tamilnad Mercantile Bank Ltd VS K M Panneerselvam	A G Sathyanarana			
		IA(IBC)/326/2024	Sec 60(5) of IBC, 2016	Standard Chartered Bank Vs K M Pannerselvam & 3 Ors	Corpla Legal Services			
109	CP(IB)/337(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs AR Azam Khan	R.Sugumaran			
		IA(IBC)/915(CHE)2023	Sec 60(5)(C) r/w Sec 99 of IBC, 2016	K.Sivalingam (RP) for AR.Azam Khan (Personal Guarantor)	K.Sivalingam			
110	CP(IB)/338(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs Kurshid Begum	R.Sugumaran			
		IA(IBC)/914(CHE)2023	Sec 60(5)(C) r/w Sec 99 of IBC, 2016	K.Sivalingam (RP) for Kurshid Begum (Personal Guarantor)	K.Sivalingam			
111	CP(IB)/342(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs AR Mohammed Salaieh	R.Sugumaran			
		IA(IBC)/913(CHE)2023	Sec 60(5)(C) r/w Sec 99 of IBC, 2016	K.Sivalingam (RP) for AR.Mohammed Salaieh (Personal Guarantor)	K.Sivalingam			

112	CP(IB)/343(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs Zahir Banu	R.Sugumaran			
		IA(IBC)/917(CHE)2023	Sec 60(5)(C) r/w Sec 99 of IBC, 2016	K.Sivalingam (RP) for Zahira Banu (Personal Guarantor)	K.Sivalingam			
ORDINARY LIST								
201	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		
		IA(IBC)(LIQ)/3(CHE)2024	Sec 33(1)(a) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Mathur Sabhapathy Viswanathan (RP) of M/s EMI Infrastructure Pvt Ltd	V.Manivannan		Mathur Sabhapathy Viswanathan (RP)	
		IA(IBC)/89(CHE)2024	Sec 66 of IBC,2016 & r/w Rule 11 of NCLT 2016	Mathur Sabhapathy Viswanathan(Rp) M/s EMI Infrastructure Pvt Ltd Vs Sivakumar & 3 Ors	V Manivannan		Mathur Sabhapathy Viswanathan	
		IA(IBC)/2435(CHE)2023	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Mathur Sabhapathy Viswanathan (RP) of M/s. EMI Infrastructure Pvt Ltd Vs N C Selvaraj & 3 Ors	V.Manivannan			
		IA(IBC)/3(CHE)2024	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Mathur Sabhapathy Viswanathan (RP) of M/s. EMI Infrastructure Pvt Ltd Vs Sundaravardhan & 3 Ors	V.Manivannan			
		IA(IBC)/2418(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	EMI Infrastructure Pvt Ltd Vs Chandrasekeran Sundaravaradan & 3 Ors	V Manivannan			
		IVN.P(IBC)/2/2024	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	Ajit Signh Harbans Singh Kohli Vs M S Viswanathan, (RP) M/s. EMI Infrastructure Pvt Ltd	Ravi Rajagopalan			

202	CP/941/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	Reliance Capital Ltd Vs GVR Infra Projects Ltd	G.Anitha	VJ.Arul Raj		
		IA(IBC)/1084(CHE)2023	Sec 60(5) & 32A of IBC, 2016 r/w Reg 39(8) of IBBI reg, 2016 & Rule 11 of NCLT rules, 2016	GVR Infra Projects Ltd Vs Maharashtra Goods & Service Tax Department, Deputy Commissioner of State Tax & Another	Jayanth Viswanathan			
203	CP(IB)/240(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/s. Index Logistics Pvt Ltd Vs M/s. Meenakshi Cargo Forwarders Pvt Ltd	Lisha Saha			
		IA(IBC)/166(CHE)2024	Sec 25,14 & 60(5) of IBC, 2016 r/w Rule 11 & 32 of NCLT Rules, 2016	R Thamodharan (RP) M/s. Meenakshi Cargo Forwarders Pvt Ltd Vs IDFC First Bank Ltd & 2 Ors	Deepa Mariappan			
204	IBA/796/2020	–	Sec 9 Rule 6 of IBC, 2016	Monika Gupta (Sole Proprietor) of M/s. Monika Traders Vs M/s. You Seung Sang Sa India Construction Pvt Ltd	Pulkit Goyal			
		IA(IBC)/1182(CHE)2023	Sec 60(5)(c) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	M/s. Erecon Spaces Pvt Ltd Vs Harsh Garg (RP) of M/s. You Seung Sang Sa India Construction Pvt Ltd & another	Deepika Murali			
205	CP(IB)/826CHE/2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s.JBM Shelters Pvt Ltd	Vinod Kumar MD.Srinivasan			
		IA(IBC)/437(CHE)2024	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT,2016	S Venkataraman (Liquidator) (JBM Shelters Pvt Ltd) Vs LICHFL Trustee Company Pvt Ltd	M S Elamathi			
206	CP/IB/48/2023	IA(IBC)/2296(CHE)2023	Sec 19(2) of IBC, 2016 r/w Rule 11 of NCLT, Rules 2016	Ravindra Beleyur, (RP) (Reliable Cashew Company Pvt Ltd) VS Housing Development Finance Corp Ltd & Anr	T Ravichandran			

COMPANIES ACT MATTER								
207	CA(CAA)/32(CHE)2023	–	Sec 230-232 of CA, 2013	Span Shelters Pvt Ltd with Span Ventures Pvt Ltd	AG.Sathyanarayana			
		CP(CAA)/40(CHE)2023	Sec 230-232 of CA, 2013	Span Shelters Pvt Ltd with Span Ventures Pvt Ltd	AG.Sathyanarayana			
208	CA/CAA/34/2023	–	Sec 230-232 of CA, 2013	Jangi Windfarm Development Pvt Ltd	A M Ilango			
		CP/CAA/53/2023	Sec 230-232 of CA, 2013	Jangi Windfarm Development Pvt Ltd And Vestas Wind Technology India Pvt Ltd	A M Ilango			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING @ 02.30 PM								
209	CP/1314/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s The Karur Vysya Bank Ltd Vs M/s Maharaja Theme Parks & Resorts Pvt Ltd	NP.Vijay Kumar R.Pradeep	PJ.Rishikesh PJ.Sri Ganesh		
		IA(IBC)/851(CHE)2024 (Fresh Matter)	Sec 60(5) r/w Sec 14 of IBC, 2016	Aneetha Subramaniam (Liquidator) M/s. Maharaja Theme Parks and Resorts Ltd Vs Thangam Agencies & 7 Ors	Avinash Krishnan Ravi			
		IA(IBC)/459(CHE)2023	Sec 49 of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Aneetha Subramaniam (Liquidator) of M/s. Maharaja Theme Parks & Resorts Ltd Vs K.Paramasivam (Suspended Director) of Maharaja Theme Parks & Resorts Ltd & 7 Others	Avinash Krishnan Ravi Jerin Asher Sojan	Aneetha Subramaniam (Liquidator)		
		IA(IBC)/460(CHE)2023	Sec 66 of IBC, 2016	Aneetha Subramaniam (Liquidator) of M/s. Maharaja Theme Parks & Resorts Ltd Vs Prisan Cineplex (P) Ltd & 5 Others	Avinash Krishnan Ravi Jerin Asher Sojan			
		IA(IBC)/955(CHE)2023	Reg 9 of Liquidation Process reg, 2016 r/w Rule 11 of NCLT rules, 2016	Aneetha Subramaniam (Liquidator) of M/s. Maharaja Theme Parks & Resorts Pvt Ltd Vs K. Paramasivam & 2 Others	Avinash Krishnan Ravi			

PRONOUNCEMENT OF ORDERS									
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210	CA(CAA)/8(CHE)/2024	–	Sec 230 to 232 of CA, 2013	Cardwell Spinning Mills Ltd Vs The Southern Textile Ltd	Pawan Jhabakh			
211	IBA/786/2019	–	Sec 10 of IBC 2016	Shree Ganesh ECS Pvt Ltd	AS.Sathish			
		CA(CAA)/59(CHE)2022	Sec 230-232 of CA, 2013	S.Rajendran (Liquidator) of Shree Ganesh EPC Pvt Ltd	Gautham Ram Vittal R V Yajura Devi			
212	IBA/785/2019	–	Sec 10 Rule 7 of IBC, 2016	M/s Cape Engineers Pvt Ltd	AS.Sathish Kumar	T.Ravichandran		
		CA(CAA)/58(CHE)2022 in IA/1342/IB/2021	Sec 230 - 232 of CA, 2013	S.Rajendran (Liquidator) of M/s. Cape Engineers Pvt Ltd	Gautham Ram Vittal R V Yajura Devi		S.Rajendran (Liquidator)	

	-Sd- Dr. Biswarup Acharya (Court Officer)
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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.