



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>

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 : MONDAY

DATE : 18.11.2024

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 |
|----------------------------------------------------------------|--------------------|----------|---------------------------|----------------------------------------------------------------------|--------------------------------------------|--------------------------------|-----------------------------|---------|
| THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING |                    |          |                           |                                                                      |                                            |                                |                             |         |
| 1                                                              | CP(IB)/38(CHE)2024 | —        | Sec 9 Rule 6 of IBC, 2016 | Pennar Industries Ltd<br>Vs<br>HI-Esteem Auto Komponentenets Pvt Ltd | Ramasubramania M Raja                      | G Vairava Subramaniam          |                             |         |

THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING

FRESH MATTER

|    |                       |   |                            |                                                          |                                           |  |  |                         |
|----|-----------------------|---|----------------------------|----------------------------------------------------------|-------------------------------------------|--|--|-------------------------|
| 2  | CP(IB)/242(CHE)2024   | – | Sec 9 Rule 6 of IBC, 2016  | APS Trading Co<br>Vs<br>K G Denim Ltd                    | N V Prakash<br>Rohan Rajasekaran          |  |  |                         |
| 3  | CP(IB)/243(CHE)2024   | – | Sec 9 Rule 6 of IBC, 2016  | Brian & Co<br>Vs<br>K G Denim Ltd                        | N V Prakash<br>Rohan Rajasekaran          |  |  |                         |
| 4  | CP/(IBC)/240/CHE/2024 | – | Sec 10 Rule 7 of IBC, 2016 | Sical Iron Ore Terminal (Mangalore) Ltd                  | Aishwarya S Nathan<br>Surya Teja SS Nalla |  |  |                         |
| 5  | CP/(IBC)/244/CHE/2024 | – | Sec 95 of IBC, 2016        | Canara Bank<br>Vs<br>M Kolappan                          | K M Anand                                 |  |  | Physical Copy not filed |
| 6  | CP/(IBC)/245/CHE/2024 | – | Sec 95 of IBC, 2016        | Canara Bank<br>Vs<br>L K Rajam                           | K M Anand                                 |  |  | Physical Copy not filed |
| 7  | CP/(IBC)/246/CHE/2024 | – | Sec 95 of IBC, 2016        | Canara Bank<br>Vs<br>M Arumugam                          | K M Anand                                 |  |  | Physical Copy not filed |
| 8  | CP/(IBC)/247/CHE/2024 | – | Sec 95 of IBC, 2016        | Canara Bank<br>Vs<br>M Ashok Kumar                       | K M Anand                                 |  |  | Physical Copy not filed |
| 9  | CP/(IBC)/248/CHE/2024 | – | Sec 95 of IBC, 2016        | Canara Bank<br>Vs<br>M Karunanithi                       | K M Anand                                 |  |  | Physical Copy not filed |
| 10 | CP/(IBC)/249/CHE/2024 | – | Sec 95 of IBC, 2016        | Canara Bank<br>Vs<br>M Subramanian                       | K M Anand                                 |  |  | Physical Copy not filed |
| 11 | CP/(IBC)/250/CHE/2024 | – | Sec 95 of IBC, 2016        | Canara Bank<br>Vs<br>S Ramanathan                        | K M Anand                                 |  |  | Physical Copy not filed |
| 12 | CP/(IBC)/251/CHE/2024 | – | Sec 95 of IBC, 2016        | Canara Bank<br>Vs<br>Sivakami                            | K M Anand                                 |  |  | Physical Copy not filed |
| 13 | CP/(IBC)/252/CHE/2024 | – | Sec 95 of IBC, 2016        | Piramal Capital & Housing Finance Ltd<br>Vs<br>T Johnson | Aravind Raj                               |  |  |                         |

| PRIORITY LIST  |                     |                      |                                                           |                                                                                                                                                                                |                                               |                               |                                     |  |
|----------------|---------------------|----------------------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-------------------------------|-------------------------------------|--|
| 101            | CP/IBC/98/CHE/2024  | –                    | Sec 9 Rule 6 of IBC<br>2016                               | Seah Precision Metal (Thailand) Co.,<br>Vs<br>Yoe Yoe Electronics India Pvt Ltd                                                                                                | Arun C Mohan                                  |                               |                                     |  |
| 102            | CP(IB)/140(CHE)2024 | –                    | Sec 9 Rule 6 of IBC,<br>2016                              | Stride Steels Pvt Ltd<br>Vs<br>Meenashi Steels Pvt Ltd                                                                                                                         | R Jayasree                                    |                               |                                     |  |
| SEC 95 MATTERS |                     |                      |                                                           |                                                                                                                                                                                |                                               |                               |                                     |  |
| 103            | CP/(IB)/275/2021    | –                    | Sec 95 of IBC,<br>2016                                    | State Bank of India<br>VS<br>R V Tyagarajan                                                                                                                                    | M L Ganesh                                    | Vishnu Mohan                  |                                     |  |
| ORDINARY LIST  |                     |                      |                                                           |                                                                                                                                                                                |                                               |                               |                                     |  |
| 201            | CP/1461/IB/2018     | –                    | Sec 9 Rule 6 of IBC,<br>2016                              | P K Vaduvammal<br>Vs<br>Jayadev Construction Pvt Ltd                                                                                                                           |                                               |                               | K Muruganandan (Liquidator)         |  |
|                |                     | IA(IBC)/48(CHE)/2022 | Sec 54(1) of IBC 2016<br>R/w Regulation 45(3)<br>of IBBI  | K Muruganandan Liquidator<br>M/s.Jayadev Constructions Pvt Ltd                                                                                                                 | V Manivannan<br>Arvind Rajagopal              |                               |                                     |  |
| 202            | CP/1314/IB/2018     | –                    | Sec 7 Rule 4 of IBC,<br>2016                              | M/s The Karur Vysya Bank Ltd<br>Vs<br>M/s Maharaja Theme Parks & Resorts Pvt Ltd                                                                                               | NP.Vijay Kumar<br>R.Pradeep                   | PJ.Rishikesh<br>PJ.Sri Ganesh |                                     |  |
|                |                     | IA(IBC)/459(CHE)2023 | Sec 49 of IBC, 2016<br>r/w Rule 11 of NCLT<br>rules, 2016 | Aneetha Subramaniam (Liquidator) of<br>M/s. Maharaja Theme Parks & Resorts Ltd<br>Vs<br>K.Paramasivam (Suspended Director) of<br>Maharaja Theme Parks & Resorts Ltd & 7 Others | Avinash Krishnan<br>Ravi<br>Jerin Asher Sojan |                               | Aneetha Subramaniam<br>(Liquidator) |  |
|                |                     | IA(IBC)/460(CHE)2023 | Sec 66 of IBC, 2016                                       | Aneetha Subramaniam (Liquidator) of<br>M/s. Maharaja Theme Parks & Resorts Ltd<br>Vs<br>Prisan Cineplex (P) Ltd & 5 Others                                                     | Avinash Krishnan<br>Ravi<br>Jerin Asher Sojan |                               |                                     |  |

|     |                |                                                  |                                                                  |                                                                                                                     |                           |                        |  |  |
|-----|----------------|--------------------------------------------------|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|--|--|
| 203 | IBA/92/2019    | –                                                | Sec 7 Rule 4 of IBC, 2016                                        | M/s India Opportunities III Pte. Limited & Another<br>Vs<br>M/s Sai Regency Power Corporation Pvt Ltd               | Suhrih Parthasarathy      | Ramaswamy<br>Meyyappan |  |  |
|     |                | IA(IBC)/1040(CHE)2022                            | Reg 45(3) of IBBI<br>Regs, 2016 r/w<br>Rule 11 of NCLT,<br>2016  | G.Ramachandran (Liquidator) of<br>Sai Regency Power Corporation Pvt Ltd                                             | G.Ramachandran            |                        |  |  |
|     |                | IA(IBC)/1556(CHE)2023                            | Sec 60(5)(C ) of IBC,<br>2016 r/w Rule 11 of<br>NCLT Rules, 2016 | Omniedge Futures Pvt Ltd<br>Vs<br>UCO Bank & another<br>(in the matter of Sai Regency Power Corporation<br>Pvt Ltd) | Janani Shankar            |                        |  |  |
| 204 | IBA/895/2019   | –                                                | Sec 7 Rule 4 of IBC,<br>2016                                     | Stressed Assets Stabilization Fund (SASF)<br>Vs<br>Uthara Fashion Knitwear Ltd                                      |                           |                        |  |  |
|     |                | IA(IBC)/1736(CHE)2024                            | Sec 66 of IBC,<br>2016                                           | P R Chandran<br>Vs<br>Radhakumar (Erstwhile Director)<br>(Uthara Fashion Knitwear Ltd)                              | Adithya Reddy             |                        |  |  |
|     |                | IA(IBC)/479(CHE)2023                             | Sec 66 of IBC,<br>2016                                           | Chandrasekhar Sagutoor (RP) of<br>Uthara Fashion Knitwear Ltd<br>Vs<br>Radhakumari & 2 Others                       | Bhagavath Krishnan PMN    |                        |  |  |
| 205 | CP/759/IB/2018 | –                                                | Sec 7 Rule 4 of IBC,<br>2016                                     | M/s Phoenix Arc Pvt Ltd<br>Vs<br>M/s ST.John Freight System Ltd                                                     | Abitha Banu               | Pushkar Sood           |  |  |
|     |                | IA(IBC)/2171(CHE)2024<br>(Fresh Matter)          | U/r 154 of NCLT<br>Rules 2016                                    | Piramal Capital & Housing Finance Ltd<br>Vs<br>R Venkatakrishnan (Liquidator)<br>(St, John Freight Systems Ltd)     | Aravind Raj<br>MS Nivitha |                        |  |  |
|     |                | IA(IBC)/1563(CHE)2024<br>in<br>IA(IBC)/1018/2022 | Rule 11 of NCLT<br>Rules, 2016                                   | T Johson<br>Vs<br>R Venkatakrishnan (Liquidator)<br>(St. John Freight Systems Ltd) & Anr                            | Pawan Jhabakh             |                        |  |  |

|     |                     |                       |                                                                  |                                                                                                                   |                   |            |                                |  |
|-----|---------------------|-----------------------|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-------------------|------------|--------------------------------|--|
|     |                     | IA(IBC)/1469(CHE)2024 | Sec 60(5) of IBC, 2016,<br>r/w Rule 11 of<br>NCLT,2016           | Mangalraj Agor Farms Pvt Ltd<br>Vs<br>R Venkatakrishnan (Liquidator)<br>(St. John Freight Systems Ltd)            | B Arvind Srevatsa |            | R Venkatakrishnan (Liquidator) |  |
|     |                     | IA(IBC)/1470(CHE)2024 | Sec 60(5) of IBC, 2016                                           | G C Logistics (India) Pvt Ltd<br>Vs<br>R Venkatakrishnan (Liquidator)<br>(St. John Freight Systems Ltd)           | Anirudh Krishnan  |            |                                |  |
|     |                     | IA/IBC/1369/2024      | Sec 60(5) of IBC, 2016                                           | R Venkatakrishnan (Liquidator)<br>(St.John Freight Systems Ltd)<br>VS<br>Genid Shipping & Logistics Pvt Ltd & Anr | Mukesh Kumar      |            |                                |  |
| 206 | CP(IB)/226/CHE/2022 | –                     | Sec 7 Rule 4 of IBC,<br>2016                                     | State Bank of India<br>Vs<br>M/s. Apollo Polyvinyl Pvt Ltd                                                        | ML.Ganesh         |            | Ashok Seshadri (RP)            |  |
|     |                     | IA(IBC)/517/(CHE)2024 | Sec 66 of IBC, 2016                                              | Ashok Seshadri (RP)<br>M/s. Apollo Polyvinyl Pvt Ltd<br>Vs<br>Suil Kappor & 3 Ors                                 | Pranava Charan    | KSR & Co., |                                |  |
|     |                     | IA(IBC)/170(CHE)2024  | Sec 45 r/w 46 & 60 of<br>IBC, 2016                               | Ashok Seshadri (RP)<br>M/s. Apollo Polyvinyl Pvt Ltd<br>Vs<br>Konita Industries Pvt Ltd & 4 Ors                   | Pranava Charan    |            |                                |  |
| 207 | CP/IB/48/2023       | –                     | Sec 7 Rule 4 of IBC,<br>2016                                     | State Bank of India<br>Vs<br>Reliable Cashew Company Pvt Ltd                                                      |                   |            |                                |  |
|     |                     | IA(IBC)/1350(CHE)2024 | Sec 66(1) & 67 of IBC,<br>2016 r/w Reg 35(A) of<br>IBBI Reg 2016 | Ravindra Beleyur, (RP)<br>(Reliable Cashew Company Pvt Ltd)<br>VS<br>Kotak Mahindra Bank Ltd & 6 Ors              | T Ravichandran    |            |                                |  |
|     |                     | IA(IBC)/2296(CHE)2023 | Sec 19(2) of IBC, 2016<br>r/w Rule 11 of NCLT,<br>Rules 2016     | Ravindra Beleyur, (RP)<br>(Reliable Cashew Company Pvt Ltd)<br>VS<br>Housing Development Finance Corp Ltd & Anr   | T Ravichandran    |            |                                |  |

|     |                      |                                   |                                                             |                                                                                                                                                           |                         |                                   |                              |  |
|-----|----------------------|-----------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------|------------------------------|--|
| 208 | CP(IB)/548(CHE)2017  | –                                 | Sec 9 Rule 6 of IBC, 2016                                   | Nithesa Traders<br>Vs<br>Naachar Paper Boards Pvt Ltd                                                                                                     |                         |                                   |                              |  |
|     |                      | IA(IBC)/1903/CHE/2024             | Sec 60(5) & 35 of IBC, 2016 r/w Rule 11 of NCLT, Rules 2016 | AU Metals Pvt Ltd<br>Vs<br>C Ramasubramaniam (Liquidator)<br>M/s. Naachiar Paper Boards Pvt Ltd                                                           | A G Sathyanarayana      |                                   |                              |  |
| 209 | CP(IB)/1021(CHE)2018 | –                                 | Sec 9 Rule 6 of IBC 2016                                    | M/s Solar Dynamics Pvt Ltd<br>Vs<br>M/s Supreme Coated Board Mills Pvt Ltd                                                                                |                         |                                   |                              |  |
|     |                      | IA(IBC)/1611(CHE)2024             | Sec 42 of IBC, 2016                                         | Commercial Taxes and Registration Dept<br>Vs<br>Rajalakshmi Vardarajan (Liquidator)<br>M/s. Supreme Coated Board Mills Pvt Ltd                            | B Vijay                 |                                   |                              |  |
|     |                      | IA(IBC)/1596(CHE)2024             | Rule 11 of National Company Law Tribunal Rules, 2016        | Commercial Taxes and Registration Dept<br>Vs<br>Rajalakshmi Vardarajan (Liquidator)<br>M/s. Supreme Coated Board Mills Pvt Ltd                            | B Vijay                 |                                   |                              |  |
| 210 | IBA/330/2019         | –                                 | Sec 9 Rule 6 of IBC, 2016                                   | Jotun India Pvt Ltd<br>Vs<br>Perfect International Fabricators Pvt Ltd                                                                                    | Fox Mandal & Associates |                                   | Sri Priya Kumar (Liquidator) |  |
|     |                      | MA/984/2019                       | Sec 45 r/w 60(5) of IBC, 2016                               | Sri Priya Kumar (RP)<br>M/S Perfect International Fabricators Pvt Ltd<br>VS<br>Thomas Panagraj                                                            | N.P. Vijay Kumar        | Raj Mahesh R1<br>P R Venkatesh R2 |                              |  |
|     |                      | IA/770/2020<br>IN<br>MA/1077/2019 | Sec 60(5) of IBC, 2016                                      | Sri Priya Kumar (Liquidator)<br>M/S Perfect International Fabricators Pvt Ltd                                                                             | N.P. Vijay Kumar        | P.R.Venkatesh                     |                              |  |
|     |                      | IA(IBC)/833(CHE)2023              | Sec 35(1) r/w Sec 66 & Sec 60(5) (c ) of IBC, 2016          | Sripriya Kumar (Liquidator) of<br>Perfect International Fabricators Pvt Ltd<br>Vs<br>Thomas Panagaraj & Another                                           | NP.Vijay Kumar          |                                   |                              |  |
|     |                      | IA(IBC)/1992(CHE)2023             | Rule 11 of NCLT Rules, 2016                                 | Government of Tamil Nadu<br>Commercial Taxes and Registration Dept.,<br>VS<br>Sripriya Kumar, (Liquidator)<br>(Perfect International Fabricators Pvt Ltd) | B Vijay                 |                                   |                              |  |

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|--|--|--|
|                                                                                                                                                                                                                                                                                                  |                    | IA(IBC)/1740/CHE/2024 | Sec 60(5) of IBC, 2016<br>r/w Rule 153 & 11 of<br>NCLT rules, 2016                                      | Commercial Taxes and Registration Dept<br>VS<br>Sripriya Kumar (Liquidator)<br>(Perfect International Fabricators Pvt Ltd) | B Vijay<br>G Dinesh                           |  |  |  |
| 211                                                                                                                                                                                                                                                                                              | CP(IB)/62(CHE)2023 | –                     | Sec 9 Rule 6 of IBC,<br>2016                                                                            | Repro India Ltd<br>Vs<br>Nexrise Publications Pvt Ltd                                                                      |                                               |  |  |  |
|                                                                                                                                                                                                                                                                                                  |                    | IA(IBC)/1896/CHE/2024 | Sec 25(2) r/w Sec<br>60(5) of IBC, 2016 &<br>Rule 11 of National<br>Company Law<br>Tribunal Rules, 2016 | Shouvik Kumar Roy (RP)<br>(Nexrise Publication Pvt Ltd)<br>Vs<br>Repro India Ltd & 4 Ors                                   | Dhrupad Vaghani<br>Arjun Makuny<br>Sreenath J |  |  |  |
| 212                                                                                                                                                                                                                                                                                              | CP/IBC/786/2019    | –                     | Sec 10 Rule 7 of IBC,<br>2016                                                                           | Shree Ganesh EPC Pvt Ltd                                                                                                   |                                               |  |  |  |
|                                                                                                                                                                                                                                                                                                  |                    | IA(IBC)/1251(CHE)2024 | Rule 11 of NCLT<br>rules, 2016                                                                          | N Azhagappan<br>Vs<br>S Rajendran (Liquidator) & 2 Ors                                                                     | Karthik Ranganathan                           |  |  |  |
|                                                                                                                                                                                                                                                                                                  |                    | IA(IBC)/1214(CHE)2024 | Rule 11 of NCLT<br>Rules, 2016 r/w Rule<br>32 of NCLT Rules,<br>2016 r/w Sec 66 of<br>IBC, 2016         | N Azhagappan<br>Vs<br>S Rajendran (Liquidator)<br>(Shree Ganesh EPC Pvt Ltd)                                               | Karthik Ranganathan<br>S Brindaa              |  |  |  |
| <div style="display: flex; justify-content: space-between;"> <div style="text-align: center;">             -SD-<br/>(Dr. Biswarup Acharya)<br/>Court Officer           </div> <div style="text-align: center;">             -SD-<br/>(Shri. R Jegan)<br/>Joint Registrar           </div> </div> |                    |                       |                                                                                                         |                                                                                                                            |                                               |  |  |  |
| 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.                                                                                                                         |                    |                       |                                                                                                         |                                                                                                                            |                                               |  |  |  |