



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIAL 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](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 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. 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 : THURSDAY

DATE : 19.09.2024

TIME : 02:30 PM

CORAM : HON'BLE SHRI SANJIV JAIN, 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)/87/CHE/2024	-	Sec 241 & 242 r/w Sec 244 of CA, 2013	Bharat Kalyanji Gosar & 3 Ors VS Binny Ltd & 12 Ors	Sriram Venkatavardan, Saai Sudharsan Sathiyamoorthy			
		IA(CA)/163/CHE/2024 (Fresh Matter)	Rule 11 of National Company Law Tribunal Rules 2016	Tiger Farms and Enterprises Pvt Ltd Vs Bharath Kalyanji & 16 Ors	Vivtri Law R S Diwaagar			

2	CP(IB)/114(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	ITD Cementation India Ltd Vs Sical Iron Ore Terminals Ltd	R.Jayanth Gaurav Chatterjee	S.Gopinathan K.Francis	S.Shivshanker (RP)	
		IA(IBC)/1582(CHE)2024	Sec 42 of IBC, 2016	Kamarajar Port Ltd Vs N Veerapandian (Liquiadtors) M/s. Sical Iron Ore Terminals Ltd	Krishna Ravindran			
		IA(IBC)/1565(CHE)2024	Sec 42 of IBC, 2016	Kamarajar Port Ltd Vs N Veerapandian (Liquiadtors) M/s. Sical Iron Ore Terminals Ltd	Krishna Ravindran			
		IA(IBC)/1276(CHE)2022	Sec 66 of IBC, 2016 r/w Sec 67 & 68 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	S.Shivshanker (RP) of M/s Sical Iron Ore Terminals Ltd VS S.Rajappan & 2 Others	Akil Bhansali			
	CP(IB)/114(CHE)2021	IA(IBC)/1278(CHE)2022	Sec 66 of IBC, 2016 r/w Sec 67 & 68 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	S.Shivshanker (RP) of M/s Sical Iron Ore Terminals Ltd VS S.Rajappan & 2 Others	Akil Bhansali			
		IA(IBC)/1292(CHE)2022	Sec 66 of IBC, 2016 r/w Sec 67 & 68 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	S.Shivshanker (RP) of M/s Sical Iron Ore Terminals Ltd VS S.Rajappan & 2 Others	Akil Bhansali			
		IA(IBC)/1375(CHE)2022	Sec 66 of IBC, 2016 r/w Sec 67 & 68 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	S Shivshanker (RP) of M/s Sical Iron Ore Terminals Ltd VS S.Rajappan & 2 Others	Akil Bhansali			
		IA(IBC)/1376(CHE)2022	Sec 66 of IBC, 2016 r/w Sec 67 & 68 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	S Shivshanker (RP) of M/s Sical Iron Ore Terminals Ltd VS S.Rajappan & 2 Others	Akil Bhansali			
3	CP/IBC/124/2023	–	Sec 7 Rule 4 of IBC, 2016	V Rajalakshmi Vs Lokaa Developer Pvt Ltd				
		IA(IBC)/1763/CHE/2024	Rule 11 of National Company Law Tribunal Rules 2016	Sudhish LK & Anr VS V Rajalakshmi & 27 Ors	Avinash Krishnan Ravi	T K Bhaskar		

4	CP/IBC/184/2023	–	Sec 9 Rule 6 of IBC, 2016	Surya Batteries Vs Priyam Industries and Engineering Pvt Ltd	S M Vivekanandh	Sriram		
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTER								
5	CP(IB)/1140/CHE/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Sriram City Union Finance Ltd Vs M/s Sri Lakshmi Hotels Pvt Ltd			CS P Sriram (Liquidator)	
		IA(IB)/1895/CHE/2024	Sec 60(5)(c) of IBC, 2016 r/w Reg 44(2) of Liq Reg 2016	CS P Sriram (Liquidator) M/s. Sri Lakshmi Hotels Pvt Ltd	Wise & Worth			
6	CP(IB)/759/CHE/2018	–	Sec 7 Rule 4 of IBC, 2016	Pohnix Arc Pvt Ltd Vs St.John Freight System Ltd			R Venkatakrishnan (Liquidator)	
		IA(IB)/1822/CHE/2024	Sec 60(5)(c) of IBC, 2016	IDBI Bank Ltd Vs R Venkatakrishnan (Liquidator) St.John Freights Systems Ltd	Ramalingam & Associates			
7	CP(IB)/357/CHE/2018	–	Sec 9 Rule 6 of IBC, 2016	Glocal Edge Consultants Pvt Ltd Vs Noni Bio Tech Pvt Ltd			J Karthiga (Liquidator)	
		IA(IB)/1893/CHE/2024	Reg 44(2) of Insolvency & Bankruptcy Board of India , Reg 2016 /rw Rule 11 of National Company Law Tribunal Rules, 2016	J Karthiga (Liquidator) M/s. Noni Bio-Tech Pvt Ltd	Avinash Krishnan Ravi			
8	CP(IB)/786/CHE/2019	–	Sec 10 Rule 7 of IBC, 2016	Shree Ganesh EPC Pvt Ltd			S Rajendran (Liquidator)	
		IA(IB)/1892/CHE/2024	Sec 60(5)(c) of IBC, 2016 r/w Reg 44(2) of Liq Reg 2016	S Rajendran (Liquidator) (Shree Ganesh EPC Pvt Ltd)	M S Elamathi			

9	CP(IB)/252/CHE/2022	-	Sec 7 Rule 4 of IBC, 2016	IDBI Bank Ltd Vs Sri Lakshmi Saraswathi Spintex Ltd				
		IA(IB)/1884/CHE/2024	Sec 60(5)(c) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	M/s. SPP Insolvency Professional LLP (Liq) M/s. Sri Lakshmi Saraswathi Spintex Ltd Vs Adithya Praveen Sarath Chander & 3 Ors	A G Sathyanarayana			
10	CP(IB)/4/CHE/2024	-	Sec 7 Rule 4 of IBC, 2016	IDBI Trusteeship Services Ltd Vs Ozone Homes Pvt Ltd				
		IA(IB)/1887/CHE/2024	Sec 60(5)(c) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Ozone Homes Pvt Ltd Vs IDBI Trusteeship Services Ltd	Chandramouli Prabhakar			
11	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			Mahesh Lakshmanadass (Liquidator)	
		IA(IB)/1815/CHE/2024	Sec 60(5)(c) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Mahesh Lakshmanadass (Liquidator) M/s Meenakshi Cargo Forwarders Pvt Ltd	Vsolve Intelexis LLP			
		IA(IB)/1831/CHE/2024	Reg 13 r/w Reg 34(4) of Insolvency & Bankruptcy Board of India Reg 2016	Mahesh Lakshmanadass (Liquidator) M/s Meenakshi Cargo Forwarders Pvt Ltd	Vsolve Intelexis LLP			
		IA(IB)/1890/CHE/2024 in IA(IBC)/166/CHE/2024	Sec 60(5)(c) of IBC, 2016 r/w Rule 11 & 32 of NCLT rules, 2016	CA Mahesh Lakshmanadass (Liquidator) (Meenakshi Cargo Forwarders Pvt Ltd) Vs IDFC First Bank Ltd & 2 Ors	B Dhanaraj			
12	CP(IB)/566/CHE/2018	-	Sec 7 Rule 4 of IBC, 2016	Reiance Commercial Finance Ltd Vs Xedon Media Pvt Ltd			A Arumugam (Liquidator)	
		IA(IB)/1891/CHE/2024	Sec 60(5)(c) of IBC, 2016 r/w Reg 44 of Liq Reg 2016	A Arumugam (Liquidator) (Xedon Media Pvt Ltd)	A Arumugam			

PRIORITY LIST								
101	CP/IBC/136/2024	–	Sec 7 of IBC, 2016	Canara Bank Vs Pommys Garments (India) Ltd	M L Ganesh & S Arun Kumar	P Siddarth		
102	CP(IB)/156(CHE)2024	–	Sec 7 Rule 4 of IBC, 2016	Jai Jinendra Enterprises Vs Market Simplified India Ltd	Saai Sudharsan Sathiyamoorthy			
103	CP(IB)/222(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Parthiban Uma Sankari Vs K G Denim Ltd	Gokulakrishnan			
104	CP(IB)/152(CHE)2024	–	Sec 9 Rule 6 of IBC, 2016	Marwa Impex Pvt Ltd Vs Roophakavi Power Pvt Ltd	S S Rajesh			
105	CP(IB)/154(CHE)2024	–	Sec 9 Rule 6 of IBC, 2016	Schenck Process Solutions India Pvt Ltd Vs Kupps & Sachs India Pvt Ltd	Jidesh Kumar Gaurav Singh			
106	CP(IB)/148(CHE)2022	–	Sec 10 Rule 7 of IBC, 2016	M/s Mahadhan Energy Pvt Ltd	Shivakumar & Suresh	V.Thamizhanban		
SEC 95 MATTERS								
107	CP(IB)/150(CHE)2024	–	Sec 95(1) of IBC 2016	P V Subramani Vs Sundaram Home Finance	C Sangamithirai			
ORDINARY LIST								
201	CP(IB)/88(CHE)2022	–	Sec 10 Rule 7 of IBC, 2016	Malaola Management Consulting Services Pvt Ltd	B.Dhanraj		S Dehaleesan (RP)	
		IA/IBC(LIQ.)/2/CHE/2024	Reg 33(1) & 34(1) of IBBI Reg, 2016 r/w Rule 11 of NCLT Rules, 2016	S Dehaleesan (RP) M/s. Malola Management Consulting Services Pvt Ltd	A G Sathyanarayana			

202	IBA/1017/2019	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank Vs Shree Ambika Sugars Ltd	ML.Ganesh S.Arun Kumar	Rahul Balaji Vishnu Mohan		
		IA(IBC)/540(CHE)2022	Sec 60(5) of IBC, 2016	Anurag Goel (RP) M/s Shree ambika Sugars Ltd Vs Tamilnadu Warehousing Corporation and Another	Anant Merathia		Anurag Goel (RP)	
203	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			
204	CP/IB/1056/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Federal Bank Ltd Vs M/s Care IT Solutions Private Limited	S.Sathiyarayanan			
		IA(IBC)/823(CHE)2024	Sec 42 of IBC, 2016	Government of Tamil Nadu Commercial Taxes and Registration Dept Vs Nurani Subramanian Suryanarayanan (Liquidator) M/s.Care IT Solutions Pvt Ltd	B Vijay G Dinesh Kumar			
		IA(IBC)/822(CHE)2024	Rule 11 of NCLT Rules, 2016	Government of Tamil Nadu Commercial Taxes and Registration Dept Vs Nurani Subramanian Suryanarayanan (Liquidator) M/s.Care IT Solutions Pvt Ltd	B Vijay G Dinesh Kumar			
205	CP(IB)/812(CHE)2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s.JBM Homes Pvt Ltd			S Venkataraman (Liquidator)	
		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			
		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			

206	CP/IBC/908/2019	–	Sec 7 Rule 4 of IBC, 2016	JM Financial Asset Reconstruction Com Ltd VS Fast and Safe Transport Pvt Ltd				
		IA/IBC/1566/CHE/2024	Rule 11 of NCLT Rules, 2016	Regional Provident Fund Commissioner II Vs C Ramasubramaniam	Revathi Manivannan			
		IA(IBC)/1549(CHE)2024	Sec 42 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Regional Provident Fund Commissioner II Vs C Ramasubramaniam (Liquidator)	Revathi Manivannan			
207	CP(IB)/226/CHE/2022	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s. Apollo Polyvinyl Pvt Ltd	ML.Ganesh		Ashok Seshadri (RP)	
		IA(IBC)/2022(CHE)2023	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	Canara Bank Vs Ashok Sheshadri, (RP) (Apollo Polyvinyl Pvt Ltd)	Varun Srinivasan			
		IA(IBC)/517/(CHE)2024	Sec 66 of IBC, 2016	Ashok Seshadri (RP) M/s. Apollo Polyvinyl Pvt Ltd Vs Suil Kappor & 3 Ors	Pranava Charan	KSR & Co.,		
		IA(IBC)/170(CHE)2024	Sec 45 r/w 46 & 60 of IBC, 2016	Ashok Seshadri (RP) M/s. Apollo Polyvinyl Pvt Ltd Vs Konita Industries Pvt Ltd & 4 Ors	Pranava Charan			
208	IBA/579/2019	–	Sec 9 Rule 6 of IBC, 2016	G.Pandian Vs M/s Floram Shoes (india) Pvt Ltd	Jayanthi K Shah			
		IA(IBC)/836/2024 in Cont.A/13/2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Amier Hamsa Ali Abbas Rawther Vs The Sub Registrar Pallikonda Sub Registrar office	Jayanthi K Shah			
		Cont.A/13/2023 IN IA/845/2022 IN IA/171/2020	Sec 60(5) of IBC, 2016, r/w Sec 425 of CA 2013	Amier Hamsa Ali Abbas Rawther Vs The Sub Registrar Pallikonda Sub Registrar office	Jayanthi K Shah			

		IA(IBC)/294(CHE)/2024	Rule 11 of NCLT rules, 2016	The Sub - Registrar Vs Amier Hamsa Ali Abbas Rawther (Liquidator) (Floram Shoes (India) Pvt Ltd	B Vijay	Jayanthi K Shah		
209	CP/1307/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s IDBI Bank Ltd Vs M/s The Jeypore Sugar Company Ltd	S.Sathiyarayanan			
		IA(IBC)/1816(CHE)2024 (Fresh Matter)	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Kineta Global Ltd In Consortium With Power Mech Projects Ltd Vs S Hari Karthik (Liquidator) (Jeypore Sugar Company Ltd)	Amir Bavani			
		IA(IBC)/1496(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	S.Hari Karthik (Liquidator) of The Jeypore Sugar Company Ltd Vs M/s. Laxmi Organic Industries Ltd	J.Manivannan			
		IA/393/IB/2020	Sec 60 (5) Of IBC, 2016	Hari Karthik (Liquidator) M/s The Jeypore Sugar Co Ltd VS IDBI Bank Ltd & Ors	Hari Karthick	S.Sathiyarayanan	Hari Karthik (Liquidator)	
		IA/71(CHE)/2021 IN IA/819/IB/2020 IN IA/10/IB/2021	Sec 60 (5) of IBC, 2016	Hari Karthik (Liquidator) M/s The Jeypore Sugar Co Ltd VS The Secured Creditors & 12 Others	Hari Karthick			
		IA/194(CHE)/2021 IN IA/819/IB/2020 IN IA/10/IB/2021	Sec 60 (5) of IBC, 2016	Hari Karthik (Liquidator) M/s The Jeypore Sugar Co Ltd VS M/s Kineta Global Ltd & 5 Others	Hari Karthick			
		IA(IBC)/730(CHE)2023 in IA/815/2020 & IA/255/2021	Sec 424 of CA, 2013 & Rule 11 of NCLT rules	V.Venkata Sivakumar (Erstwhile Liquidator) of M/s. The Jeypore Sugar Co. Ltd Vs Rakesh Sharma (Chairman & Managing Director) of IDBI Bank Ltd & 5 Others	V.Venkata Sivakumar	Varun Krishnan		
COMPANIES ACT MATTER								
301	CP/866/2019	–	Sec 241-242 of CA, 2013	Anita Kulangara Sachariah VS Lexis Tooling Systems Pvt Ltd	R. Vidhyashankar	S Manjula Devi		
302	CP(CA)/86/2013 & CP(CA)/22/2009	–	Sec 397/398 of CA, 2013	A B Appa Rao Vs Kannan Sugars Pvt Ltd	K Gowtham Kumar			

FOR COMPLIANCE								
303	CP(CA)/82(CHE)2024	–	Sec 241 & 242 of CA, 2013	Arthos Breweries Ltd & Anr Vs Binny Ltd & 9 Ors	S P Muralikrishnan			
		IA(CA)/172/CHE/2024	Rule 32 of National Company Law Tribunal Rules 2016 r/w Sec 151 of C.P.C	M Nandagopal Vs Arthos Breweries Ltd & 9 Ors	Akash Balagee A			
-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.								