



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 : TUESDAY

DATE : 19.11.2024

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/114/2021	—	Sec 9 Rule 6 of IBC, 2016	ITD Cementation India Ltd Vs Sical Iron Ore Terminals Ltd	R.Jayanth Gaurav Chatterjee		N Veerapandian, (Liquidator)	
		IA(IBC)/2381(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	FLSmidth Pvt Ltd Vs N Veerapandian, (Liquidator) (Sical Iron Ore Terminals Ltd)	T Ravichandran	Aasim Shahszad		

2	CP(IB)/141/CHE/2019	-	Sec 9 Rule 6 of IBC, 2016	M/s Indchem Sales Corporation Vs M/s Samaara Leathers Private Limited	R.Vasudevan		K Muruganandan (Liquidator)	
		IA(IBC)1061(CHE)2022	Sec 43(1) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	K Muruganandan (Liquidator) of Samaara Leathers Private Limited Vs Raajiven Chemicals & Another	V.Manivannan Arvind Rajagopal			
		IA(IBC)1062(CHE)2022	Sec 43(1) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	K Muruganandan (Liquidator) of Samaara Leathers Private Limited VS V. International & Another	V.Manivannan Arvind Rajagopal			
		IA(IBC)/139(CHE)2023	Sec 43(1) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	K.Muruganandan (Liquidator) of Samaara Leathers Private Limited Vs S A International (Rep) by Hafeez & Another	V.Manivannan			
3	CP(IB)/214/2022	-	Sec 95 of IBC, 2016	Ask Investment Managers Ltd Vs V S Sarvanan				
		IA/IB/645/2024	Sec 99 of IBC, 2016	Madhu Desikan (RP) (V S Sarvanan)	Madhu Desikan			
4	CP/128(CHE)2022	-	Sec 213,241 & 242 of CA, 2013	Venkatesan Subba Raja Vs Atchya Royal Infrastructure India private Limited & 7 Others	S.Senthil Nathan			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTER								
5	CP(IB)/1087/CHE/2018	-	Sec 9 Rule 6 of IBC, 2016	Vinayak Cotton Agencies Vs Shappire Spinners India Pvt Ltd				
		IA/IBC(DIS.)/32/CHE/2024	Sec 54(1) of IBC, 2016 & Reg 45(3) of IBBI Reg 2016	CA G Gunasekaran (Liquidator) M/s. Sapphire Spinners India Pvt Ltd	V Manivannan			

6	CP(IB)/199/CHE/2019	–	Sec 9 Rule 6 of IBC, 2016	Esskay International Vs Paramount Mills Pvt Ltd				
		IA/IBC(DIS.)/33/CHE/2024	Sec 54(1) of IBC, 2016 & Reg 45(3) of IBBI Reg 2016	CA G Gunasekaran (Liquidator) M/s. Paramount Mill Pvt Ltd	V Manivannan			
7	CP/332/2019	–	Sec 7 Rule 4 of IBC, 2016	United Bank of India Vs R A Samy Trading Pvt Ltd				
		IA(IBC)/2208(CHE)2024	Reg 44(2) of IBBI, 2016	Ashok Velamur Seshadri (Liquidator) (R A Samy Trading Pvt Ltd)	Pranava Charan			
		IA(IBC)/2197(CHE)2024	Sec 35 r/w Sec 60(5) of IBC, 2016	Ashok Velamur Seshadri (Liquidator) (R A Samy Trading Pvt Ltd) VS A Raghuram	Pranava Charan			
8	CP/1424/2019	–	Sec 7 Rule 4 of IBC, 2016	SB Aditya Power Projects Pvt Ltd Vs Regen Infrastruture & Services Pvt Ltd				
		IA(IBC)/2191(CHE)2024	Sec 25(1), 25(2)(b), 14 & Sec 60(5) of IBC, 2016	Renuka Devi Rangaswamy (RP) (Regen Infrastructure & Services Pvt Ltd) Vs The Assistant Commissioner & 2 Ors	B Dhanaraj Parvathi K			
		IA(IBC)/2203(CHE)2024	Rule 11 of NCLT Rules 2016	Renuka Devi Rangaswamy (RP) (Regen Infrastructure & Services Pvt Ltd) Vs Hetero Wind Power (Pennar) Ltd	B Dhanaraj Parvathi K			
		IA(IBC)/2202(CHE)2024	Rule 11 of NCLT Rules 2016	Renuka Devi Rangaswamy (RP) (Regen Infrastructure & Services Pvt Ltd) Vs Hetero Wind Power (Pennar) Ltd	B Dhanaraj Parvathi K			

9	CP(IB)/45/CHE/2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Kiran Global Chem Pvt Ltd				
		IA/IBC/2214/CHE/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Shruti Lohia M/s. Kiran Global Chem Ltd	P Ramesh Kumar			
10	CP(IB)/124/CHE/2023	–	Sec 7 Rule 4 of IBC, 2016	V Rajalakshmi Vs Lokaa Developer Pvt Ltd				
		IA/IBC/2184/CHE/2024	Sec 49(2) of IBC, 2016	Ramakrishnan Sadasivan (RP) Vs Santosh Sharma & 2 Ors	Ravi Rajagopalan			
11	CP(IB)/938/CHE/2018	–	Sec 9 Rule 6 of IBC, 2016	Nuvoco Vista Corp Ltd Vs Amobijini Property Developers Pvt Ltd				
		IA/IBC/2212/CHE/2024	Rule 11 of NCLT Rules 2016	Anil Kumar Khicha (RP) M/s. Ambojini Property Developers Pvt Ltd	Anant Merathia			
12	CP(IBC)/1414/CHE/2018	–	Sec 9 Rule 6 of IBC, 2016	A V Marketting Agencies Vs Connexions Retail Stores Pvt Ltd				
		IA/IBC(LIQ.)/346/CHE/2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India 2016	Madhu Desikan (Liquidator) (Connexions Retail Stores Pvt Ltd)	Madhu Desikan			
13	CP(IB)/90/CHE/2023	–	Sec 95(1) of IBC 2016	RKJ Enterprises Vs S Sanjeevi				
		IA/IBC/2182/CHE/2024	Sec 215 & 379 of BNSS Act, 2023	RKJ Enterprises Vs S Sanjeevi	Jayanthi K Shah			

PRIORITY LIST								
101	CP(IB)/46(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	M/s. Vinay Asrani (HUF), M/s. Damodar Hariram (HUF) Vs M/s. Rajkham Builders Pvt Ltd	Anant Merathia	S Sathyanarayan		
102	CP(IB)/130(CHE)2024	–	Sec 7 Rule 4 of IBC, 2016	CA S Raghothamman VS Akshaya Pvt Ltd	Venkatasivakumar	Sandeep Kumar Ambalavanan		
103	CP(IB)/78(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Aegis Power Solutions Pvt Ltd Vs Refex Energy Ltd	Ishwar Mohapatra	Kumarpal Chopra		
104	CP(IB)/84(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s. Balajee Structural (India) Pvt Ltd Vs M/s. Tamilnadu Generation & Distribution Corporation Ltd	Vinay Kumar Jain	S T Raja		
105	CP/IBC/184/CHE/2023	–	Sec 9 Rule 6 of IBC, 2016	Surya Batteries Vs Priyam Industries and Engineering Pvt Ltd	S M Vivekanandh	Sriram		
106	CP(IB)/222(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Parthiban Uma Sankari Vs K G Denim Ltd	Gokulakrishnan			
107	CP(IB)/200(CHE)2024	–	Sec 9 Rule 6 of IBC, 2016	Essee Metal Containers Pvt Ltd Vs Accord Distillers & Brewers Pvt Ltd	Yeswanthram CJ	Pawan Jhabakh		
SEC 95 MATTERS								
108	CP/IB/212/2022	–	Sec 95 of IBC, 2016	State Bank Of India Vs V.Dhandayuthapani	ML.Ganesh S.Arun Kumar			
		IA/IBC/445/2024	Sec 95(1) of IBC, 2016	Perumal Ulaganathan(RP) M/s Prithiyangara Imports Ltd VS Dhandayuthapani	R Krishnamurthy			

109	CP(IB)/124(CHE)2024	–	Sec 94(1) of IBC, 2016	K G Manikandan				
		IA(IBC)/1947/CHE/2024	Sec 99 of IBC, 2016	Madhu Desikan (IRP) (K G Manikandan)	A S Sathish Kumar			
110	CP(IB)/150(CHE)2024	–	Sec 95(1) of IBC 2016	P V Subramani Vs Sundaram Home Finance	C Sangamithirai			
111	E-filing Diary No. 3305118/02631/2024	–	Sec 94(1) of IBC, 2016	S P Kannan Vs Encore Asset Reconstruction Com Pvt Ltd & Anr	A G Sathyanarayana			
112	E-filing Diary No. 3305118/02630/2024	–	Sec 94(1) of IBC, 2016	Mala K Vs Encore Asset Reconstruction Com Pvt Ltd & Anr	A G Sathyanarayana			
113	E-filing Diary No. 3305118/02633/2024	–	Sec 94(1) of IBC, 2016	Geetha K Vs Encore Asset Reconstruction Com Pvt Ltd & Anr	A G Sathyanarayana			
ORDINARY LIST								
201	CP(IB)/141(CHE)2019	–	Sec 9 Rule 6 of IBC, 2016	Indchem Sales Corporation Vs Samaara Leathers Pvt Ltd				
		IA(IB)(DIS)/9(CHE)2024	Sec 54(1) of IBC, 2016 & Reg 45(3) of IBBI Reg 2016	K Muruganandan (Liquidator) M/s. Samaara Leathers Pvt Ltd	V Manivannan Arvind Rajagopal			
202	CP/768/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	Bank Of India Vs Padmaadevi Sugars Ltd	S.Sathiyarayanan	K.Gowtham Kumar		
		IA(IBC)/2114(CHE)2024	Sec 60(5), 33 & 36 of IBC, Rule 11 of National Company Law Tribunal Ruels 2016	Srinidhi Finance Pvt Ltd Vs S Rajendran & 4 Ors	Bhardwajaramasubramaniam			

203	CP/729/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	Bharath Kumar Dugar Vs Briar Knoll Mills Pvt Ltd	P.Suresh Srinivasan		K.Vengatrao (Liquidator)	
		IA/1013(CHE)/2021	Sec 42 of IBC, 2016	The Deputy Commissioner of Income Tax Vs K.Vengetrao (Liquidator) of M/s. Briar Knoll Mills Pvt Ltd	J M Legal	Pavithra Sundarajan		
		IA/1309(CHE)/2021	Sec 42 of IBC, 2016	Mohan Spintex India Ltd Vs K.Vengetrao (Liquidator) of M/s. Briar Knoll Mills Pvt Ltd	Veeraraghavan			
		IA/125(CHE)/2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules 2016	A.Arumugam (RP) of M/s Briar Knoll Mills Pvt Ltd Vs Bharat Kumar Dugar & 2 Others	Ramaswamy Meyyappan			
		IA(IBC)/907(CHE)/2023	Sec 42 R/w Sec 60(5)(b) & (c) of IBC, 2016	The Assistant Provident Fund Commissioner (EPFO) Vs K.Vengetrao (Liquidator) of M/s Briar Knolls Pvt Ltd	P K Panneer Selvam			
		IA(IBC)/912(CHE)/2023	Sec 60(5) of IBC, 2016	The Assistant Provident Fund Commissioner (EPFO) Vs K.Vengetrao (Liquidator) of M/s Briar Knolls Pvt Ltd	P K Panneer Selvam			
		IA(IBC)/919(CHE)/2023	Rule 11 of NCLT Rules 2016	K.Vengetrao (Liquidator) of M/s Briar Knoll Mills Pvt LTd	P K Panneer Selvam			
		IA(IBC)/1127(CHE)2023	Reg 44(2) of IBBI, 2016	K.Vengatrao (Liquidator) of M/s. Briar Knoll Mills Pvt Ltd	P.Suresh			
		IA(IBC)/965(CHE)/2023	Sec 42 of IBC, 2016	State of Tamil Nadu, Commiercial Taxes and Registration Department Vs P.Suresh Srinivasan (Liquidator) of M/s Briar Knoll Mills Pvt Ltd and another	B.Vijay			
204	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			

205	IBA/1017/2019	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank Vs Shree Ambika Sugars Ltd				
		IA(IBC)/2206(CHE)2024 (Fresh Matter)	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	The Superintending Engineer, (TANGEDCO, Cuddalore) Vs Shree Ambika Sugars Ltd & Anr	S T Raja			
		IA(IBC)/1148(CHE)2024 in CP(CAA)/27/2023	Sec 60(5) of IBC, 2016 r/w Sec 231 of CA, 2013	Shree Ambika Sugars Ltd Vs Anurag Goel (Liquidator) (Shree Ambika Sugars Ltd) & Anr	Avinash Krishnan Ravi			
206	CP/885/IB/2018	–	Sec 9 Rule 6 of IBC 2016	S P Saraswathi Vs M P L Cars Pvt Ltd	VA.Ramalingam			
		IA/173(CHE)/2021	Sec 66 r/w Sec 60(5) of IBC, 2016	K Sivalingam (RP) MPL Cars Pvt Ltd VS Singaravelu Ravindranathan & 8 Others	N P Vijay Kumar	Ambili Menon (R1 & R2) B Ramana Kumar R9, Pavithra Dhayalan (R6 & R8)	K Sivalingam (RP)	
207	CP/(IBC)/135/CHE/2020	–	Sec 9 Rule 6 of IBC 2016	Mangala Ranka Vs M/s. Saravana Stores Gold Palace Pvt Ltd				
		IA(IBC)/2024/CHE/2024	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT rules 2016	Chitra Perinkulam Ragavan (Liquidator) (Saravana Stores Gold Palace Pvt Ltd) Vs Karur Vysya Bank Ltd & Anr	Avinash Krishnan Ravi			
208	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		R Thamodharan (RP)	
		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			

209	CP/IB/1048/2019	-	Sec 10 Rule 7 of IBC, 2016	VICTORY VISION HOME APPLIANCES PVT LTD				
		IA(IBC)/2295(CHE)2023	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT Rules, 2016	T Rajasekaran M/s Victory Vision Home Appliances Pvt Ltd VS Regional Transport Officer,Poonamallee & Anr	Chirag Gupta	Muralitharan		
COMPANIES ACT MATTER								
301	CA(CAA)/40/CHE/2024	-	Sec 230-232 of CA, 2013	Cellution Biologics Pvt Ltd	Pawan Jhabakh			
-SD- (Dr. Biswarup Acharya) Court Officer -SD- (Shri. R Jegan) Joint Registrar								
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.								