



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIAL 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](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. Apperance 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 VENKATARAMAN SUBRAMANIAM, 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)/280(CHE)2018	—	Sec 7 Rule 4 of IBC, 2016	Union Bank of India Vs Empee Distilleries Ltd				

		IA(IBC)/795(CHE)/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Empee Distilleries Ltd Vs The Assistant Provident Fund Commissioner(PDC) &3 Ors	Avinash Krishnan Ravi			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTER								
101	CP(IB)/64(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	Finish Fund Industrial Corporation Ltd Vs Spica Metfab Solutions India Pvt Ltd				
		IA(IBC)/1729(CHE)/2024	Sec 60(5) r/w Sec 12(2) of IBC, 2016	Arpit Kothari (RP) M/s. Spica Metfab Solutions India Pvt Ltd	Raj Kumar Jhabakh			
102	CP(IB)/40(CHE)2024	–	Sec 10 Rule 7 of IBC, 2016	Odour Farms & Resorts Pvt Ltd				
		IA(IBC)/1684(CHE)/2024	Rule 11 of NCLT Rules, 2016	Odour Farms & Resorts Pvt Ltd Vs Canara Bank	A S Sathish Kumar			
103	CP/IBC/180CHE/2024	–	Sec 59 of IBC, 2016	Speechmatics (India) Pvt Ltd	Suvendra Kumar Panda			
104	CP/IBC/178/CHE/2024	–	Sec 95 of IBC, 2016	Indian Bank Vs T R Varadarajan	T Ravichandran			
105	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			
PRIORITY LIST								
201	CP(IB)/44(CHE)2024	–	Sec 7 Rule 4 of IBC, 2016	Laxmi Jewels and Gold Pvt Ltd Vs Aadithya Roadways Pvt Ltd	A Vikash			

202	CP(IB)/68(CHE)2024	–	Sec 7 of IBC, 2016	M/s Anirudh AAPT P.Ltd Vs M/s CMYK Health Boutique Private Limited	Priyanka Dorothy Varma			
203	CP/IBC/200/2023	–	Sec 9 Rule 6 of IBC 2016	Arjun Saikumar Vs Danalakshmi Paper Mills Pvt Ltd	N V Prakash Rohan Rajasekaran	Deepa Mariappan		
204	CP/IBC/98/2024	–	Sec 9 Rule 6 of IBC 2016	Seah Precision Metal (Thailand) Co., Vs Yoe Yoe Electronics India Pvt Ltd	Arun C Mohan			
205	CP/IB/70/2024	–	Sec 9 Rule 6 of IBC, 2016	M/s GCA & Co Vs DRA Industries Ltd	Kumarpal R Chopra			
206	CP(IB)/40(CHE)2024	–	Sec 10 Rule 7 of IBC, 2016	Odour Farms & Resorts Pvt Ltd	A S Sathish Kumar			
SEC 95 MATTERS								
207	CP/IBC/253/2022	–	Sec 95 of IBC, 2016	State Bank Of India Vs P Jeevanandam	ML.Ganesh S.Arun Kumar			
208	CP(IB)/15/(CHE)/2022	–	Sec 95(1) of IBC, 2016	State Bank of India Vs K Subburaj				
		IA(IBC)/1264(CHE)2024	Rule 11 NCLT Ruels, 2016	State Bank of India Vs K Subburaj	G Harimahesh			
209	CP/IBC/117/2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs Samuel Jeffson				
		IA/IBC/1347/204	Sec 60(5) of IBC, 2016	State Bank of India Vs Samuel Jeffson	Ashok Seshadri			

210	CP/IBC/118/2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs Selvaraj Mosses				
		IA/IBC/1349/204	Sec 60(5) of IBC, 2016	State Bank of India Vs Selvaraj Mosses	Ashok Seshadri			
211	CP/IBC/119/2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs Anny Johnson				
		IA/IBC/1346/204	Sec 60(5) of IBC, 2016	State Bank of India Vs Anny Johnson	Ashok Seshadri			
212	CP/IBC/120/2021	–	Sec 95 of IBC 2016	State Bank Of India VS Johnson Thangiah				
		IA(IBC)/1354/(CHE)2024	Sec 60(5) of IBC, 2016	State Bank Of India VS Johnson Thangiah	Ashok Seshadri			
213	CP(IB)/86/(CHE)2024	–	Sec 95(1) of IBC, 2016	Indian Bank Vs R Banumathi			Chandrasekar Lakshmishanker (IRP)	
		IA(IBC)/1254(CHE)2024	Rule 11 NCLT Ruels, 2016	Chandrasekar Lakshmishanker (IRP) (R Banumathi)	A M Ilango			
214	CP(IB)/82(CHE)2024	–	Sec 95(1) of IBC, 2016	Indian Bank VS P Senthil Kumar			Chandrasekar Lakshmishanker (IRP)	
		IA(IBC)/1318CHE)2024	Rule 11 of NCLT Rules, 2016	Chandrasekar Lakshmishanker (IRP) P Senthil Kumar	A M Ilango			

ORDINARY LIST								
301	CP(IB)/768/2018	–	Sec 7 Rule 4 of IBC, 2016	Bank Of India Vs Padmaadevi Sugars Ltd	S.Sathiyarayanan			
		IA(IBC)/711/2024	Sec 42 of IBC, 2016	Punjab National Bank Vs C Ramasubrabamianm (Liquidator) (Padmaadevi Sugars Ltd)	Jayasankar Toti			
302	CP/IB/230/2022	–	Sec 9 Rule 6 of IBC 2016	Edifice Solutions Pvt Ltd Vs Fipola Retail (India) Pvt Ltd				
		IA(IBC)/926(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	M/s A R Foundations P.Ltd Vs Sankar Varadharajan (Liq) Fipola Retail (India) P.Ltd	Sandeep Kumar Ambalavanan			
303	CP(IB)/316(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	M/s. Yarn Udyog Vs Mallur Siddeswara Spinning Pvt Ltd	SV.Vanshi Krishna			
		IA(IBC)/1555(CHE)2023	Sec 19(2) & 25(2)(a) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	P. Eswaramoorthy (RP) of M/s. Mallur Siddeswara Spinning Mills Pvt Ltd Vs Kashasai Elangkumaran (Erstwhile Promoter & Suspended Managing Director) of M/s. Mallur Siddeswara Spinning Mills Pvt Ltd & another	B.Dhanaraj			
304	CP/IB/941/2018	–	Sec 7 Rule 4 of IBC, 2016	Reliance Capital Ltd Vs GVR Infra Projects Ltd	G.Anitha			
		IA/IBC/2216/2023	Sec 60(5) & 32A of IBC, 2016 r/w Reg 39(8) of IBBI Reg, 2016	GVR Infra Projects Ltd Vs Tamil Nadu Goods and Service Tax Department	Vijay Vigneshwar			
		IA(IBC)/425/2024	Sec 60(5) & 32A of IBC, 2016 r/w Reg 39(8) of IBBI Reg 2016	GVR Infra Projects Ltd Vs Dept of Central Excise, Service Tax and GST,AP & 9 Ors	K K Vijay Vigneshwar			

305	IBA/901/2019	–	Sec 7 of IBC, 2016	Sundaram Bnp Paribas Home Finance Ltd Vs MPL Motor Pvt Ltd			A Mohan Kumar (Liquidator)	
		IA(IBC)/2402(CHE)2023	Sec 54 of IBC, 2016	A Mohan Kumar (Liquidator) M/s. MPL Motors Pvt Ltd	Wise & Worth			
		IA(IBC)/2271(CHE)2023	Sec 60(5) of IBC, 2016 r/w Reg 38 of IBBI Reg,2016 r/w Rule 11 of NCLT Rules, 2016	A Mohan Kumar, (Liquidator) M/s.MPL Motors Pvt Ltd Vs Sundaram BNP Paribas Home Finance Ltd	S Sathiyarayanan			
306	CP/IBC/685/2019	–	Sec 7 of IBC, 2016	Indian Bank Vs Jeppiaar Cements Pvt Ltd				
		IA(LIQ.)PROGRESS REPORT/159/(CHE)2024 (Fresh Matter)	Reg 15 of IBBI Reg 2016	Umesh Garg (Liquidator) M/s. Jeppiaar Cements Pvt Ltd	Mukesh Kumar Suman			
		IA(IBC)/1698(CHE)2024 (Fresh Matter)	Reg 34 of IBBI Reg 2016	Umesh Garg (Liquidator) M/s. Jeppiaar Cements Pvt Ltd	Mukesh Kumar Suman			
		IA(IBC)/587(CHE)2024	Sec 42 of IBC, 2016	H Shadham Ali Vs Umesh Garg (Liquidator) M/s. Jeppiaar Cements Pvt Ltd	S Vasudevan			
		IA(IBC)/614(CHE)2024	Sec 42 of IBC, 2016	A R Akbar Sherieef Vs Umesh Garg (Liquidator) M/s. Jeppiaar Cements Pvt Ltd	S Vasudevan			
		IA(IBC)/616(CHE)2024	Rule 11 r/w Rule 34 of NCLT, 2016	The Assistant Commissioner of GST & Central Excise Vs Umesh Garg, (Liquidator) (Jeppiar Cements Pvt Ltd)	P Rajkumar Jhabakh			
		IA/IBC/2154/2023	Sec 35(1)(I) & (n) & 43 of IBC,2016	Umesh Garg, (Liquidator) (Jeppiaar Cements Pvt Ltd) Vs Shanmuga Surya & 2 Ors	Abhishek Anand			

		IA(IBC)/457(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	A R Akbar Sherieef Vs Umesh Garg	M Deeptha Devi			
		IA(IBC)/565(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	H Shadham Ali Vs Umesh Garg (Liquidator) M/s. Jeppiaar Cements Pvt Ltd	S Vasudevan			
		IA(IBC)/537(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	H Shadham Ali Vs Umesh Garg (Liquidator) M/s. Jeppiaar Cements Pvt Ltd	S Vasudevan			
		IA(IBC)/564(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	A R Akbar Sherieef Vs Umesh Garg (Liquidator) M/s. Jeppiaar Cements Pvt Ltd	S Vasudevan			
		IA(IBC)/561(CHE)2024	Sec 42 of IBC, 2016	The Assistant Commissioner of GST & Central Excise Vs Umesh Garg, (Liquidator) M/s. Jeppiaar Cements Pvt Ltd	P Rajkumar Jhabakh			
COMPANIES ACT MATTER								
401	CP/2(CHE)2024	–	Sec 241/242 of CA 2013	S Abirami Vs Guduvancherry Medic Centre Pvt Ltd & Anr	Ambili Menon			
-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.								