



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court I)

Hearing Through: VC and Physical (Hybrid) Mode

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| 1. Cisco Webex Video Conference ID : 2517 371 8726 (ID of respective Bench)
2. VC Link https://ncltchennai.webex.com/meet/chennainclt1
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 <u>not through Mobile and not while in a Vehicle.</u>
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 consultation is in progress with the Ministry of Corporate Affairs and other stakeholders. | DAY : THURSDAY
DATE: 22.08.2024
TIME: 10.30 AM |
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CORAM: HON'BLE SHRI SANJIV JAIN, 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)/211(CHE)/2022	-	Sec 9 Rule 6 of IBC, 2016	Ambal Agencies Vs Sargam Metals Pvt Ltd	P Giridharan	Akash		
2	CP/101(CHE)/2023	-	Sec 252(3) of CA, 2013	Intergrated finanace Company ltd Vs RoC, Chennai	Ramya	Avinash Krishnan Ravi		

		IA(CA)/28(CHE)/2024	Rule 11 of NCLT Rules 2016	R Subramanian Vs Intergrated finanace Company ltd	R Ramasubramaniam Raja			
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTER								
3	CP(IB)/179(CHE)/2024	-	Sec 95 of IBC, 2016	Indian Bank Vs S Swaminathan	T Ravichandran			
4	CP(IB)/181(CHE)/2024	-	Sec 59 of IBC, 2016	Liquidator of M/s Emmsons Dyes Trading Company Pvt Ltd	A G Sathyanarayana			
5	CP/563/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	ICCI Bank Ltd Vs Oceanic Edibles International Ltd			P R Raman (Liquidator)	
		IA(Pro.Rep)/3/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Oceanic Edibles International Ltd	P R Raman			
PRIORITY LIST								
101	CP(IB)/99/CHE/2024	-	Sec 7 Rule 4 of IBC, 2016	Canara Bank Vs ARS Energy Pvt Ltd	V Srinivasan	Anandavenu		
102	CP(IB)/103/CHE/2024	-	Sec 7 Rule 4 of IBC, 2016	C A Sunny Vs Greenocare Engineering Pvt Ltd	Muraleedharun A	T Jayasankar		
103	CP(IB)/101/CHE/2024	-	Sec 9 Rule 6 of IBC, 2016	Smartpaddle Technology Pvt Ltd Vs Right Health Platter Pvt Ltd	Raj Jhabakh	Abishek Raman		
104	CP(IB)/127(CHE)/2024	-	Sec 95 of IBC, 2016	Indian Bank Vs Chempaka Devi	T Ravichandran	Pawan Jhabakh		
IRP REPORT FILED - FOR ADMISSION								
105	CP(IB)/21(CHE)2024	-	Sec 94(1) of IBC, 2016	Kalpagam Rangarao	A S Sathish Kumar		N Veerapandian (IRP)	
		IA(IBC)/637(CHE)2024	Sec 99(1) of IBC, 2016	IRP of kalpagam Rangaroa	A Vidya			
106	CP(IB)/41(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- R Hemavathi	R Sugumaran	-	Jayasree S Iyer (IRP)	
107	CP(IB)/55(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- B Raajarajan	Vaiduriya		Jayashree S Iyer (IRP)	

108	CP(IB)/81(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- R Vasuki	R Sugumaran	Varsha	K Sivalingam (RP)	
		IA/916(CHE)/2023	Sec 99 of IBC, 2016	RP of M/s R Vasuki	K Sivalingam			
109	CP(IB)/254(CHE)/2022	-	Sec 95 of IBC, 2016	Joinup Corporation Vs Ayyanathan Gunasekran	Vishu Mohan	-	Sitaraman Ravi (IRP)	
		IA(IBC)/604(CHE)/2024	Rule 11 of NCLT rules 2016	Joinup Corporation Vs Ayyanathan Gunasekran	Pranav Jain P			
110	CP(IB)/105(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- M Ravichandran	R Sugumaran	Pravin	R Sankaran (IRP)	
		IA(IBC)/355(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s M Ravichandran	A G Sathyanarayana			
111	CP(IB)/241(CHE)2022	-	Sec 95(1) of IBC, 2016	IDBI Bank Ltd Vs CS Aditya Praveen	K Moorthy		CA K Ramakrishnan (IEP)	
		IA/351(CHE)/2024	Sec 60(5) of IBC, 2016	IDBI Bank Ltd Vs CS Aditya Praveen	K Moorthy			
112	CP(IB)/229(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- D Geetharani	M L Ganesh		Perumal Ulganathan (IRP)	
		IA/114(CHE)/2024	Sec 60(5) of IBC, 2016	Perumal Ulganathan (IRP) Vs D Geetharani	Krisnamurthy R			
113	CP(IB)/189(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India Vs J Geetha	M L Ganesh		Perumal Ulganathan (IRP)	
		IA/85(CHE)/2024	Sec 60(5) of IBC, 2016	Perumal Ulganathan (IRP) Vs J Geetha	Krisnamurthy R			
114	CP(IB)/190(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India Vs C Anandh	M L Ganesh		Perumal Ulganathan (IRP)	
		IA/115(CHE)/2024	Sec 60(5) of IBC, 2016	Perumal Ulganathan (IRP) Vs C Anandh	Krisnamurthy R			
115	CP(IB)/191(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India Vs V Janarthana Guptha	M L Ganesh		Perumal Ulganathan (IRP)	
		IA(IBC)/132(CHE)2024	Sec 60(5) of IBC, 2016	Perumal Ulaganathan (IRP) Vs V Janarthana Guptha	Krishnamurthy			

116	CP(IB)/175(CHE)2023	-	Sec 95(1) of IBC, 2016	IDBI Bank Ltd Vs S Sathyanarayanan	Kasthurirangan	Jayanthi K Shah	Ebenezar Inbaraj (IRP)	
		IA/58(CHE)/2024	Sec 60(5) of IBC, 2016	IRP of M/s S Sathyanarayanan	Clara Hepsiba			
ORDINARY LIST								
201	CP(IB)/137(CHE)2024	-	Sec 59(7) of IBC, 2016	Liquidator of M/s Fishtial Design Automation India Pvt Ltd	Saji P John		S R Shriraam Shekher (IRP)	
202	CP/668/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	Union Bank of India Vs Star Agro Marine Exports Pvt Ltd				
		IA/57(CHE)/2024	Sec 60(5) of IBC, 2016	Seelam Infra Developers Pvt Ltd and Anr Vs Union Bank of India and Anr	Mayan H Jain			
203	IBA/319/2020	-	Sec 9 Rule 6 of IBC, 2016	(M/s Everbright Industries) Vs Force-1 Guarding Services Pvt Ltd			R Lalitha (Liquidator)	
		IA(IBC)/890(CHE)2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Force-1 Guarding Services Pvt Ltd Vs Tube Investments of India Ltd and Other	Avinash Krishnan Ravi	Pawan Jhabakh R1		
204	CP(IB)/25(CHE)2022	-	Sec 9 Rule 6 of IBC, 2016	Shethia ErectorS And Material Handlers Ltd Vs LSML Pvt Ltd			Amier Hamsa Ali Abbas Rawther (Liquidator)	
		IA(IBC)/749(CHE)/2024	Sec 42 of IBC, 2016	NLC India Ltd Vs Liquidator of M/s LSML Pvt Ltd	Vasanth S	Jayanthi K Shah		
		IA(IBC)/1618/CHE/2024	Sec 60(5) of IBC, 2016	Liquidator of M/s LSML Pvt Ltd Vs NLC India Ltd	Jayanthi K Shah			
205	CP/472/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	Indian Bank Vs BKR Hotel And Resorts Pvt Ltd			R Venkatakrishnan (Liquidator)	
		IA/2273(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s BKR Hotels and Resorts Pvt Ltd	Jayanth Viswanathan	Vaiduriya		
		MA/111/2019	Sec 43&60 of IBC, 2016	(Liquidator) of M/s BKR Hotels and Resorts Pvt Ltd -Vs- Balakrishnaraja Dhanuskodi Raja & 7 others (BKR Hotels & Resorts Pvt Ltd)	Jayanth Viswanathan	R Chandramohan Lakshmanan - R6		

		MA/887/2019	Sec 60(5) of IBC 2016	(RP) of M/s BKR Hotels & Resorts Pvt Ltd -Vs- Balakrishnaraja Dhanuskodi Raja	Jayanth Viswanathan	R Chandramohan		
206	IBA/386/2020	-	Sec 9 Rule 6 of IBC, 2016	Raasa Foods Pvt Ltd Vs Capricon Foods Products India Ltd			J Karthiga (RP)	
		IA/875(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	The Regional Provident Fund Commissioner-II (EPFO) Vs RP of M/s Capricon Food Products India Pvt Ltd	M S Viswanathan	Samyuktha		
		IA/1242(CHE)/2021	Sec 66 of IBC, 2016	RP of M/s Capricon Food Products India Pvt Ltd Vs Rahoul Jain (Suspended Director)	T Ravichandran	Rishi Srinivas		
		IA/1243(CHE)/2021	Sec 66 of IBC, 2016	RP of M/s Capricorn Food Products India Ltd -Vs- Rahoul Jain (Suspended Director) & Others	T Ravichandran	Rishi Srinivas - R1&R2 Arun Karthick - R3		
		IA/1244(CHE)/2021	Sec 66 of IBC, 2016	RP of M/s Capricorn Food Products India Ltd -Vs- Rahoul Jain (Suspended Director) & 3 Others	T Ravichandran	Rishi Srinivas - R1&R2 Arun Karthick - R3		
		IA/425/CHE/2021	Sec 45 & 49 of IBC 2016	RP of M/s Capricorn Food Products India Ltd-Vs- Rahoul Jain (Suspended Director) & 2 Others	T Ravichandran	Rishi Srinivas - R1&R2		
		IA/405/CHE/2021	Sec 66 R/w Sec 49 of IBC 2016	RP of M/s Capricorn Food Products India Ltd -Vs- Rahoul Jain (Suspended Director) & Anr	T Ravichandran	Rishi Srinivas		
COMPANIES ACT MATTERS								
301	CP/58/2017	-	Sec 241/242 of CA, 2013	H S Ramesh Kumar Surana & 1Another Vs Anusha Shares & Securities Pvt Ltd & 3Others	Prahalad Bhat			
302	CP/17(CHE)2022	-	Sec 241-242 of CA, 2013	Tamilnadu Industrial Investment Corporation Ltd -Vs- Sleek Textiles Industries Ltd	Harishankar Mani	Ganesan R2		
		MA(CA)/56/2021	Rule 11 of NCLT Rules 2016	S Muthuraju Vs Tamilnadu Industrial Investment Corporation Ltd	A G Sathyanarayana	Sandeep Kumar ambalavannan		
-Sd- (M Rajendran) Court Officer								
Although all efforts have made to give accurate information in the CauseList, the possibility of an inadvertent error if any, cannot be ruled out and regretted.								