



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://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 : 22.10.2024

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/278/2021	-	Sec 7 Rule 4 of IBC, 2016	Murali.S Vs M/s. Anu Engitech Pvt Ltd	V.Venkata Sivakumar			
		IA(IBC)/380(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	C Sanjeevi (Liquidator) M/s. Anu Engitech Pvt Ltd Vs Nagarajan Hanumanth Rao & 3 Ors	Jayasankar Toti	H Nagarajan (R1)		

THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTER								
2	CP(IBC)/222/CHE/2024	–	Sec 7 Rule 4 of IBC 2016	Seshadri Sarvadamana Vs Hackbridge-hewittic & Easun Ltd	Narasimha Raju Mudunuri			
3	CP/IB/12/2022	–	Sec 9 Rule 6 of IBC 2016	Samuunati Agro Solutions Pvt Ltd Vs SR Marine Foods Pvt Ltd				
		IA(IBC)(DIS.)/29(CHE)2024	Sec 54 of IBC 2016 R/w Rule 11 of National Company Law Tribunal Rules 2016	K J Vinod (Liquidator) M/s. SR Marine Foods Pvt Ltd	A G Sathyanarayana			
4	CP/IB/1083/CHE/2018	–	Sec 9 Rule 6 of IBC 2016	Annai Wind Farms India Pvt Ltd Vs Sri Karunambigai Mills Pvt Ltd			A R Ramasubramania Raja (Liquidator)	
		IA(IBC)(LIQ.)/209(CHE)2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	A R Ramasubramania Raja (Liquidator) (Sri Karunambikai Mills Pvt Ltd)	A G Sathyanarayana			
5	CP/IB/1515/CHE/2018	–	Sec 9 Rule 6 of IBC 2016	Victory Tansformers & Switchgears Ltd			Chinnam Poorna Chandra Rao (Liquidator)	
		IA(IBC)(LIQ.)/188(CHE)2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Chinnam Poorna Chandra Rao (Liquidator) M/s. Victory Transformers & Switchgears Ltd	A G Sathyanarayana			Physical Copy not filed
6	CP/IB/252/CHE/2022	–	Sec 7 Rule 4 of IBC 2016	Sri Lakshmi Saraswathi Spintex Ltd				
		IA(IBC)(LIQ.)/195(CHE)2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	SPP Insolvency Professional LLP (IPE) (Liquidator) M/s. Sri Lakshmi Saraswathi Spintex Ltd	A G Sathyanarayana			
7	CP/IB/278/2021	–	Sec 10 Rule 7 of IBC, 2016	Krishnaa Energy Pvt Ltd			B Ramana Kumar (Liquidator)	
		IA(IBC)(LIQ.)/187(CHE)2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	B Ramana Kumar (Liquidator) M/s. Krishnaa Energy Pvt Ltd	Gajendran Ravi			Physical Copy not filed

8	CP/IB/1140/CHE/2018	–	Sec 7 Rule 4 of IBC 2016	Sri Lakshmi Hotels Pvt Ltd			P Sriram (Liquidator)	
		IA(IBC)(LIQ.)/189(CHE)2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	P Sriram (Liquidator) M/s. Sri Lakshmi Hotels Pvt Ltd	Sriram Parthasarathy			
9	CP/IB/377/CHE/2020	–	Sec 7 Rule 4 of IBC 2016	State Bank of India Vs Nexus Electro Steel Ltd			Radhakrishnan Dharmarajan (Liquidator)	
		IA(IBC)(LIQ.)/191(CHE)2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Radhakrishnan Dharmarajan (Liquidator) (Nexus Electro Steel Ltd)	T Ravichandran			
10	CP/IB/536/CHE/2017	–	Sec 9 Rule 6 of IBC 2016	Infonet Asia Pvt Ltd			D Ebenezar Inbaraj (Liquidator)	
		IA(IBC)(LIQ.)/194(CHE)2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	D Ebenezar Inbaraj (Liquidator) M/s.Infonet Asia Pvt Ltd	Thilak Narayanan			
11	CP/IB/886/CHE/2018	–	Sec 9 Rule 6 of IBC 2016	CH. Robinson World Wide Freight Pvt Ltd Vs United India Corporation Ltd			Kathiresan Nachimuthu (Liquidator)	
		IA(IBC)(LIQ.)/196(CHE)2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Kathiresan Nachimuthu (Liquidator) (United India Shoe Corporation Pvt Ltd)	Kathiresan Nachimuthu (Liquidator)			
12	CP/IB/709/CHE/2018	–	Sec 9 Rule 6 of IBC 2016	Green Gardens Pvt Ltd			Sripriyakumar (Liquidator)	
		IA(IBC)(LIQ.)/198(CHE)2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Sripriyakumar (Liquidator) (Green Gardens Pvt Ltd)	N P Vijaya Kumar			

13	CP/IB/330/CHE/2019	–	Sec 9 Rule 6 of IBC 2016	Jotun India Pvt Ltd Vs Perfect International Fabrications Pvt Ltd			Sripriyakumar (Liquidator)	
		IA(IBC)(LIQ.)/200(CHE)2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Sripriyakumar (Liquidator) (Perfect International Fabrications Pvt Ltd)	N P Vijaya Kumar			
14	CP/IB/548/CHE/2017	–	Sec 9 Rule 6 of IBC 2016	Nithesa Traders Vs Naachar Paper Borads Pvt Ltd			C Ramasubramaniam (Liquidator)	
		IA(IBC)(LIQ.)/202(CHE)2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	C Ramasubramaniam (Liquidator) (Naachiar Paper Boards Pvt Ltd)	C Ramasubramaniam (Liquidator)			
15	CP/IB/908/CHE/2019	–	Sec 7 Rule 4 of IBC 2016	JM Financial Asset Reconstructon Com Ltd Vs Fast & Safe Transport Pvt Ltd			C Ramasubramaniam (Liquidator)	
		IA(IBC)(LIQ.)/203(CHE)2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	C Ramasubramaniam (Liquidator) (Fast & Safe Transport Pvt Ltd)	C Ramasubramaniam (Liquidator)			Physical Copy not filed
16	CP/IB/632/CHE/2019	–	Sec 7 Rule 4 of IBC 2016	City Union Bank Ltd Vs Impeal Health Care Pvt Ltd			C Ramasubramaniam (Liquidator)	
		IA(IBC)(LIQ.)/206(CHE)2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	C Ramasubramaniam (Liquidator) (Impeal Health Care Pvt Ltd)	C Ramasubramaniam (Liquidator)			
PRIORITY LIST								
101	IBA/1297/2019	–	Sec 9 Rule 6 of IBC 2016	Arul Prasad Senniappan Vs M/s. Viprah Technologies Limited	PJ.Rishikesh PJ,Sri Ganesh	Anantha Subramaniam		
102	CP(IB)/30(CHE)2023	–	Sec 10 Rule 7 of IBC, 2016	M/s.RKKR Holdings Private Limited Rep by its Director, <u>Ritesh Rai</u>	Rohan Rajasekaran			

103	CP(IB)/152(CHE)2023	–	Sec 10 Rule 7 of IBC, 2016	M/s. Gugnani Leasing & Hire Purchase Pvt Ltd	Rohan Rajasekaran			
104	CP(IB)/154(CHE)2023	–	Sec 10 Rule 7 of IBC, 2016	M/s. Growell Hire Purchase & Finance Pvt Ltd	Rohan Rajasekaran			
105	CP/35/IB/2022	–	Sec 10 Rule 7 of IBC 2016	Annie Traders Pvt Ltd	Rohan Rajasekaran			
SEC - 95 MATTERS								
106	CP/IBC/24/2024	–	Sec 94(1) of IBC, 2016	S Indhu			CA Sudhir (RP)	
		IA(IBC)/1271/2024	Sec 99 of IBC, 2016	CA Sudhir G S Vs S Indhu & Anr	CA Sudhir			
107	CP/IBC/20/2024	–	Sec 94(1) of IBC, 2016	P Uma			CA Sudhir (RP)	
		IA(IBC)/1273/2024	Sec 99 of IBC, 2016	CA Sudhir G S Vs P Uma & Anr	CA Sudhir			
108	CP/IBC/108/2023	–	Sec 94(1) of IBC, 2016	K M Panneerselvam Vs Indian Overseas Bank				
		IA(IBC)/1774/CHE/2024	Sec 98 of IBC, 2016	Indian Overseas Bank Vs Madhu Desikan (IRP) & Anr	ML Ganesh			
109	CP/IBC/130/2023	–	Sec 94(1) of IBC, 2016	M P Sakthivel Vs Indian Overseas Bank				
		IA(IBC)/1773/CHE/2024	Sec 98 of IBC, 2016	Indian Overseas Bank Vs Madhu Desikan (IRP) & Anr	ML Ganesh			

110	CP/IBC/131/2023	–	Sec 94(1) of IBC, 2016	M P Mohansundar Vs Indian Overseas Bank				
		IA(IBC)/1786/CHE/2024	Sec 98 of IBC, 2016	Indian Overseas Bank Vs Madhu Desikan (IRP) & Anr	ML Ganesh			
111	CP/IBC/132/2023	–	Sec 94(1) of IBC, 2016	R Subha Vs Indian Overseas Bank				
		IA(IBC)/1787/CHE/2024	Sec 98 of IBC, 2016	Indian Overseas Bank Vs Madhu Desikan (IRP) & Anr	ML Ganesh			
112	CP/IBC/133/2023	–	Sec 94(1) of IBC, 2016	PS Sathish Kumar Vs Indian Overseas Bank				
		IA(IBC)/1772/CHE/2024	Sec 98 of IBC, 2016	Indian Overseas Bank Vs Madhu Desikan (IRP) & Anr	ML Ganesh			
ORDINARY LIST								
201	CP/IBC/608/2017	–	Sec 7 Rule 4 of IBC, 2016	ICICI Bank Ltd Vs Rathna Stores Pvt Ltd				
		IA(IBC)/1761/CHE/2024	Sec 60(5) r/w Sec 42 of IBC, 2016	The Recovery Officer Employees Provident Fund Org Vs CA V Venkata Sivakumar (Liquidator) (Rathna Stores Pvt Ltd)	R Meenakshi			
202	CP(IB)/566/2018	–	Sec 7 Rule 4 of IBC, 2016	Reliance Commercial Finance Ltd Vs Xedon Media Pvt Ltd			A Arumugam (Liquidator)	
		IA(IBC)(LIQ.)/197(CHE)2024 (Progress Report) (Fresh Matter)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	A Arumugam (Liquidator) M/s. Xedon Medi Pvt Ltd	A Arumugam			Physical Copy not filed
		IA(IBC)/700/2024	Sec 66 of IBC, 2016	A Arumugam (Liquidator) M/s. Xedon Medi Pvt Ltd Vs Ravi Janardhanan & 5 Ors	Kasthuri & Sundar Asso	Surendran for R3 Vandana Prabhu for R1&R2 Krishna Mishra for R5		

203	IBA/257/2019	–	Sec 9 Rule 6 of IBC 2016	M/s Sri Balaha Chemicals Pvt Ltd Vs M/s M.K Cables & Conductors Pvt Ltd	KK.Murrallitharan	Genicon & Associates	Ramakrishnan Sadasivan (Liquidator)	
		MA/73/2020	Sec 66 of IBC, 2016	Ramakrishnan Sadasivam VS Naveen Chakravarthy & 3 others	T Ravichandran	Deepak Narayanan		
		IA(IBC)/1307(CHE)2021	Sec 54 of IBC 2016 R/w Regulation 43(3)(b) of IBBI	Ramakrishnan Sadasivan (Liquidator) M/s. MK Cables and Conductors Pvt Ltd	T. Ravichandran			
204	CP/511/IB/2017	–	Sec 9 Rule 6 of IBC, 2016	Lloyd Insulations India Ltd Vs Cethar Ltd	R Subramanian		V. Nagarajan (RP)	
		MA/1145/2019	Sec 60(5) of IBC 2016	V. Nagarajan (Liquidator) M/S Cethar Ltd VS State Bank of India	R. Subramanian	M L Ganesh		
		CA/38/IB/2018	Sec 60(2) of IBC, 2016	V. Nagarajan (RP) M/S Cethar Ltd VS SKS Isphat & Power Ltd & 10 others	R. Subramaniam			
		MA/906/2019 IN CA/38/IB/2018	Sec 60 of IBC, 2016	V. Nagarajan (RP) M/S Cethar Ltd VS SKS Isphat & Power Ltd & 13 others	R. Subramaniam			
205	IBA/812/2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s JBM Homes Pvt Ltd	Vinod Kumar MD.Srinivasan	Avinash Krishnan Ravi	Tharuvai Ramachandran Ravichandran (RP)	
		IA/IBC/436/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Venkataraman Subramanian(Liq) M/s JBM Homes P.Ltd Vs LICHFL Trustee Company P.Ltd	M.S.Elamathi			
		IA(IBC)/544(CHE)/2022	Sec 66 of IBC, 2016 R/w Rule 11 of NCLT Rules, 2016	Tharuvai Ramachndran Ravichandran(RP) M/s JBM Homes Pvt Ltd Vs Nirmal Kumar Babulal Jain & Others	S Sathiyandarayanan			
		IA(IBC)/617/2022	Sec 66 of IBC, 2016	Tharuvai Ramachandran Ravichandran (RP) M/s JBM Homes Pvt Ltd Vs Nirmal Kumar Babulal Jain and 9 others	S Sathiyandarayanan			

		IA(IBC)/473(CHE)2024	Reg 9 of IBBI Reg 2016 r/w Rule 11 of NCLT Rules, 2016	Venkataraman Subramanian (Liquidator) (JBM Homes Pvt Ltd) Vs Babulal Kamlesh Kumar & 2 Ors	M Savitha Devi M S Elamathi		
		IA(IBC)/386/2024	Sec 42 of IBC, 2016 r/w Rule 11 of NCLT Rule 2016	M Kumari & Anr Vs S Venkataraman & 3 ors	Malola Naraimhan V S		
206	IBA/826/2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s JBM Shelters Pvt Ltd	Vinod Kumar MD.Srinivasan	Avinash Krishnan Ravi	
		IA(IBC)/631(CHE)2024	Reg 9 of IBBI Reg 2016 r/w Rule 11 of NCLT Rules, 2016	Venkataraman Subramanian (Liquidator) (JBM Shelters Pvt Ltd) Vs Babulal Kamlesh Kumar & 2 Ors	Savithe Mahaadevan		
		IA(IBC)/788(CHE)2022	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 2 Ors	Wise & Worth	Tharuvai Ramachandran Ravichandran (RP)	
		IA(IBC)/796(CHE)2022	Sec 43 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 8 Ors	Wise & Worth		
		IA(IBC)/797(CHE)2022	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 2 Ors	Wise & Worth		
		IA(IBC)/876(CHE)2022	Sec 45 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of JBM Shelters Pvt Ltd VS Nirmal Kumar Babulal Jain & 3 Others	Wise & Worth		
		Ivn.P(IBC)/5(CHE)/2022	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 9 Ors	Wise & Worth		
		IA(IBC)/376(CHE)2023	Sec 43 of IBC, 2016 & Rule 11 of NCLT rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 4 Others	S.Sathiyarayanan		

207	CP/759/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	M/s Phoenix Arc Pvt Ltd Vs M/s ST.John Freight System Ltd	Abitha Banu	Pushkar Sood		
		MA(IBC)/115/CHE/2021	Sec 35(n) R/w Sec 60(5)(b) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	R Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd VS Ace Innovative Engineering Services Pvt Ltd	T K Bhaskar			
		MA(IBC)/116/CHE/2021	Sec 35(n) R/w Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	R Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd VS J K Fenner (India) Ltd	T K Bhaskar	A M Sridharan		
		MA/78/2020	Sec 60(5) of IBC, 2016	Seaco Global Ltd VS R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd	Abishek Jenasena Aparajitha Vishwanath	Srikanth Thamban G Pranav		
		IA(IBC)/635/2022	Sec 60(5) of IBC, 2016	R Venkatakrishnan (Liquidator) M/s St. John Freight system Ltd Vs The Assistant Commissioner of Income Tax	T K Bhaskar			
		IA(IBC)/1561(CHE)2022	Sec 42 r/w Sec 60(5)(C) of IBC, 2016	A.R.Raghunandan Vs R.Venkata Krishnan (Liquidator) of St.John Freight Systems Limited	Subhang P Nair			
		IA(IBC)/1(CHE)2023	Sec 42 r/w Sec 60(5)(C) of IBC, 2016	R.Jeyasri Vs R.Venkata Krishnan (Liquidator) of St.John Freight Systems Ltd	Subhang P Nair			
COMPANIES ACT MATTER								
301	CA(CAA)/52/CHE/2024	-	Sec 230 to 232 of CA, 2013	EPIC Concesiones Pvt Ltd	Inbaraju			
302	CP(CA)/58/CHE/2024	-	Sec 58 & 59 of CA, 2013	Om Prakash Saraf Vs Avadh Rail Infra Ltd & Ors	Poornima Devi G Rishi Srinivas			
-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.								