



NATIONAL COMPANY LAW TRIBUNAL  
CHENNAI  
DIVISION BENCH (Court I)

Hearing Through: VC and Physical (Hybrid) Mode

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 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.

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.

**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<br>Petitioner / Applicant | Name of counsel for<br>Respondent | Name of IRP/ RP/<br>(Liquidator) | Remarks |
|----------------------------------------------------------------|----------------------|----------|------------------------------|---------------------------------------------------------|-----------------------------------------------|-----------------------------------|----------------------------------|---------|
| THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING |                      |          |                              |                                                         |                                               |                                   |                                  |         |
| 1                                                              | CP(IB)/109(CHE)/2024 | -        | Sec 7 Rule 4 of<br>IBC, 2016 | N Ramkumar<br>-Vs-<br>Green Peace Constructions Pvt Ltd | Jayanthi K Shah                               |                                   |                                  |         |

| ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE |                    |                      |                           |                                                                                             |                  |  |                                 |  |
|--------------------------------------------------------------------|--------------------|----------------------|---------------------------|---------------------------------------------------------------------------------------------|------------------|--|---------------------------------|--|
| FRESH MATTER                                                       |                    |                      |                           |                                                                                             |                  |  |                                 |  |
| 2                                                                  | IBA/642/2019       | -                    | Sec 9 Rule 6 of IBC, 2016 | Crosby Engineering Pvt Ltd Vs Freeworld Exports Pvt Ltd                                     |                  |  | M G Chandrasekaran (Liquidator) |  |
|                                                                    |                    | IA(Pro.Rep)/154/2024 | Reg 15 of IBBI Reg 2016   | Liquidator of M/s Freeworld Exports Pvt Ltd                                                 | Sujata Mukherjee |  |                                 |  |
| 3                                                                  | CP/IB/514/2017     | -                    | Sec 9 Rule 6 of IBC, 2016 | S Dhanapal (in the Matter of Serva Lakshmi Paper Ltd.)                                      |                  |  | S Dhanapal (Liquidator)         |  |
|                                                                    |                    | IA(Pro.Rep)/153/2024 | Reg 15 of IBBI Reg 2016   | Liquidator of M/s Serva Lakshmi Paper Ltd                                                   | A M Ilango       |  |                                 |  |
| 4                                                                  | CP/577/IB/2017     |                      | Sec 9 Rule 6 of IBC, 2016 | Larsen & Toubro Ltd Vs Hallmark Living Space Pvt Ltd                                        |                  |  | S Dhanapal (Liquidator)         |  |
|                                                                    |                    | IA(Pro.Rep)/152/2024 | Reg 15 of IBBI Reg 2016   | Liquidator of M/s Hallmark Living Space Pvt Ltd                                             | A M Ilango       |  |                                 |  |
| 5                                                                  | CP/1226/IB/2018    | -                    | Sec 9 Rule 6 of IBC, 2016 | V S Enterprises Vs R L Logistics Pvt Ltd                                                    |                  |  | A Arumugam (Liquidator)         |  |
|                                                                    |                    | IA(Pro.Rep)/150/2024 | Reg 15 of IBBI Reg 2016   | Liquidator of M/s R L Logistics Pvt Ltd                                                     | K Moorthy        |  |                                 |  |
| 6                                                                  | CP/283/2018        | -                    | Sec 9 Rule 6 of IBC, 2016 | Nikita Containers Pvt Ltd Vs Unicare Pharma Ltd                                             |                  |  | S Rajagopal (Liquidator)        |  |
|                                                                    |                    | IA(Pro.Rep)/149/2024 | Reg 15 of IBBI Reg 2016   | Liquidator of M/s Unicare Pharma Ltd                                                        | A Vidya          |  |                                 |  |
| 7                                                                  | CP(IB)/91(CHE)2021 | -                    | Sec 7 Rule 4 of IBC, 2016 | R Kamala Vs TAPSTIA Inddustrial Micro Estate Landmark Auto Engineering Consortium Ltd       |                  |  | L V Shyam Sundar (Liquidator)   |  |
|                                                                    |                    | IA(Pro.Rep)/155/2024 | Reg 15 of IBBI Reg 2016   | Liquidator of M/s TAPSTIA Inddustrial Micro Estate Landmark Auto Engineering Consortium Ltd | Vijay Vigneshwar |  |                                 |  |

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| 8                                | CP/1398/IB/2018      | -                      | Sec 7 Rule 4 of IBC, 2016  | J Jaya Seelan<br>Vs<br>Vasav Construction Com P Ltd                         |                         |                   | M Jayasree<br>(Liquidator) |  |
|                                  |                      | IA(Pro.Rep)/156/2024   | Reg 15 of IBBI Reg 2016    | Liquidator of M/s Vasav Construction Com P Ltd                              | B Dhanaraj              |                   |                            |  |
|                                  |                      | IA(IBC)/1715(CHE)/2024 | Sec 60(5) of IBC, 2016     | Liquidator of M/s Vasav Construction Com P Ltd<br>Vs<br>Canara Bank and Anr | B Dhanaraj              |                   |                            |  |
| 9                                | CP(IB)/155(CHE)/2023 | -                      | Sec 10 Rule 7 of IBC, 2016 | Chandan Credits ltd                                                         |                         |                   | S Kangayan<br>(RP)         |  |
|                                  |                      | IA(Liq)/28(CHE)/2024   | Sec 33(1) of IBC, 2016     | IRP of M/s Chandan Credits ltd                                              | B Sarath Babu           |                   |                            |  |
| 10                               | CP(IB)/73(CHE)/2023  | -                      | Sec 7 Rule 4 of IBC, 2016  | State Bank of India<br>Vs<br>Pink City Expressway Pvt Ltd                   |                         |                   | Vikram Bajaj<br>(RP)       |  |
|                                  |                      | IA(IBC)/1713(CHE)/2024 | Sec 12(2) of IBC, 2016     | RP of M/s Pink city Expressway Pvt Ltd                                      | Abhishek Anand          |                   |                            |  |
| PRIORITY LIST                    |                      |                        |                            |                                                                             |                         |                   |                            |  |
| 101                              | CP(IB)/37(CHE)/2023  | -                      | Sec 9 Rule 6 of IBC, 2016  | R Krishnamoorthy<br>Vs<br>Arjun Technologies (India) Ltd                    | Ramalingam & Associates | Rohan Rajasekaran |                            |  |
| 102                              | CP(IB)/52(CHE)/2023  | -                      | Sec 9 Rule 6 of IBC, 2016  | R Krishnamoorthy<br>Vs<br>CP Engineering India Pvt Ltd                      | P Elayarajkumar         | Ashlyn Christo    |                            |  |
| 103                              | CP(IB)/77/CHE/2024   | -                      | Sec 9 Rule 6 of IBC, 2016  | Surasha Group of Campanies<br>Vs<br>ETA Engineering Pvt Ltd                 | Clint Li Johny          | Sowmya Srinivasan |                            |  |
| 104                              | CP(IB)/263/CHE/2022  | -                      | Sec 10 Rule 7 of IBC, 2016 | Orion Water Teatment Pvt Ltd                                                | A S Sathish Kumar       | M L Ganesh        |                            |  |
| 105                              | CP(IB)/155(CHE)2024  | -                      | Sec 95(1) of IBC, 2016     | State Bank of India<br>Vs<br>P Chandrasekhar                                | B Dhanaraj              |                   | N Veerapandian<br>(IRP)    |  |
| IRP REPORT FILED - FOR ADMISSION |                      |                        |                            |                                                                             |                         |                   |                            |  |
| 106                              | CP(IB)/35/CHE/2021   | -                      | Sec 95(1) of IBC, 2016     | Seimens Financial Services Pvt Ltd<br>-Vs-<br>Meera Arun                    | Vidyalakshmi            | Sandeep Kumar     | Rongali Sridevi<br>(IRP)   |  |

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| 107           | CP(IB)/13/CHE/2024  | -                                       | Sec 95(1) of IBC, 2016                  | Aditya Birla finance Ltd<br>Vs<br>Vijayalakshimi subburaj                           |                        |                                                       | Ravindra Beleyur<br>(IRP)              |  |
|               |                     | IA(IBC)/1615/CHE/2024                   | Sec 60(5) of IBC, 2016                  | Aditya Birla Finance Ltd<br>Vs<br>Vijayalakshmi Suburaj                             | Vinay Metha            |                                                       |                                        |  |
|               |                     | IA(IBC)/647(CHE)2024                    | Sec 60(5) of IBC, 2016                  | IRP of M/s Vijayalakshimi Subburaj                                                  | Ullasa B C             |                                                       |                                        |  |
| 108           | CP(IB)/153(CHE)2024 | -                                       | Sec 95(1) of IBC, 2016                  | State Bank of India<br>Vs<br>P Vasantha Kumar                                       | B Dhanaraj             |                                                       | N Veerapandian<br>(IRP)                |  |
|               |                     | New Application<br>IA/1682(CHE)/2024    | Sec 99(1) of IBC, 2016                  | IRP of M/s P Vasantha Kumar                                                         | A Vidya                |                                                       |                                        |  |
| ORDINARY LIST |                     |                                         |                                         |                                                                                     |                        |                                                       |                                        |  |
| 201           | CP(IB)/61(CHE)2022  | -                                       | Sec 7 Rule 4 of IBC, 2016               | DBS Bank India Ltd<br>Vs<br>Gonglu Agro Pvt Ltd                                     |                        |                                                       | S R Shriram Shekher<br>(Liquidator)    |  |
|               |                     | IA(IBC)/309(CHE)2023                    | Sec 66 r/w Sec 60(5) of IBC, 2016       | (Liquidator) of M/s Gonglu Agro Private Limited<br>Vs<br>Shuchi Jain & Others       | Jayanth Viswanathan    | A G Sathyanarayanan (R4)<br>Vikram P Jain<br>(R5,6,7) |                                        |  |
| 202           | CP/748/IB/2018      | -                                       | Sec 9 Rule 6 of IBC, 2016               | DFE Pharma India LLP<br>Vs<br>Juku Orchem Pvt Ltd                                   |                        |                                                       | Chandrasekhar Sagutoor<br>(Liquidator) |  |
|               |                     | New Application<br>IA(Pro.Rep)/131/2024 | Reg 15 of IBBI Reg 2016                 | Liquidator of M/s Juku Orchem Pvt Ltd                                               | Chandrasekhar Sagutoor |                                                       |                                        |  |
|               |                     | IA/1767(CHE)/2023<br>IN<br>IA/806/2022  | Sec 42 of IBC, 2016                     | Regional Provident Fund Commissioner<br>Vs<br>Liquidator of M/s Juku Orchem Pvt Ltd | Revathi Manivannan     |                                                       |                                        |  |
|               |                     | IA/1768(CHE)/2023<br>IN<br>IA/806/2022  | Rule 11 & 51 and 153 of NCLT Rules 2016 | Regional Provident Fund Commissioner<br>Vs<br>Liquidator of M/s Juku Orchem Pvt Ltd | Revathi Manivannan     |                                                       |                                        |  |

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| 203 | CP/1352/IB/2018 | -                     | Sec 7 Rule 4 of IBC, 2016                                | Kotak Mahindra Bank Ltd<br>Vs<br>Prasad Properties & Investments Pvt Ltd                                                    |                    |                                               | Sripriya Kumar<br>(Liquidator)                |  |
|     |                 | IA(IBC)/1421(CHE)2024 | Sec 66 of IBC, 2016                                      | Liquidator of M/s Prasad Properties & Investments Pvt Ltd<br>Vs<br>A Manohar Prasad and 2 Others                            | N P Vijay Kumar    |                                               |                                               |  |
|     |                 | IA(IBC)/1897(CHE)2023 | Sec 60(5) of IBC, 2016                                   | A Balakrishnan<br>Vs<br>Liquidator of M/s Prasad Properties & Investments Pvt Ltd                                           | A G Sathyanayana   | Navaneethakrishna R1<br>H Karthik Seshadri R2 |                                               |  |
| 204 | IBA/368/2020    | -                     | Sec 7 Rule 4 of IBC, 2016                                | Corporation Bank<br>Vs<br>Arjun Ply and Veneers Pvt Ltd                                                                     |                    |                                               |                                               |  |
|     |                 | Rst.A/9(CHE)/2024     | Sec 60(5) of IBC, 2016                                   | Prudent Arc Ltd<br>Vs<br>Arjun Ply and Veneers Pvt Ltd                                                                      | Namrata Basu       |                                               |                                               |  |
|     |                 | IA(IBC)/1529(CHE)2024 | Rule 11 of NCLT rules 2016                               | Prudent Arc Ltd<br>Vs<br>Arjun Ply and Veneers Pvt Ltd                                                                      | Namrata Basu       |                                               |                                               |  |
|     |                 | IA(IBC)/1497(CHE)2024 | Rule 11 of NCLT rules 2016                               | Union Bank of India<br>Vs<br>Arjun Ply and Veneers Pvt Ltd                                                                  | Namrata Basu       |                                               |                                               |  |
| 205 | IBA/1121/2019   | -                     | Sec 9 Rule 6 of IBC, 2016                                | Airpack Gases<br>Vs<br>Chowel India Pvt Ltd                                                                                 |                    |                                               | Nithiyanatham<br>Ramachandran<br>(Liquidator) |  |
|     |                 | IA/1599(CHE)/2022     | Sec 35 & 238 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | Liquidator of M/s Chowel India Pvt Ltd<br>Vs<br>The Goods And Services Tax Department (Irungattukkottai Division) and Other | A G Sathyanarayana |                                               |                                               |  |
|     |                 | IA/446(CHE)/2022      | Sec 60(5) of IBC, 2016                                   | Liquidator of Chowel India Pvt Ltd<br>-Vs-<br>Hwashin Automotive India Pvt Ltd & Anr                                        | AG Sathyanarayana  |                                               |                                               |  |
|     |                 | IA/780(CHE)/2021      | Sec 66(1) of IBC, 2016                                   | RP of M/s Chowel India Private Limited<br>-Vs-<br>Choi Yungsuk, Suspended MD<br>M/s Chowel India Private Limited            | AG Sathyanarayanan | K Moorthy R1                                  |                                               |  |

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|                         |                       | IA/781(CHE)/2021                | Sec 66(1) of IBC, 2016             | RP of M/s Chowel India Private Limited<br>-Vs-<br>Choi Yungsuk, Suspended MD<br>M/s Chowel India Private Limited | AG Sathyanarayanan    | K Moorthy R1                                                  |  |  |
|                         |                       | IA/908(CHE)/2021                | Sec 66(1) of IBC, 2016             | (RP) of M/s Chowel India Private Limited<br>-Vs-<br>Autoweld India Technology Pvt Ltd & Anr.                     | AG Sathyanarayanan    | Suresh Rathinasamy R1                                         |  |  |
| COMPANIES ACT MATTERS   |                       |                                 |                                    |                                                                                                                  |                       |                                                               |  |  |
| 301                     | TCP/109/2016          | -                               | Sec 397/398 of CA, 1956            | G.S Rajesh<br>-Vs-<br>Mars Consortium Infra Pvt Ltd                                                              | Pushpa Menon          | S santhosh (R2)                                               |  |  |
|                         |                       | IA/450/2019<br>IN<br>CP/93/2012 | Sec 24(4)                          | G.S Rajesh<br>-Vs-<br>Mars Consortium Infra Pvt Ltd                                                              | Pushpa Menon          | A M Sridharan                                                 |  |  |
| 302                     | CP/105/CHE/2023       | -                               | Sec 213(1)(b) & 130(1) of CA, 2013 | Damodaran Senthil Kumar<br>Vs<br>Casagrand Builder Pvt Ltd and 5 Others                                          | Ramani & Shankar      | Niranjana Pandian R1<br>Janani Shankr R2-4<br>Ragha Sudhar R5 |  |  |
| 303                     | CP/117(CHE)/2023      | -                               | Sec 213, 241, 242 of CA, 2013      | Ratnavel<br>Vs<br>KSPS CFS Park Pvt Ltd and Others                                                               | Ananda Gomathy        | S Thiagarajan                                                 |  |  |
| PRONOUNCEMENT OF ORDERS |                       |                                 |                                    |                                                                                                                  |                       |                                                               |  |  |
| 401                     | CP(IB)/1208(CHE)/2018 | -                               | Sec 7 Rule 4 of IBC, 2016          | Bank of India<br>Vs<br>Hallmark Infrastructure pvt Ltd                                                           | S Sathiyarayanan      |                                                               |  |  |
| 402                     | Comp.Appeal/41/2024   | -                               | Sec 252(1) of CA, 2013             | Income Tax Officer<br>Vs<br>SA Metro Plots Pvt Ltd and 3 Others                                                  | Raj Kumar Jhabakh     | Avinash Krishnan Ravi                                         |  |  |
| 403                     | Comp.Appeal/43/2024   | -                               | Sec 252(1) of CA, 2013             | Income Tax Officer<br>Vs<br>Skytou Stuios Pvt Ltd and 4 Others                                                   | Raj Kumar Jhabakh     | Avinash Krishnan Ravi                                         |  |  |
| 404                     | Comp.Appeal/63/2024   | -                               | Sec 252(1) of CA, 2013             | Nano Instruments Pvt Ltd<br>Vs<br>RoC, Coimbatore                                                                | T Venkateshulu        | Avinash Krishnan Ravi                                         |  |  |
| 405                     | CP(CA)/30(CHE)/2024   | -                               | Sec 66 of CA, 2013                 | Tiesar Personal Care Pvt Ltd                                                                                     | Dhandapani Sethuraman |                                                               |  |  |
| 406                     | CP(CA)/108(CHE)/2023  | -                               | Sec 73(4) of CA, 2013              | A Varatharajan<br>Vs<br>New Link Overseas Finance Ltd                                                            | Arind A S             |                                                               |  |  |

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| 407                                                                                                                                                                     | CP(CA)/109(CHE)/2023 | -                     | Sec 73(4) of CA, 2013         | V Muthulakshmi<br>Vs<br>New Link Overseas Finance Ltd                                      | Arind A S               |                              |                                        |  |
| 408                                                                                                                                                                     | CP(CA)/31(CHE)/2024  | -                     | Sec 241-242 & 213 of CA, 2013 | S Venkatesh Babu<br>Vs<br>ALG India Enterprises Pvt Ltd and 5 Others                       | Velpula Audityaa        | Newlin Fredrick R1-5         |                                        |  |
| 409                                                                                                                                                                     | CP/159(CHE)/2021     | -                     | Sec 59 of CA, 2013            | Mannari Common Effluent Treatment Plant Pvt Ltd                                            | S Sathiyarayanan        | R Vidhya Shankar             |                                        |  |
| 410                                                                                                                                                                     | IBA/624/2019         | -                     | Sec 7 Rule 4 of IBC, 2016     | Indian Overseas Bank<br>Vs<br>Coastal Energy Pvt Ltd                                       |                         |                              | Ramakrishnan Sadasivan<br>(Liquidator) |  |
|                                                                                                                                                                         |                      | IA/398/CHE/2021       | Sec 14, 60(5) of IBC, 2016    | (RP) of Coastal Energy Pvt Ltd<br>-Vs-<br>The Chief Manager & 2 Ors                        | B Dhanaraj              | Thriyambak Kannan<br>(R2,R3) |                                        |  |
| 411                                                                                                                                                                     | CP/563/IB/2017       | -                     | Sec 7 Rule 4 of IBC, 2016     | ICCI Bank Ltd<br>Vs<br>Oceanic Edibles International Ltd                                   |                         |                              | P R Raman<br>(Liquidator)              |  |
|                                                                                                                                                                         |                      | IA(IBC)/939(CHE)2024  | Sec 60(5) of IBC, 2016        | A Joseb Raj<br>Vs<br>Liquidator of M/s Oceanic Edibles International Ltd                   | Saveetha Priyadharshini | P Elayaraj Kumar             |                                        |  |
| 412                                                                                                                                                                     | CP/551/IB/2017       | -                     | Sec 7 Rule 4 of IBC, 2016     | CKPL Steels Pvt Ltd<br>Vs<br>Ashok Magnetics Ltd                                           |                         |                              | V Nagarajan<br>(Liquidator)            |  |
|                                                                                                                                                                         |                      | IA/366(CHE)/2024      | Sec 42 of IBC, 2016           | Commercial Taxes and Registraion Department<br>Vs<br>Liquidator of M/s Ashok Magnetics Ltd | B Vijay                 | Ramaswamy Meyappan           |                                        |  |
|                                                                                                                                                                         |                      | IA/365(CHE)/2024      | Sec 42 of IBC, 2016           | Commercial Taxes and Registraion Department<br>Vs<br>Liquidator of M/s Ashok Magnetics Ltd | B Vijay                 | Ramaswamy Meyappan           |                                        |  |
| 413                                                                                                                                                                     | CP(IB)/57(CHE)/2024  | -                     | Sec 95(1) of IBC, 2016        | Canara Bank<br>Vs<br>Rajesh Bhatia                                                         |                         |                              |                                        |  |
|                                                                                                                                                                         |                      | IA(IBC)/1437(CHE)2024 | Sec 60(5) of IBC, 2016        | Rajesh Bhatia<br>Vs<br>Canara Bank and Anr                                                 | Kavya                   |                              |                                        |  |
| <p style="text-align: right;">-Sd-<br/>(M Rajendran)<br/>Court Officer</p>                                                                                              |                      |                       |                               |                                                                                            |                         |                              |                                        |  |
| <p>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.</p> |                      |                       |                               |                                                                                            |                         |                              |                                        |  |