



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court II)

Hearing Through: VC and Physical (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.

DAY : WEDNESDAY

DATE : 24.01.2024

TIME : 10:30 AM

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. 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	CA/657/2020	—	Sec 59 of CA, 2013	Aspire Edu Ventures India Pvt Ltd VS Smart Training Resources India Pvt Ltd	Anita Thomas	G Sasikannan		

2	CP/54(CHE)2023	–	Sec 58,59,241 & 242,246 & 337-341 of CA, 2013	Stalin Nova Gnanaraj Vs Shalom Garments Pvt Ltd & 4 Others	Hema Srinivasan			
3	CP/102/CHE/2021	–	Sec 241/242 of CA, 2013	K Rajesh Rao & 2 Others VS New Woodlands Hotel Pvt Ltd & 11 Others	T K Bhaskar	Poornima (R1 to R9) Gautam S Raman (R11)		
		IA(CA)/13(CHE)2021	Sec 242(4) of CA, 2013 r/w Rule 11 of NCLT Rules, 2016	K Rajesh Rao & 2 Ors. VS New Woodlands Hotel Pvt Ltd & 11 Ors.	M/s. T K Bhaskar K Harishankar Srinath Sridevan			
		IA(CA)/109(CHE)2023	Rule 11 r/w Rule 34 of NCLT rules, 2016	New Woodlands Hotel Pvt Ltd & 8 others Vs K.Rajesh Rao & 5 others	Preethi Mohan			
4	CP/50(CHE)2022	–	Sec 241-242 of CA, 2013	M R jegannathan Vs Lakshmi Value Added Homes Pvt Ltd & others	K Sriram and Associates			
5	TCP/34/2016	–	Sec 397/398 of CA, 2013	Sunil Shastri & 16 others VS Innvol Medical India Pvt Ltd	Raj Jhabakh	B. Dhanraj R4 & R7		
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
TOP OF LIST								
6	CP(IB)/685/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s Indian Bank Vs M/s Jeppiaar Cements Pvt Ltd	Jayesh B Dolia T.Geethanjalli			
		IA/IB/1736/2023	Sec 60(5) of IBC, r/w Rule 11 of NCLT Rules,2016	Umesh Garg Vs Sh.H.Sadham Ali & Anr	Shashwat Anand			
		IA(IBC)/1055(CHE)2022	Reg 9(1) r/w Rule 11 of NCLT Rules, 2016	Umesh Garg (Liquidator) of M/s Jeppiaar Cements Pvt Ltd Vs Saranya Thanabalan	Mukesh Kumar Suman		Umesh Garg (Liquidator)	

7	CP/481/IB/CB/2020	–	Sec 7 Rule 4 of IBC, 2016	Punjab National bank Vs M/s. GHO Agro Private Limited	ML.Ganesh			
		IA/IB/1745/2023	Sec 43 of IBC, r/w Rule 11 of NCLT Rules,2016	Jayashree S Iyer (Liquidator) of M/s.Gho Agro Pvt Ltd Vs Vimalraj chordia & Ors	M L Ganesh			
		IA/IB/1744/2023	Sec 66 of IBC, r/w Rule 11 of NCLT Rules,2016	Jayashree S Iyer (Liquidator) of M/s.Gho Agro Pvt Ltd Vs Vimalraj chordia & Ors	M L Ganesh			
8	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		
		IA(IBC)/168(CHE)2024 (Status Report) (Fresh Matter)	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Venkataraman Subramaniam (Liquidator) (JBM Homes Pvt Ltd)	M S Elamathi			
		IA(IBC)/176(CHE)2024 (Fresh Matter)	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Venkataraman Subramaniam (Liquidator) (JBM Homes Pvt Ltd) Vs LICHFL Trustee Company Pvt Ltd	M S Elamathi			Physical Copy not received
		IA(IBC)/190(CHE)2024 (Progress Report) (Fresh Matter)	Sec 35(1)(n) of IBC, 2016	Venkataraman Subramaniam (Liquidator) (JBM Homes Pvt Ltd)	M S Elamathi			
		IA(IBC)/669(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	LICHFL Trustee Company Pvt Ltd and Anr Vs Tharuvai Ramachndran Ravichandran (RP) and Anr	J Sagar Associates			
		Cont.A/IBC/16/2023 IN IA/IB/1779/2023 IN IA/IB/669/2022	Sec 425 of CA, 2013 r/w Rule 11,13 & 14 or NCLT Rules, 2016	Venkataraman Subramaniam (Liquidator) (JBM Homes Pvt Ltd) Vs Reliance Commercial Finance Ltd & Anr	M S Elamathi			

9	CP/IBC/196/2021	–	Sec 7 Rule 4 of IBC, 2016	Radhar Alectrona Energy Pvt Ltd	PV.Balasubramaniam D.Ferdinand			
		IA(IBC)/134(CHE)2024 (Progress Report) (Fresh Matter)	Rule 11 of NCLT Rules 2016 r/w Reg 15(1)(b) of IBBI Reg 2016	Radhakrishnan Dharmarajan, (Liquidator) M/s.Alectrona Energy Pvt Ltd	T Ravichandran			
		IA(IBC)/1654(CHE)2023	Sec 14 of IBC, r/w Sec 35(1)(f) and 66	Radhakrishnan Dharmarajan, (Liquidator) M/s.Alectrona Energy Pvt Ltd Vs Rohit Rabindranath & Ors	T Ravichandran			
10	CP/IB/330/2019	–	Sec 9 Rule 6 of IBC, 2016	M/s Jotun India Pvt Ltd Vs M/s Perfect International Fabricators Pvt Ltd	John Zachariah			
		IA(IBC)/1992(CHE)2023	Rule 11 of NCLT Rules, 2016	Government of Tamil Nadu Commercial Taxes and Registration Dept., VS Sripriya Kumar, (Liquidator) (Perfect International Fabricators Pvt Ltd)	B Vijay			
11	CP/114/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	M/s. Padmavathi Distributors Vs M/s. Velohar Infra Pvt Ltd	KC.Krishna Moorthy			
		IA(IBC)/1675(CHE)2023	Rule 11 of NCLT rules, 2016	Vijayalakshmi Subburaj Vs M.Murugesan (Liquidator) of M/s. Velohar Infra Pvt Ltd & Anr	Harshini Jhothiraman		M.Murugesan (Liquidator)	
		IA(IBC)/1357(CHE)2023	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Vijayalakshmi Subburaj Vs M.Murugesan (Liquidator) of M/s. Velohar Infra Pvt Ltd	Harshini Jhothiraman		M.Murugesan (Liquidator)	

12	IBA/579/2019	–	Sec 9 Rule 6 of IBC, 2016	G.Pandian Vs M/s Floram Shoes (India) Pvt Ltd	Jayanthi K Shah			
		IA(IBC)/836/CHE/2021	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Amier Hamsa Ali Abbas Rawther (Liquidator) of M/s Floram Shoes (India) Pvt Ltd Vs City Union Bank Ltd	Jayanthi K Shah		Amier Hamsa Ali Abbas Rawther (Liquidator)	
		IA(IBC)/303/CHE/2022 IN IA/836/2021	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rule, 2016	City Union Bank Ltd Vs Amer Hamsa Abbas Rawther(Liquidator) M/s Floram Shoes (India) Pvt Ltd	Shubharanjani Ananth			
13	CP(IB)/280/CHE/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s. Union Bank of India Vs M/s. Empee Distilleries Ltd	M.Muthuperiasamy			
		IA(IBC)/2019(CHE)2023 In IA/24/2023	Rule 11 of NCLT Rules 2016	Government of Tamil Nadu Commercial Taxes and Registration Deprt, Vs S Rajendran, (RP) M/s. Empee Distilleries	B Vijay			
		IA/IBC/2174/2023	Rule 11 of NCLT Rules, 2016	M.Jamal Mohideen Vs Empee Distilleries Ltd & 2 Ors	Gupta and Ravi			
		MA/588/2021	Sec 60(5)(b) & 60(5)(C) of IBC, 2016	Jamal Mohideen Vs Empee Distilleries Ltd and Others	Gupta and Ravi			
		IA(IBC)/24(CHE)2023 in MA/1250/2019 & MA/780/2019	Sec 60(5) of IBC, 2016	Government of Tamilnadu, Commercial Taxes & Registration Department, Rep by Deputy Commissioner(ST)- IV Vs S. Rajendran (Liquidator) of M/s Empee Distilleries Ltd & Another	B.Vijay G.Dinesh Kumar			

14	CP(IB)/826(CHE)2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s.JBM Shelters Pvt Ltd	Vinod Kumar MD.Srinivasan			
		IA(IBC)/2359(CHE)2023 IN IA/IBC/972/2022	Sec 42 r/w Sec 60(5) of IBC, 2016	LICHFL Trustee Company Pvt Ltd & Anr VS Venkataraman Subramanian, (Liquidator) (JBM Shelters Pvt Ltd)	JSA Advocates			
15	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			
16	CP/IB/35/2022	–	Sec 10 Rule 7 of IBC, 2016	Annie Traders Pvt Ltd	Rohan Rajasekaran			
		IA/IB/2409/2023	Rules 11,13 & 14 of NCLT Rules, 2016	Annie Traders Pvt Ltd	Rohan Rajasekaran			
17	CA(CA)/40/2023	–	Sec 252 of CA, 2013	Ramachandra Granite And Construction Pvt Ltd Vs ROC, Coimbatore	V S Srinivasan			
18	CP/118(CHE)2022	–	Sec 271(1)(e),272(b) & 273 of CA, 2013	Mahomed Hanif Osman Vs M/s Hamosons Apparels Private Limited & 3 Others	Chandramouli Prabhakar	R.Rajesh		

FRESH MATTERS								
101	CA(CAA)/52(CHE)2023	–	Sec 230-232 of CA, 2013	Rite Steel Industries Pvt Ltd & Anr	Balu Sridhar Pankaj Mehta			
		CP(CAA)/2(CHE)2024	Sec 230-232 of CA, 2013	Rite Steel Industries Pvt Ltd & Anr & Sumangala Steel Pvt Ltd	Pankaj Mehta			
102	CP/46(CHE)2023	–	Sec 213 r/w Sec 241-244 of CA, 2013	D. Krishnamurthy & 4 Others Vs Sri Varadaraja Textiles Pvt Ltd & 3 Others	R.Vidhya Shankar			
		IA(CA)/8(CHE)2024	Rule 11 r/w Rule 40 of NCLT rules, 2016	D. Krishnamurthy & 4 Others Vs Sri Varadaraja Textiles Pvt Ltd & 3 Others	Pranav V Shankar			
ORDINARY LIST								
201	CA(CAA)/22(CHE)2023	–	Sec 230-232 of CA, 2013	Infusion Hospitality Pvt Ltd with Pricol Gourmet Pvt Ltd	V.Srinivasan			
		CP(CAA)/39(CHE)2023	Sec 230-232 of CA, 2013	Infusion Hospitality Pvt Ltd with Pricol Gourmet Pvt Ltd	V.Srinivasan			
202	CP/144(CHE)2022	–	Sec 252(3) of CA, 2013	Jeppiaar Bluemetals Private Limited Vs The Roc, Chennai	Naveen Kumar Murthi GV.Mohan Kumar			
203	CA/122/2023	–	Sec 252 of CA, 2013	Mantharagiri Spinners Pvt Ltd VS The Roc, Coimbatore	G Sivashankaran			
204	CP/207/2019	–	Sec 241/242 of CA, 2013	M.G.Helen & 2 Ors VS Servocraft HR Solutions Pvt Ltd	S Ravi	K M Vijayan Associates		
		Comp.Appl/49(CHE)2021	Sec 242(4) of CA, 2013	M G Helen & 2 Others VS Servocraft HR Solution Pvt Ltd & Others	Gupta & Ravi	K M Vijayan Associates		

205	CP/92(CHE)2021	–	Sec 241(1) of CA, 2013	Abdul Rahman VS ECS Engineering Corporate Services Pvt Ltd & Others	Abdul Vazid			
206	CP/126/CHE/2023	–	Sec 241 to 244 of CA, 2013	Ashok Jothi Vs Lakshmi Value Added Housing Pvt Ltd & 6 Ors	A R Ramanathan			
207	CP/65(CHE)2022	–	Sec 241 of CA, 2013	RD.Ramasamy Vs Madras Race Club	NR.Rajagopalan			
208	CP(CA)/96(CHE)2023	–	Sec 213,241,242,337 - 341 of CA, 2013 r/w Rule 11 of NCLT rules, 2016	Latha Balasubramanian Vs IGP Engineers Pvt Ltd & 15 others	Pawan Jhabakh			
209	CP/CA/104/2023	–	Sec 213,241 & 242 of CA, 2013	Muthu Gunasekaran Sasi Dev Vs Airfiber Networks Pvt Ltd & Anr	G Vairava Subramanian			
		CP(CA)/170(CHE)2023	Sec 247 of CA, 2013 r/w Rule 11 of NCLT Rules, 2016	Muthu Gunasekaran Sasi Dev Vs Airfiber Networks Pvt Ltd & Anr	G Vairava Subramanian			
210	CP/240/2020	–	Sec 241-242 of CA, 2013	Sudara Freedom Fund VS Sudara International Pvt Ltd	Joshua Samuel			
		CA/251/2020 IN CP/240/2020	Sec 98 of CA, 2013	Sudara Freedom Fund VS Sudara International Pvt Ltd	Amit Agarwal	Joshua H Samuel (R1 & R3) Chrishtopher Edwin (R2)		
		IA/979/IB/2020	Sec 425 of CA, 2013	Sudara International Pvt Ltd & Others VS Sudara Freedom Fund & Another	Joshua Samuel	Amit Agarwal		
		IA/980/IB/2020	Sec 424 of CA, 2013	Sudara International Pvt Ltd & Others VS Sudara Freedom Fund & Another	Joshua Samuel	Amit Agarwal		

211	CP/710/2019	–	Sec 241-242 of CA, 2013	Chandrasekaran Srimathi VS M/S.Haddows Technologies Pvt Ltd	S.Sathiyarayanan	N.V.Prakash		
212	CP/138/2022	IA(CA)/167(CHE)2023	Rule 49(2) of r/w Rule 11 of NCLT Rules, 2016	Kusum Gupta Vs Alkesh Gupta & Anr	Vishnu Mohan			
213	TIBA/2/2021	–	Sec 433(e)(f) of CA, 1956	G.Suresh & 3 Ors VS Sri Sapthagiri Paper Mills Ltd	Subba Reddy	Sainik Jain R1		
214	CP/74(CHE)2023	–	Sec 59 of CA, 2013	Balakrishnan Pullat Vs GR Industrial Engineering Products Pvt Ltd & 2 others	MR.Thiagarajan			
215	CP/12(CHE)2021	–	Sec 59 of CA, 2013	Vijayalakshmi Venkatachalam Vs The Roc, Chennai & 9 Others	NP.Vijay Kumar	Athiban Vijay		
		IA(CA)/86(CHE)2022	Rule 32 of NCLT Rules r/w Rule 11 of NCLT Rules	Vijayalakshmi Venkatachalam Vs The Roc, Chennai & 9 Others	NP.Vijay Kumar R.Pradeep			
216	CP/CA/102/2023	–	Sec 59 of CA,2013 r/w Rule 70 of NCLT Rules, 2016	Jusda India Supply Chain Management Pvt Ltd Vs Roc, Chennai & ORS	Antony R Julian Afnaan Siddiqui			
		IA(CA)/165(CHE)2023	Rule 32 of NCLT Rules, 2016	Jusda India Supply Chain Management Pvt Ltd Vs The, ROC, Chennai	CS Preeti Arora			
217	CP/616/2019	–	Sec 58/59 of CA, 2013	Shobana Prabhakar Mahajan & others Vs Chettinad Cement Corporation Pvt Ltd & 4 others	P.Y. Mahajan	Jawaharlal		
218	CP/26(CHE)2023	–	Sec 73(4) r/w Sec 76 & Chapter V of CA, 2013	Sri Durga Department Store And Argus Cosmetics Limited	Jayasankar Toti			
219	TCP/53/2016	–	Rule 48 of NCLT, 2016	V P Abdul Kareem Vs Glosoft Technologies Pvt Ltd	Jolly John	Alladi Rahul (R1 to R3)		
220	TCP/218/2016	–	Sec 111 A of CA, 1956	Muneez Rahman Vs Glosoft Technologies Pvt Ltd & 2 Others	A M Sridharan	Jolly John R3		

221	TCP/53/2016	IA(CA)/155/2023	Rule 11 of NCLT Rules,2016	V P Abdul Kareem Vs Glosoft Technologies Pvt Ltd & Ors	Jolly John Liza Meghan Cyriac			
IBC MATTER								
222	CP(IB)/106(CHE)2022	–	Sec 95(1) of IBC, 2016	State Bank of India Vs B Sivakami	Raghavalu Naidu			
223	CP(IB)/56(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	JMC Projects (India) Ltd Vs Cethar Constructions Ltd	Harini Subramani		R.Thamodharan (RP)	
		IA(IBC)/541(CHE)2023	Sec 19(2) & 25(2)(a) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	R.Thamodharan (RP) of M/s. Cethar Constructions Ltd Vs NK. Pothiraaj (Former Managing Director) of M/s. Cethar Constructions Ltd & 3 Others	B.Dhanaraj			
-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.								