



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 : 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 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	IBA/1322/2019	-	Sec 7 Rule 4 of IBC, 2016	S Balachandran & S Raghavan Vs Daffodil Techno India Foundation Pvt Ltd	T.Ajay Vigneshwar Rao			

		IA/1254/IBC/2023	Sec 60(5) of IBC, 2016	S Raghavan & Ors Vs Daffodil Tecno India Foundation Pvt Ltd	J Vinoth			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
PRIORITY LIST								
101	CP(IB)/246(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/s Anantha PVC Pipes Private Limited Vs M/s SP Coal Resources Private Limited	Vinithra Srinivasan Varun Srinivasan	Pravin		
102	CP(IB)/247(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/s Integrated Thermoplastics Limited Vs M/s SP Coal Resources Private Limited	Vinithra Srinivasan Varun Srinivasan	Pravin		
103	CP(IB)/30(CHE)2024	–	Sec 9 Rule 6 of IBC, 2016	Raj Kumar Jain Vs VA Tech Wabag Ltd	Anant Merathia			
SEC - 95 MATTERS								
104	CP(IB)/143(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Nathu K Patel	M L Ganesh	P V Sudhakar V Anand	S Kannan (RP)	
105	CP(IB)/144(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Hitesh S Patel	M L Ganesh	K Gowtham Kumar Gayathri	S Kannan (RP)	
106	CP(IB)/145(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Paresh N Patel	M L Ganesh	P V Sudhakar V Anand	S Kannan (RP)	
107	CP(IB)/146(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Hasmukh S Patel	M L Ganesh	K Gowtham Kumar Gayathri	S Kannan (RP)	
108	CP(IB)/167(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Shivgan K Patel	M L Ganesh	S.Kannan	S Kannan (RP)	
109	CP(IB)/168(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Dinesh S Patel	M L Ganesh	K Gowtham Kumar Gayathri	S Kannan (RP)	

110	CP(IB)/22(CHE)2023	–	Sec 60(2) r/w Sec 95 of IBC, 2016	Bank of Maharashtra Vs I.Krishna Pillai (Director) of M/s.Garuda Vaayu Sakthi Ltd	T.Ravichandran			
111	CP/IB/10/2023	–	Sec 95 of IBC, 2016	Bank of Maharashtra Vs N.Srinivasan (Managing Director) of M/s.Garuda Vayu Sakthi Ltd	T.Ravichandran			
		IA/IB/2405/2023	Sec 99 of IBC, 2016	Bank of Maharashtra Vs N Srinivasan	T.Ravichandran			
ORDINARY LIST								
201	CP(IB)/45/2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Kiran Global Chem Pvt Ltd				
		IA(IBC)/703/2024	Sec 60(5) of IBC, 2016 r/w Reg 13(1C) & 13(2) of IBBI Reg 2016	Anil Kumar Khicha (RP) M/s. Kiran Global Chem Ltd	P Ramesh Kumar			
202	CP/IB/114/2021	–	Sec 9 Rule 6 of IBC, 2016	ITD Cementation India Ltd Vs Sical Iron Ore Terminals Ltd	R.Jayanth Gaurav Chatterjee		N Veerapandian, (Liquidator)	
		IA(IBC)/2381(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	FLSmith Pvt Ltd Vs N Veerapandian, (Liquidator) (Sical Iron Ore Terminals Ltd)	T Ravichandran			
203	CP(IB)/304(CHE)2020	–	Sec 9 Rule 6 of IBC, 2016	Harsan Kumar Vs M/s Star Trace Pvt Ltd			R Venkatakrishnan (RP)	
		IA(IBC)/955CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Hindustan Copper Ltd Vs R Venkatakrishnan (RP) (Star Trace Pvt Ltd)	Antony R Julian M Karnikka			
204	CP/IB/886/2018	–	Sec 9 Rule 6 of IBC, 2016	C H Robinson World Wide Freight Pvt Ltd Vs United India Corporation Ltd				
		IA(IBC)/982(CHE)2024	Sec 42 of IBC, 2016	The Deputy Commissionre of Income Tax Vs Kathiresan Nachimuthu (Liquidator) M/s. United India Shoe Corp Pvt ltd	Raj Kumar Jhabakh			

205	CP(IB)/36(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	Narendra Sakariya Vs M/s Effimax Engineers Pvt Ltd	J.Lenin			
		IA(IBC)/500(CHE)2024	Sec 60(5) of IBC, 2016	State Bank of India Vs Chandramouli Ramasubramanian (Liquidator) (Effimax Enginees Pvt Ltd)	J Lenin M Arul			
206	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		Venkataraman Subramanian (Liquidator)	
		IA(IBC)/385/2024	Sec 42 of IBC, 2016 r/w Rule 11 of NCLT Rule 2016	M Kumari & Anr Vs S Venkataraman & 5 ors	Malola Naraimhan V S			
		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			
207	CP/938/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	M/s Nuvoco Vistas Corporation Ltd Vs M/s Ambojini Property Developers Pvt Ltd	A.Kevin Thomas	KSL.Narain		
		IA/978/IB/2020	Sec 49 & 66 of IBC, 2016 R/W 60(5) of IBC, 2016	Anil kumar Khicha M/S.Ambojini property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 ors	R Imayavaramban			
		MA/16/2021	Sec 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban			
		IA/261(CHE)/2021	Sec 47,49 & 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 1 Other	R Imayavaramban		Anil Kumar Khicha (RP)	
		IA/262(CHE)/2021	Sec 66 r/w Sec 45,49 & 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban			
		IA/263(CHE)/2021	Sec 47,49 & 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban			

208	CP/129/IB/2018	–	Sec 10(1) Rule 7 of IBC, 2016	M/s. Nathella Sampath Jewellery Pvt Ltd	CK.Nanda Kumar	K.Chandrasekaran	S Palaniappan (Liquidator)	
		IA/557(CHE)/2021	Sec 43,45,50,66, 70,71,72,73 of IBC, 2016	S Palaniappan VS Nathella Ranganathan Guptha & Others	Indumathi Ravi	Rishi Srinivas (R1-R10)		
		IA(IBC)/957(CHE)2021	Sec 43 & 66 of IBC, 2016	S Palaniappan (Liquidator) M/s. Nathella Sampath Jewelry Pvt Ltd VS Ravi Shankar Mangipudy & 3 Ors	Ramaswamy Meyyapan Arthi Fernandes Laksh Singhvi			
209	CP/64/IB/2018	–	Sec 10 Rule 7 of IBC, 2016	G.B.Engineering Enterprises Pvt Ltd	AK.Mylsamy & Associates			
		MA/621/2018	Sec 60(5) of IBC, 2016	Satyadevi Alamuri (RP) of M/s. G.B.Engineering Enterprises Pvt Ltd Vs Sri Sharanya Subburaj & 4 others	TV.Muthu Abiram			
210	CP/IBC/685/2019	–	Sec 7 of IBC, 2016	Indian Bank Vs Jeppiaar Cements Pvt Ltd				
		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								
301	CA(CAA)/414/2020	–	Sec 230-232 of CA, 2013	Nisapratapa Consultancy Services Pvt ltd Vs SVL Ltd				
		CP/CAA/28/2022	Sec 230-232 of CA, 2013	Nisapratapa Consultancy Services Pvt ltd Vs SVL Ltd	IB Harikrishna			
302	CA(CAA)/413/2020	–	Sec 230 - 232 of CA, 2013	M/s Nivedana Power Pvt Ltd & Another with M/s SVL Limited	IB Harikrishna			
		CP(CAA)/26(CHE)/2022	Sec 230 - 232 of CA, 2013	Nivedana Power Pvt Ltd with SVL Ltd	IB Harikrishna			
303	Com.Appeal/12(CHE)2024	–	Sec 252 of CA,2013	Sancia Grand Developers Pvt.Ltd Vs RoC,Chennai	Vignesh Krishnaswamy			
PRONOUNCEMENT OF ORDERS								
304	CP(IB)/226/2022	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s. Apollo Polyvinyl Pvt Ltd	ML.Ganesh			
		IA(IB)(PLAN)/1/2024	Sec 30(6) & 31(1) of IBC, 2016 r/w Reg 39(4) of IBBI Reg 2016	Ashok Seshadri (RP) M/s. Apollo Polyvinyl Pvt Ltd Vs Cleena Industries Pvt Ltd	Pranava Charan			

		IA/IBC/2110/2023	Sec 60(5) of IBC, 2016	Geekeyes Logistics Pvt Ltd VS Ashok Velamur Seshadri, (RP) M/s.Apollo Polyvinyl Pvt Ltd	Anuradha Balaji			
305	CP(IB)/192(CHE)/2021	–	Sec 9 Rule 6 of IBC, 2016	Laxmipati Balaji Infra Pvt Ltd Vs Ramalingam Construction Company Pvt Ltd	Abhishek Naik	AR.Ramanathan		
306	TP(CA)/1/2024	–	Sec 230-232 of CA, 2013	Innovative Textiles Ltd	Pawan Jhabakh			
307	CA(CAA)/13(CHE)2023	–	Sec 230-232 of CA, 2013	CKR Retail Pvt Ltd with Cavinkare Pvt Ltd	Lakshmmi Subramanian			
		CP(CAA)/41(CHE)2023	Sec 230-232 of CA, 2013	CK's Foods Pvt Ltd	Lakshmmi Subramanian			
308	CA(CAA)/10(CHE)2023	–	Sec 230-232 of CA, 2013	CKR Retail Pvt Ltd with Cavinkare Pvt Ltd	Lakshmmi Subramanian			
		CP(CAA)/42(CHE)2023	Sec 230-232 of CA, 2013	CKR Retail Pvt Ltd	Lakshmmi Subramanian			
309	CA(CAA)/14 & 15/2023	–	Sec 230-232 of CA, 2013	CKR Retail Pvt Ltd with Cavinkare Pvt Ltd	Lakshmmi Subramanian			
		CP(CAA)/43(CHE)2023	Sec 230-232 of CA, 2013	Cavinkare Pvt Ltd	Lakshmmi Subramanian			
310	CP/114/2023		Sec 271(a) of CA, 2013	Voice Foundation	A M Ilango			
-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.								