



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	CP/76/2021	—	Sec 241(1) of CA, 2013	Pavan Kumar Kachibhatla VS Pradeep Oommen	Thriyambak J Kannan			

DAY : WEDNESDAY

DATE : 24.07.2024

TIME : 10:30 AM

2	CP(CA)94(CHE)/2022	–	Sec 59,130,241 & 242 of CA, 2013	P Rajalingam & 2 Others Vs Kavi Carbons Pvt Ltd & 6 Others	A M Sridharan	G.Pranav		
		IA(CA)/40(CHE)2023	Sec 424(2)(b) of CA, 2013 r/w Rule 131(2) & Rule 11 of NCLT rules, 2016	P.Rajalingam & 2 Others Vs M/s. Kavin Carbons Pvt Ltd & 5 Others	AM.Sridharan			
		IA/CA/152/2023	Rule 11 of NCLT Rules, 2016	P Rajalingam VS Kavin Carbons Pvt Ltd	A M Sridharan			
3	TCP/96/2016	–	Sec 397/398 of CA, 1956	K.Ramakrishnan & 2 Others Vs Universal Heat Exchangers Limited & 6 Others	AG.Sathyanarayana			
		IA(IBC)/1254/2020	Rule 11 of NCLT Rules, 2016	K.Ramakrishnan Vs Universal Heat Exchangers Limited	AG.Sathyanarayana			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
4	CA/CAA/36/2024	–	Sec 230-232 of CA, 2013	Rajab Fathima India Pvt Ltd	Lakshmi Subramanian			
5	CA/CAA/38/2024	–	Sec 230-232 of CA, 2013	Alliance Business Parks Pvt Ltd	Jerin Asher Sojan			
6	CA/CAA/8/2024	–	Sec 230-232 of CA, 2013	Cardwell Spinning Mills Ltd and The Southern Textile Ltd				
		CP/CAA/47/2024	Sec 230-232 of CA, 2013	Cardwell Spinning Mills Ltd and The Southern Textile Ltd	Pawan Jhabakh			

7	CA/CAA/12/2023	–	Sec 230-232 of CA, 2013	Jain Recycling Pvt Ltd and Jain Resource Recycling Pvt Ltd				
		CP/CAA/44/2024	Sec 230-232 of CA, 2013	Jain Recycling Pvt Ltd and Jain Resource Recycling Pvt Ltd	T K Bhaskar			
8	CP/347(CHE)2020	–	Sec 241-242 of CA, 2013	MB Guptha Vs East Cost Steel Ltd & 15 Ors				
		IA(CA)/122/CHE/2024	Rule 11 of NCLT Rules, 2016	MB Gupta Huf Vs Eastcoast Steel Ltd & 4 Ors	Vipul Jai			
9	CP/118(CHE)2021	–	Sec 59 of IBC, 2016	Mangalam Ravishankar Nair Vs P J Rajoo Business Asso Pvt Ltd				
		IA(CA)/123/CHE/2024	Rule 11 of NCLT Rules, 2016	Keshavar Ganesparan & 2 Ors Vs P J Rajoo Business Asso Pvt Ltd	Ramaswamy Meyyappan			
10	CP/66/CHE/2024	–	Sec 73(4) of RBI Act, 1934	Lalitha Swaminathan Vs The Mylapore Hindu Permanent Fund Nidhi Ltd	Vaideeswaran			Physical Copy not filed
11	CP/68/CHE/2024	–	Sec 73(4) of RBI Act, 1934	Varshni Arvind Vs The Mylapore Hindu Permanent Fund Nidhi Ltd	Vaideeswaran			Physical Copy not filed
12	Comp.Appeal/70/2024	–	Sec 252(3) of CA, 2013	Deputy Commissioner Of Income Tax Vs Shri Annamalai Impex Pvt Ltd & 3 Ors	Income Tax Dept			Physical Copy not filed

13	CP/64/CHE/2024	–	Sec 271(a) r/w 272 of CA, 2013	Optacredit Fintech Pvt Ltd	B Sarath Babu			
ORDINARY LIST								
101	CA/CAA/70/2023	–	Sec 230-232 of CA	Blue Tyga Shoes Pvt Ltd				
		CP/CAA/32/2024	Sec 230-232 of CA, 2013	Blue Tyga Shoes Pvt Ltd	IB Harikrishna			
102	CA(CAA)/45(CHE)2024	–	Sec 230-232 of CA, 2013	ATL Textiles Processors Ltd	Pranav V Shankar			
		CP(CAA)/25(CHE)2024	Sec 230-232 of CA, 2013	ATL Textiles Processors Ltd	Pranav V Shankar			
103	CA(CAA)/44(CHE)2023	–	Sec 230-232 of CA, 2013	Prime Urban Development India Ltd	Pranav V Shankar			
		CP(CAA)/24(CHE)2024	Sec 230-232 of CA, 2013	Prime Urban Development India Ltd	Pranav V Shankar			
104	CA/CAA/2/2024	–	Sec 230-232 of CA	IDFC Financial Holding Company Ltd				
		CP/CAA/33/2024	Sec 230-232 of CA, 2013	IDFC Financial Holding Company Ltd	Preeti Mohan			
105	Comp.Appeal/18/2024	–	Sec 252(3) of CA, 2013	Assistant Commissioner of Income Tax Vs Belindaa finserve Pvt Ltd & 2 Ors	B Ramana Kumar			
106	Comp.Appeal/579/2020	–	Sec 252(3) of CA, 2013	Krida Sports and Games Pvt Ltd Vs ROC, Chennai & 1 Ors	Jayasudha K			

107	Comp.Appeal/48/2023	–	Sec 252(1) of CA, 2013 r/w Rules 11 & 87A of NCLT Rules, 2016	Income Tax Department Vs Surya Plots & Flats Pvt Ltd	B Ramana Kumar			
108	Comp.Appeal/50/2023	–	Sec 252 of CA, 2013	Income Tax Officer VS Antosys Recritment Pvt Ltd & Anr	B Ramana Kumar			
109	Comp.Appeal/22/2024	–	Sec 252 of CA, 2013	Deputy Commissioner Of Income Tax Vs M/s Shruthi Homes And Paving Blocks Pvt Ltd & 2 Ors	Raj Kumar Jhabakh			
110	Comp.Appeal/24/2024	–	Sec 252 of CA, 2013	Income Tax Officer Vs Transcend Trends Pvt Ltd & 3 Ors	Raj Kumar Jhabakh			
111	Comp.Appeal/26/2024	–	Sec 252 of CA, 2013	Income Tax Officer Vs Tinncca Media Pvt Ltd & 5 Ors	Raj Kumar Jhabakh			
112	Comp.Appeal/28/2024	–	Sec 252 of CA, 2013	Assistant Commissioner of Income Tax Vs Blue Crest Property Developers Pvt Ltd & 2 Ors	Raj Kumar Jhabakh			
113	Comp.Appeal/30/2024	–	Sec 252 of CA, 2013	Income Tax Officer Vs First Dawn Leisures Pvt Ltd	Raj Kumar Jhabakh			
114	Comp.Appeal/32/2024	–	Sec 252(1) of CA, 2013	Income Tax Officer Vs Seven Square Promoters Pvt Ltd & 3 Ors	Raj Kumar Jhabakh			
115	Comp.Appeal/36/2024	–	Sec 252(1) of CA, 2013	Income Tax Officer Vs Theja Marine Exports Pvt Ltd & 5 Ors	Raj Kumar Jhabakh			
116	Comp.Appeal/38/2024	–	Sec 252(1) of CA, 2013	Income Tax Officer Vs Zod Infosystem Pvt Ltd & 3 Ors	Raj Kumar Jhabakh			
117	Comp.Appeal/40/2024	–	Sec 252(1) of CA, 2013	Income Tax Officer Vs Vivendi Ventures Pvt Ltd & 4 Ors	Raj Kumar Jhabakh			
118	Comp.Appeal/34/2024	–	Sec 252(1) of CA, 2013	Income Tax Officer Vs Bargawi Contructions & Technologies Pvt Ltd & 3 Ors	Raj Kumar Jhabakh			
119	CP/26(CHE)2024	–	Sec 213 of CA, 2013	Meena Muthiah Vs Registrar of Companies, Chennai	A Akashbalagee			

