



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 : FRIDAY

DATE : 25.10.2024

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)/272(CHE)2022	–	Sec 10 Rule 7 of IBC, 2016	Hocaps Facility Management Private Limited	R.Rajesh	E Santhanalakshmi		

THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTER								
2	CP/CAA/20/CHE/2024	–	Sec 230 to 232 of CA, 2013	Sri Lakshmi Saraswathi Textile (ARNI) Ltd				
		IA(CA)/198(CHE)2024	Rule 11 of National Company Law Tribunal Rules 2016	Sri Lakshmi Saraswathi Textile (ARNI) Ltd With SLST Industries Ltd	Pawan Jhabakh			
PRIORITY LIST								
101	CP/IBC/102/2024	–	Sec 7 of IBC, 2016	Fincare Small Finance Bank Ltd Vs Right Health Platter Pvt Ltd	B Dinesh B Surendhar B Vasuki	Ashwin Raman		
102	CP/IBC/136/2024	–	Sec 7 of IBC, 2016	Canara Bank Vs Pommys Garments (India) Ltd	M L Ganesh & S Arun Kumar	P Siddarth		
103	CP(IB)/144(CHE)2024	–	Sec 9 Rule 6 of IBC, 2016	Marketxpander Services Pvt Ltd Vs Epowerx Learning Technologies Pvt Ltd	S Kaushik Ramaswamy	Vikram Veerasamy		
104	CP/IBC/200/CHE/2023	–	Sec 9 Rule 6 of IBC 2016	Arjun Saikumar Vs Danalakshmi Paper Mills Pvt Ltd	N V Prakash Rohan Rajasekaran	Deepa Mariappan		
105	CP/IBC/1053/CHE/2019	–	Sec 9 Rule 6 of IBC, 2016	Agarwal Coal Corporation Pvt Ltd VS Nizam Energy Pvt Ltd	Jesus Moris Ravi			
106	CP/IBC/118/CHE/2024	–	Sec 9 Rule 6 of IBC, 2016	Sabic Asia Pacific Pvt Ltd Vs Global Poly Bags Industries Pvt Ltd	Bharadwajaramasubramaniam	V V Sivakumar Muthu Venkataraman		
107	CP(IB)/152(CHE)2024	–	Sec 9 Rule 6 of IBC, 2016	Marwa Impex Pvt Ltd Vs Roophakavi Power Pvt Ltd	S S Rajesh	Ramadoss		

SEC 95 MATTERS

108	IBA/804/2020	–	Sec 95(1) of IBC, 2016	Muthoot Fincorp Ltd VS Dr. Santhosh Mahalingam	T Saikrishnan	Saurabh Kalia		
109	IBA/805/2020	–	Sec 95(1) of IBC, 2016	Muthoot Fincorp Ltd VS Dr. P M Nargunan	T Saikrishnan	Saurabh Kalia		
110	IBA/810/2020	–	Sec 95(1) of IBC, 2016	Muthoot Fincorp Ltd VS Dr. Sharmila Anand	T Saikrishnan	Saurabh Kalia		
111	CP(IB)/308(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India vs B Rajesh	M L Ganesh	A S Sathish Kumar		
112	CP(IB)/309(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India vs R Andal	M L Ganesh	A S Sathish Kumar		
113	CP(IB)/310(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India vs Dhanalakshmi	M L Ganesh	A S Sathish Kumar		
114	CP(IB)/311(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India vs B Balasubramaniam	M L Ganesh	A S Sathish Kumar		
115	CP(IB)/312(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India vs M S Balaji	M L Ganesh	A S Sathish Kumar		
116	CP(IB)/321(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs M.V.Srinivasan	M.L.Ganesh	A S Sathish Kumar		
117	CP(IB)/232(CHE)2022	–	Sec 95 of IBC, 2016	IDBI Bank Limited Vs S. Naveen Chandra	K.Moorthy	Avinash Krishnan Ravi	Ramachandran Subramanian (RP)	

118	CP/IB/285/2021	–	Sec 95(1) of IBC, 2016	Bank of Baroda Vs Anitha Prabhu				
		IA(IBC)/1426(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Anita Prabhu VS Bank of Baroda	T Ravichandran	G K Anish		
ORDINARY LIST								
201	CP(IB)/92(CHE)2024	–	Sec 59 of IBC, 2016	S Kangayan (IRP) M/s. Thondai Nadu Benefit Fund Ltd	B Sarath Babu			
202	CP(IB)/28/CHE/2022	–	Sec 7 Rule 4 of IBC, 2016	L & T Fiannce Ltd Vs Virgo Properties Pvt Ltd	Gaurav Dudeja	Sai Sudarshan		
		IA(IBC)/350(CHE)2022	Sec 8 of Arbitration R/w 11 of NCLT Rules 2016	Virgo Properties Pvt Ltd Vs L & T Finance Ltd	Sai Sudarshan	Gaurav Dudeja		
203	CP/IBC/941/2018	–	Sec 7 Rule 4 of IBC, 2016	Reliance Capital Ltd VS GVR Infra Projects Ltd				
		IA(IBC)/1760/CHE/2024	Rule 11 of National Company Law Tribunal Rules 2016	Kerala State Goods and Service Tax Dept., Vs GVR Infra Projects Ltd	E K Kumaresan			
204	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	T Gowtham Saran Prathap	Kumarpal Chopra		
205	CP(IB)/706(CHE)2020	–	Sec 7 Rule 4 of IBC, 2016	Reliance Net Ltd Vs Maan Sarovar Properties Development Pvt Ltd			Ashish Vyas (RP)	
		IA(IBC)/2276(CHE)2023	Sec 66 & 67 of IBC, 2016	Ashish Vyas, (RP) (Maan Sarovar Properties Development Pvt Ltd VS Naveen Jain	Lakshana Viravalli			

206	CP(IB)/826CHE/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)/437(CHE)2024	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT,2016	S Venkataraman (Liquidator) (JBM Shelters Pvt Ltd) Vs LICHFL Trustee Company Pvt Ltd	M S Elamathi			
207	CP(IB)/152(CHE)2021	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank Vs Vrone Energy Pvt Ltd				
		IA(IBC)/1308CHE)2024	Reg 32A of IBBI Reg, 2106	Rakesh Bothra (Liquidator) M/s Vrone Energy Pvt Ltd	Bhagvaath Krishnan			
208	CP/IB/1307/CHE/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s IDBI Bank Ltd Vs M/s. The Jeypore Sugar Company Ltd			Hari Karthick (Liquidator)	
		IA(IBC)/1968/CHE/2024	Sec 60(5) of IBC, 2016	Aaria Projects Ltd Vs Hari Karthick (Liquidator) M/s. Jeypore Sugars Company Ltd	Ashwin Shanbhag A Sella Visalakshi			
209	IBA/304/2020	–	Sec 9 Rule 6 of IBC, 2016	Harsan Kumar Vs M/s Star Trace Pvt Ltd	Jayesh B Dolia			
		IA/IB/1742/2023	Sec 19(2) & 60(5) of IBC, r/w Rule 11 of NCLT Rules,2016	C Ramasubramaniam (RP) of M/s. Star Trace Pvt Ltd vs Kathirvel Nadar Parthiban Rasu	S Sathiyarayanan			
210	IBA/901/2019	–	Sec 7 of IBC, 2016	Sundaram Bnp Paribas Home Finance Ltd Vs MPL Motor Pvt Ltd			A Mohan Kumar (Liquidator)	
		IA(IBC)/2402(CHE)2023	Sec 54 of IBC, 2016	A Mohan Kumar (Liquidator) M/s. MPL Motors Pvt Ltd	Wise & Worth			
		IA(IBC)/2271(CHE)2023	Sec 60(5) of IBC, 2016 r/w Reg 38 of IBBI Reg,2016 r/w Rule 11 of NCLT Rules, 2016	A Mohan Kumar, (Liquidator) M/s.MPL Motors Pvt Ltd Vs Sundaram BNP Paribas Home Finance Ltd	S Sathiyarayanan			

211	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			
212	CP(IB)/290(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	Jiangsu Yinhe Electronics Co. Vs Madurai Krishna Network Pvt Ltd				
		IA(IBC)/1236(CHE)2023	Sec 66 of IBC, 2016	Arumugam Arumugam (RP) of M/s. Madurai Krishna Network Pvt Ltd Vs Mohana Prasad & 3 others	K.Moorthy			
		IVN.P(IBC)/9/2024 in IA(IBC)/2142/2023	Sec 60(5)(c) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Arumugam Arumugam (RP) of (Madurai Krishna Cables Pvt Ltd)	T V Suresh Kumar			
		IVN.P(IBC)/7/2024 in IA(IBC)/2142/2023	Sec 60(5)(c) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Akshaya Diginet Cable Vision Pvt Ltd Vs Arumugam Arumugam (RP) of Madurai Krishna Cables Pvt Ltd & 2 others	S Lakshmi Narayanan			
		IA(IBC)/2024(CHE)2023	Sec 60(5) of IBC, 2016,	Akshaya Diginet Cable Vision Pvt Ltd Vs Arumugam Arumugam, (RP) (Madurai Krishna Networks Pvt Ltd)	Santhanaraman			
COMPANIES ACT MATTER								
301	CP/CA/84/CHE/2024	–	Sec 241,242 Of CA, 2013	Khimji Manji Patel & Anr Vs K R M Home Makers Pvt Ltd & 8 Ors	C V Shailandhran P H Arvindh Pandian			
		IA(CA)/181/CHE/2024	Rule 11 of NCLT Rules, 2016	Khimji Manji Patel & Anr Vs K R M Home Makers Pvt Ltd & 8 Ors	C V Shailandhran P H Arvindh Pandian	Pavithra Dayalan (R1 to R6)		

FOR CLARIFICATION								
302	CP(IB)/15(CHE)2022	–	Sec 95(1) of IBC, 2016	State Bank of India Vs K Subburaj	M L Ganesh	Ashwan	S.Kannan (RP)	
PRONOUNCEMENT OF ORDERS								
303	CP/IB/192/2022	–	Sec 7 Rule 4 of IBC, 2016	Sulaiman Abdul Gaffor Vs Stalwart International Trading Private Limited	BFS Legal		P Eswaramoorthy (RP)	
		IA(IBC)(LIQ.)/13/CHE/2024	Sec 33(2) & 34(5) of IBC, 2016	P Eswaramoorthy (RP) M/s. Stalwart International Trading Pvt Ltd	B Dhanaraj			
304	CP(IB)/144(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	Prudent ARC Ltd Vs AKS Alloys Pvt Ltd	Preethi S Arasu	Vivekanandhan		
305	CP/IB/184/2022	–	Sec 95 of IBC, 2016	State Bank of India Vs Dr.Arvind B Shah	ML.Ganesh S.Arun Kumar		K J Vinod (IRP)	
306	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)/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			
		IA(IBC)/2019(CHE)2023 In IA/24/2023	Rule 11 of NCLT Rules 2016	Government of Tamil Nadu Commercial Taxes and Registration Deptt, Vs S Rajendran, (RP) M/s. Empee Distilleries	B Vijay			
307	Comp.Appeal/50/2023	–	Sec 252 of CA, 2013	Income Tax Officer VS Antosys Recritment Pvt Ltd & Anr	B Ramana Kumar			
308	Comp.Appeal/2/2024	–	Sec 252(3) of the CA, 2013	Whispering Rose Farms India Pvt Ltd Vs The Roc, Coimbatore	James Victor Rajkumar			
-Sd- Dr. Biswarup Acharya (Court Officer)								