



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 : 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. 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 : 27.09.2024

TIME : 11:30 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/CA/94/CHE/2024 (Fresh Matter)	-	Sec 59 of CA,2013 r/w Rule 11 of NCLT Rules, 2016	Karunambika Kumar Vs Ashok Kumar & Anr	K M D Muhilan			

2	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			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTER								
3	CP/IB/548/CHE/2017	–	Sec 9 Rule 6 of IBC, 2016	Nithesa Traders Vs Naachiar Paper Boards Pvt Ltd			C Ramasubramaniam (Liquidator)	
		IA(IBC)/1961/CHE/2024	Sec 60(5) of IBC, 2016 r/w Reg 44 of Insolvency & Bankruptcy Board of India Reg 2016	C Ramasubramaniam (Liquidator) M/s. Naachiar Paper Boards Pvt Ltd	Wise & Worth			
4	CP/IB/244/CHE/2022	–	Sec 9 Rule 6 of IBC, 2016	TCP Ltd Vs Marappar Textiles Pvt Ltd				
		IA(IBC)/1960/CHE/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 & 15 of National Company Law Tribunal Rules 2016	M Shanmugam Vs S Prabhu	Pranav V Shankar			
5	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			
PRIORITY LIST								
101	CP(IB)/34(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	Edelweiss Asset Reconstruction Company Ltd VS Empee Hotels Ltd	V V Sivakumar	Krishna Kaushik		
102	CP(IB)/28(CHE)2024	–	Sec 9 Rule 6 of IBC, 2016	Ranjit Agencies Vs P S T S Logistics Pvt Ltd	D Devi	Nikil Gupta		

103	CP(IB)/78(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Aegis Power Solutions Pvt Ltd Vs Refex Energy Ltd	Ishwar Mohapatra	Kumarpal Chopra		
104	CP(IB)/146(CHE)2024	–	Sec 9 Rule 6 of IBC, 2016	Bhanu Cerglaze Pvt Ltd VS Regma Ceramics Pvt Ltd	Aswin Sam G R	Nagarajan		
SEC - 95 MATTERS								
105	CP(IB)/102(CHE)2022	–	Sec 95(1) of IBC, 2016	State Bank of India Vs V Ramakrishnan	India Law	Sri Ganesh		
106	CP(IB)/104(CHE)2022	–	Sec 95(1) of IBC, 2016	State Bank of India Vs R Malliga	India Law	Sri Ganesh		
107	CP(IB)/298(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India vs Ketan Chottalal Bagadia	M L Ganesh			
108	CP/IB/186/2022	–	Sec 95(1) of IBC, 2016	IDBI Bank Ltd VS Vijayalakshmi R			Tirumavalavan C K (RP)	
		IA(IBC)/1406/CHE/2024	Sec 60(5) of IBC, 2016	Tirumavalavan C K (RP) (Vijaya Lakshmi R)	Tirumavalavan C K (RP)			
109	CP/188/IB/2022	–	Sec 95 of IBC, 2016	IDBI Bank Ltd Vs K Raghavendra Rao			Tirumavalavan C K (RP)	
		IA(IBC)/1444/CHE/2024	Sec 60(5) of IBC, 2106	Tirumavalavan C K (RP) (K Raghavendra Rao)	Tirumavalavan C K			

ORDINARY LIST

201	CP(IB)/140(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Fossil Logistics Pvt Ltd			Radhakrishnan Dharmarajan (RP)	
		IA(IBC)(LIQ.)/10/(CHE)2024	Sec 33(1) of IBC, 2016	Radhkrishnan Dharmarajan (RP) M/s. Fossil Logistics Pvt Ltd	T Ravichandran			
		IA(IBC)/1647(CHE)2024	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Noil Christuraj Vs Radhakrishnan Dharmarajan (RP) (Fossil Logistics Pvt Ltd)	Anant Merathia			
		IA(IBC)/1970(CHE)2023	Sec 14,43,44 & 60(5) of IBC, 2016	Radhakrishnan Dharmarajan, (RP) (Fossil Logistics Pvt Ltd) Vs Noohu Sarfraz & Ors	T Ravichandran	Anant Merathia		
		IA/IBC/859/2024	Sec 14 r/w Sec 43 & 44 of IBC 2016	Radhakrishnan Dharmarajan (RP) (Fossil Logistics Pvt Ltd) Vs Noohu Sarfraz & 2 Ors	T Ravichandran	Anant Merathia		
202	IBA/264/2019	–	Sec 10 Rule 7 of IBC, 2016	M/s Marutham Steel Rolling Mills Pvt Ltd Vs M/s Indian Overseas Bank	Thriyambak J Kannan			
		IA(IBC)/1015(CHE)2023 in MA/1218/2019	Sec 54 r/w Sec 60(5) of IBC, 2016 & Reg 45(3)(B) of IBBI reg, 2016	Ravindranath Narayana Rao (Liquidator) of M/s. Marutham Steel Industries Pvt Ltd	S.Vedhavel		Ravindranath Narayana Rao (Liquidator)	
		IA/528(CHE)/2021	Sec 66 of IBC, 2016	Ravindranath .N M/s.Marutham Steel Rolling Mills Pvt Ltd VS Maruthanayagam Kathiresh	Vedhavel	J.Manivannan (R1-R6)		
		IA/529(CHE)/2021	Sec 66 of IBC, 2016	Ravindranath .N M/s.Marutham Steel Rolling Mills Pvt Ltd VS Promoter and Director Of M/s.Marutham Steel Industries Pvt Ltd	Vedhavel			

		IA(IBC)/479(CHE)2024	Sec 60(5) of IBC, 2016 & Rule 11 & 14 of NCLT rules	Sunil Ferro And Energy Pvt Ltd Vs The Superintending Engineer & Anr	V V Sivakumar			
		IA(IBC)/1695/(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 & 45 of National Company Law Tribunal Rules, 2016	Maruthanayagam Kathiresh Vs Ravindranath N (Liquidator) (Marutham Steel Rolling Mills Pvt Ltd	J Manivannan			
203	IBA/265/2019	–	Sec 10 Rule 7 of IBC, 2016	Marutham Steel Industries Pvt Ltd				
		IA(IBC)/1781(CHE)2024 in IA(IBC)/529/CHE/2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Mauthanayagam Kathiresh Vs Ravindranath N (Liquidator) (Marutham Steel Industries Pvt Ltd)	J Manivannan			
204	IBA/881/2019	–	Sec 7 Rule 4 of IBC, 2016	Bank of Baroda VS CAV Cotton Mills Ltd	Aashish Jain Lunia	R.Chandra Mohan		
		IA(IBC)/1452/2022 in MA/120(CHE)2021	Sec 42 & 60(5) of IBC, 2016	State Bank of India Vs N.Sivachalam (Liquidator) of M/s CAV Cotton Mills Pvt Ltd	ML.Ganesh S.Arun Kumar			
205	CP(IB)/377/2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Nexus Electro Steel Ltd	ML.Ganesh	R.Sivaraman		
		IA(IBC)/1819(CHE)2023	Sec 35(1)(n) with 60(5) of IBC,2016 r/w Reg 32A of IBBI, Reg 2016	M/s. Chinar Steel Segment Centre Pvt Ltd Vs Radhakrishnan Dharmarajan, (Liquidator) (Nexus Electro Steel Ltd)	Asim Ansari & Shalya Agarwal			
206	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	Akash Mani		

207	CP(IB)/78(CHE)2023		Sec 9 Rule 6 of IBC, 2016	M/s. Swach Environment Pvt Ltd Vs M/s. AMRL Hitech City Ltd	G.Sriram Rohit Sharma		Mukul Kumar (RP)	
		IA(IBC)/1217(CHE)2024	Sec 60(5) of IBC, 2016	Excel Hdoro-pneumatics (India) Vs Mukul Kumar (RP) (AMRL Hitech City Ltd) & 4 Ors	T V Suresh Kumar			
		IA(IBC)/1222(CHE)2024	Sec 60(5) of IBC, 2016	Electromate Components Pvt Ltd Vs Mukul Kumar (RP) (AMRL Hitech City Ltd) & 4 Ors	T V Suresh Kumar			
		IA(IBC)/1218(CHE)2024	Sec 60(5) of IBC, 2016	Hansa Green Technology Pvt Ltd Vs Mukul Kumar (RP) (AMRL Hitech City Ltd) & 4 Ors	T V Suresh Kumar			
		IA(IBC)/865(CHE)2024	Sec 60(5) of IBC, 2016	Nissi Engineering Solution Pvt Ltd Vs Mukul Kumar & 4 Ors	T V Suresh Kumar			
		IA(IBC)/515(CHE)2024	Sec 60(5) of IBC, 2016	Lucky Impex Vs Mukul Kumar & 4 Ors	Genicon Legal LLP			
		IA(IBC)/553CHE)2024	Sec 60(5) of IBC, 2016	Kanam Latex Industries Pvt Ltd Vs Mukul Kumar & 4 Ors	Genicon Legal LLP T V Suresh Kumar			
		IA/IBC/435/2024	Sec 60(5) of IBC, 2016	Jersey Engineering Solutions Pvt Ltd Vs Mukul Kumar & 4 Ors	T V Suresh Kumar			
		IA(IBC)/404(CHE)2024	Sec 60(5) of IBC, 2016	Leynah Hygiene Tissue Industries Pvt Ltd Vs Mukul Kumar & 4 Ors	T V Suresh Kumar			
		IA(IBC)/466(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Mukul Kumar (RP) (AMRL Hitech City Ltd) Vs Assistant Executive Engineer (TN Electricity Board)	Murali Krishna J			
		IA/IBC/20/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Mukul Kumar (RP) (AMRL Hitech City Ltd) Vs Office of the Additional Director, Zone-I Enforcement Directorate	J Murali Krishna			
		IA(IBC)/615(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Tamil Nadu Industrial Development Corp Ltd Vs Mukul Kumar (RP) M/s. AMRL Hitech City Ltd	Gautam S Raman			

		IA/1849/IBC/2023	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	SREI Infrastructure Finance Ltd VS Mukul Kumar, (RP) M/s.AMRL Hitech City Ltd & Anr	Anant Merathia			
		IA/1848/IBC/2023	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	SREI Equipment Finance Ltd VS Mukul Kumar, (RP) M/s.AMRL Hitech City Ltd & Anr	Anant Merathia			
COMPANIES ACT MATTER								
301	CP/56/2017	-	Sec 241/242 of CA, 2013	Gopa Kumar Nair & 1 Others VS OBO Betterman India Pvt Ltd	Vinod Kumar			
		IA/73/2018	Sec 424 of CA 2013 Rule 11 of NCLT Rules 2016	OBO Betterman Holding GMBH Vs OBO Bettermann India Pvt Ltd & others	Aparajitha Vishwanth	Niveditha Bhaskaran		
302	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	M Pradeep Shankar (R6) MC Swamy (R1,R4 & R5)		
303	CP/100(CHE)2022	-	Sec 241,242 & 244 of CA, 2013	Rajan Kishin Shahani Vs Yu Bo Investment Company Private Limited & Another	Genicon & Associates	Akash for R2		
304	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			
-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.								