



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 : TUESDAY

DATE : 28.01.2025

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(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			Physical copy Available

2	CP(IB)/280(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	Union Bank of India Vs Empee Distilleries Ltd				
		IA(IBC)/795(CHE)/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Empee Distilleries Ltd Vs The Assistant Provident Fund Commissioner(PDC) &3 Ors	Avinash Krishnan Ravi	V Soundriya Arun Dhanapalan		Physical copy Available
3	CP/IB/186/CHE/2023	–	Sec 10 of IBC, 2016	Rajtharun Textiles India Pvt Ltd	A G Sathyanarayana	Varun Srinivasan		Physical copy Available
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
TOP ON BOARD								
4	CP(IB)/8(CHE)2024	–	Sec 9 Rule 6 of IBC, 2016	Savitri Telecom Services Vs Lookman Electroplast Services Pvt Ltd	K S Shankar Chakrapani Sarojanand Jha	Om Prakash		Physical copy Available
5	IBA/706/2020	–	Sec 7 Rule 4 of IBC, 2016	Reliance Net Limited Vs Maan Sarovar Properties Development Pvt Ltd	Vipin Warriar		Ashish Vyas, (RP)	
		IA(IBC)/1845(CHE)2023	Sec 66 of IBC, 2016	Ashish Vyas, (RP) M/s.Maansarovar Properties Development Pvt Ltd Vs J Khaja Mohideen & Anr	Lakshana Viravalli Arun C Mohan			Physical copy Available
		IA(IBC)/1844(CHE)2023	Sec 66 of IBC, 2016	Ashish Vyas, (RP) M/s.Maansarovar Properties Development Pvt Ltd Vs J Khaja Mohideen & Anr	Lakshana Viravalli Arun C Mohan			Physical copy Available
		IA(IBC)/1846(CHE)2023	Sec 66(1) of IBC, 2016	Ashish Vyas, (RP) M/s.Maansarovar Properties Development Pvt Ltd Vs J Khaja Mohideen & Anr	Lakshana Viravalli Arun C Mohan			Physical copy Available
FRESH MATTER								
101	CP(IBC)/10/(CHE)2025	–	Sec 7 Rule 4 of IBC, 2016	Royal Agency & 3 Ors Vs F.Robin-Polymers Pvt Ltd	A Vikash			Physical copy Available

102	CP(IBC)/12/(CHE)2025	–	Sec 7 Rule 4 of IBC, 2016	The South Indian Bank Ltd Vs Bildon Steels India Pvt Ltd	ML Ganesh			Physical copy Available
103	CP(IBC)/8/(CHE)2025	–	Sec 94(1) of IBC, 2016	S Anuradha	A S Sathish Kumar			Physical Copy not received at Court
104	CP(IBC)/16/(CHE)2025	–	Sec 59(7) of IBC, 2016	Vital Technical India Pvt Ltd	Sankar Varadharajan			Physical copy Available
105	CP(IBC)/14/(CHE)2025	–	Sec 59(7) of IBC, 2016	Shashikant Shravan Dhamne (Liquidator) (UCI Logistics Solutions Pvt Ltd)	Vikram P Jain			Physical copy Available
106	CP(IBC)/612/CHE/2017	–	Sec 7 Rule 4 of IBC, 2016	SBI Stressed Assets Management Branch Vs Senthil Paper Board Pvt Ltd			P Eswaramoorthy (Liquidator)	
		IA(Liq.)(Prg.Rep)/70/(CHE)2025 (24th Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	P Eswaramoorthy (Liquidator) M/s. Senthil Paper Board Pvt Ltd	B Dhanaraj			Physical copy Available
107	CP(IBC)/785/CHE/2019	–	Sec 10 of IBC, 2016	CAPE Engineers Pvt Ltd			S Rajendran (Liquidator)	
		IA(Liq.)(Prg.Rep)/69/(CHE)2025 (11th Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	S Rajendran (Liquidator) M/s. Cape Engineers Pvt Ltd	G Gautham Ram Vittal			Physical copy Available
108	CP(IBC)/586/CHE/2017	–	Sec 60(5) of IBC, 2016	The Regional Provident Fund Commisioner And Recovery Officer, Royapettah Vs Everonn Skill Devolopment Ltd			C Ramasubramaniam (Liquidator)	
		IA(Liq.)(Prg.Rep)/57/(CHE)2025 (27th Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	C Ramasubramaniam (Liquidator) M/s. Everonn Skill Development Ltd	C Ramasubramaniam			Physical copy Available
109	CP(IBC)/908/CHE/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s JM Financial Asset Reconstruction Company Ltd Vs M/s Fast and Safe Transport Pvt Ltd			C Ramasubramaniam (Liquidator)	
		IA(Liq.)(Prg.Rep)/58/(CHE)2025 (16th Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	C Ramasubramaniam (Liquidator) M/s. Fast And Safe Transport Pvt Ltd	C Ramasubramaniam			Physical copy Available

110	CP(IBC)/768/CHE/2018	–	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs Padmaadevi Sugars Ltd			S Rajendran (Liquidator)	
		IA(Liq.)(Prg.Rep)/59/(CHE)2025 (16th Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	S Rajendran (Liquidator) (Padmaadevi Sugars Ltd)	M S Elamathi			Physical copy Available
111	CP(IBC)/377/CHE/2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Nexus Electro Steel Ltd			R Dharmarajan (Liquidator)	
		IA(Liq.)(Prg.Rep)/60/(CHE)2025 (9th Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Radhakrishnan Dharmarajan (Liquidator) (Nexus Electro Steel Ltd)	T Ravichandran			Physical copy Available
112	CP(IBC)/22/CHE/2022	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Sri Ramani Resorts and Hotels Pvt Ltd			Ashok Seshadri (Liquidator)	
		IA(Liq.)(Prg.Rep)/63/(CHE)2025 (6th Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Ashok Seshadri (Liquidator) (Sri Ramani Resorts and Hotels Pvt Ltd)	Pranava Charan			Physical copy Available
113	CP(IBC)/1263/CHE/2018	–	Sec 7 Rule 4 of IBC, 2016	Cholamandalam Investment & Finance Com Ltd Vs Vasmo Agro Nutri Products Pvt Ltd			Subramaniam Aneetha (Liquidator)	
		IA(Liq.)(Prg.Rep)/65/(CHE)2025 (18th Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Subramaniam Aneetha (Liquidator) (Vasmo Agro Nutri Product Pvt Ltd)	Aneetha Subramaniam			Physical copy Available
114	CP(IBC)/1214/CHE/2018	–	Sec 9 Rule 6 of IBC, 2016	CDS Soles Pvt Ltd Vs GKK Exports Pvt Ltd			Subramaniam Aneetha (Liquidator)	
		IA(Liq.)(Prg.Rep)/66/(CHE)2025 (18th Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Subramaniam Aneetha (Liquidator) (GKK Exports Pvt Ltd)	Aneetha Subramaniam			Physical copy Available
115	CP(IBC)/357/CHE/2018	–	Sec 9 Rule 6 of IBC, 2016	Glocal Edge Consultants Pvt Ltd Vs Noni Bio Tech Pvt Ltd			J Karthiga (Liquidator)	
		IA(Liq.)(Prg.Rep)/68/(CHE)2025 (20th Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	J Karthiga (Liquidator) M/s. Noni Bio-Tech Pvt Ltd	Avinash Krishnan Ravi			Physical copy Available

116	CP(IBC)/517/CHE/2017	–	Sec 7 Rule 4 of IBC, 2016	Varadha Steels Pvt Ltd			C Ramasubramaniam (Liquidator)	
		IA(Liq.)(Prg.Rep)/48/(CHE)2025 (26th Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	C Ramasubramaniam (Liquidator) M/s. Varadha Steels Pvt Ltd	C Ramasubramaniam			Physical copy Available
117	CP(IBC)/566/CHE/2018	–	Sec 7 Rule 4 of IBC, 2016	Reliance Commercial Finance Ltd Vs Xedon Media Pvt Ltd			A Arumugam (Liquidator)	
		IA(Liq.)(Prg.Rep)/43/(CHE)2025 (21st Quarterly Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	A Arumugam (Liquidator) M/s. Xedon Media Pvt Ltd	Kasthuri & Sundar			Physical copy Available
118	CP(IBC)/729/CHE/2018	–	Sec 7 Rule 4 of IBC, 2016	Bharathkumar Dugar Vs Briar Knoll Mills Pvt Ltd			N Kumar (Liquidator)	
		IA(Liq.)(Prg.Rep)/45/(CHE)2025 (1st Quarterly Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	N Kumar (Liquidator) M/s. Briar Knoll Mills Pvt Ltd	N Kumar			Physical copy Available
119	CP(IBC)/550/CHE/2018	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Surana Corporation Ltd			C Ramasubramaniam (Liquidator)	
		IA(Liq.)(Prg.Rep)/50/(CHE)2025 (21st Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	C Ramasubramaniam (Liquidator) M/s. Surana Corporation Ltd	C Ramasubramaniam			Physical copy Available
120	CP(IBC)/826/CHE/2020	–	Sec 7 Rule 4 of IBC, 2016	LIC HFL Trustee Company Pvt Ltd Vs JBM Shelters Pvt Ltd			Anil Kumar Khicha (Liquidator)	
		IA(Liq.)(Prg.Rep)/39/(CHE)2025 (7th Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Anil Kumar Khicha (Liquidator) (JBM Shelters Pvt Ltd)	M S Elamathi			Physical copy Available
121	CP(IBC)/886/CHE/2018	–	Sec 9 Rule 6 of IBC, 2016	C H Robinson Worldwide Frieght Pvt Ltd Vs United India Shoe Corporation Pvt Ltd			Kathiresan Nachimuthu (Liquidator)	
		IA(Liq.)(Prg.Rep)/46/(CHE)2025 (9th Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Kathiresan Nachimuthu (Liquidator) M/s. United India Shoe Corporation Pvt Ltd	Kathiresan Nachimuthu			Physical copy Available

PRIORITY LIST								
201	CP/IBC/260CHE/2024	–	Sec 7 Rule 4 of IBC, 2016	Anup Nathu Vs Komatha Impex Pvt Ltd	Madhupreetha Elango			Physical copy Available
202	CP(IB)/84(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s. Balajee Structural (India) Pvt Ltd Vs M/s. Tamilnadu Generation & Distribution Corporation Ltd	Vinay Kumar Jain	S T Raja		Physical copy Available
203	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 Lakshmi		Physical copy Available
204	CP(IB)/110(CHE)2023	–	Sec 10 Rule 7 of IBC, 2016	Sunaichandran Mills Pvt Ltd	T Jayasankar			Physical copy Available
ORDINARY LIST								
301	CP(IB)/62(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Repro India Limited Vs Nexrise Publications Private Limited	AR.Ramanathan			
		IA(IBC)(LIQ.)/26(CHE)2024	Sec 33(2) of IBC, 2016	Shouvik Kumar Roy (RP) (Nexrise Publication Pvt Ltd)	Arjun Makuny			Physical copy Available
302	CP/IBC/876/2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Select Galva India Pvt Ltd				
		IA(IBC)(DIS.)/36/CHE/2024	Sec 54(1) of IBC, 2016	Vijayakumari Natarajan (Liquidator) (Select Galva India Pvt Ltd)	Ulaganathan			Physical copy Available

303	TP(IBC)/70/2017	–	Sec 9 Rule 6 of IBC, 2016	RRP Housing Pvt Ltd				
		IA(IBC)(DIS.)/14/2024	Sec 54(1) of IBC, 2016 r/w Reg 45 of IBBI of Reg 2016	Priya S Anand (Liquidator) (RRP Housing Pvt Ltd)	N P Vijay Kumar		Chitra Perinkulam Ragavan (Liquidator)	Physical copy Available
		IA(IBC)/749(CHE)2023	Sec 66 r/w Sec 60(5) of IBC, 2016	Priya S Anand (Liquidator) of RRP Housing Pvt Ltd Vs N.Padmanabhan (Erstwhile Director) of RRP Housing Pvt Ltd & 2 Others	NP.Vijay Kumar G K Anish	N V Balaji R1 & R2		Physical copy Available
304	TP(IB)/575(CHE)2017	–	Sec 9 Rule 6 of IBC, 2016	Chennai Ferrous Industries Ltd Vs Surya Balaji Steels Pvt Lts				
		IA/IBC(DIS.23/CHE/2024	Sec 54(1) of IBC, 2016	M S Viswanathan (Liquidator) (Suryabalaji Steels Pvt Ltd)	V Manivannan			Physical copy Available
305	CP(IB)/618/2017	–	Sec 9 Rule 6 of IBC, 2016	Trans Asian Shipping Services Pvt Ltd Vs Jain Granite And Projects Pvt Ltd				
		IA(IBC)(DIS.)/27/CHE/2024	Sec 54 of IBC, 2016	Madhu Desikan (Liquidator) (Jain Granites And Projects Pvt Ltd)	B Ramana Kumar			Physical copy Available
306	CP(IB)/1062(CHE)2019	–	Sec 9 Rule 6 of IBC, 2016	B Mathav Vs Rocana Infrastructure Pvt Ltd			L Bhadri (Liquidator)	
		IA/IBC(DIS.)/18/CHE/2024	Sec 54 of IBC, 2016	L Bhadri (Liquidator) (Rocana Infrastructure Pvt Ltd)	Ramasamy Meyyappan			Physical copy Available

307	CP(IB)/236(CHE)2024	–	Sec 59 of IBC, 2016	Shashikant Shravan Dhamne (Liquidator) (PN Pacific Network Logistics Pvt Ltd)	Vikram P Jain			Physical copy Available
308	CP/IBC/262CHE/2024	–	Sec 59 of IBC, 2016	Akil Ahuja Voluntray Liquidator (Cango Networks Pvt Ltd)	Vishal Ganda			Physical copy Available
309	CP/759/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Phoenix Arc Pvt Ltd Vs M/s ST.John Freight System Ltd	Abitha Banu	Pushkar Sood	R.Venkatakrishnan (Liquidator)	
		IA(IBC)/602(CHE)2023	Sec 60(5) of IBC, 2016	IDBI Bank Limited Vs R.Venkatakrishnan (Liquidator) of St John Freights Systems Ltd	Ramalingam & Associates	T K Bhaskar		Physical copy Available
		IA/IBC/2315/2023	Rule 11 of NCLT rules, 2016	Hinduja Leyland Finance Ltd Vs R Venkatakrishnan (Liquidator) M/s. St.John Freight Systems Ltd	M Arunachalam Nagalakshmi	T K Bhaskar		Physical copy Available
		IA(IBC)/2314(CHE)2023	Sec 42 & 52(1) of IBC, 2016 r/w Rule 11 of NCLT, Rules 2016	Hinduja Leyland Finance Ltd Vs R Venkatakrishnan (Liquidator) M/s. St. John Freight Systems Ltd	M Arunachalam Nagalakshmi	T K Bhaskar		Physical copy Available
		MA(IBC)/115/CHE/2021	Sec 35(n) R/w Sec 60(5)(b) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	R Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd VS Ace Innovative Engineering Services Pvt Ltd	T K Bhaskar			Physical copy Available
		MA(IBC)/116/CHE/2021	Sec 35(n) R/w Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	R Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd VS J K Fenner (India) Ltd	T K Bhaskar	A M Sridharan		Physical copy Available
310	CP/IB/941/2018	–	Sec 7 Rule 4 of IBC, 2016	Reliance Capital Ltd Vs GVR Infra Projects Ltd	G.Anitha			
		IA/IBC/2216/2023	Sec 60(5) & 32A of IBC,2016 r/w Reg 39(8) of IBBI Reg, 2016	GVR Infra Projects Ltd Vs Tamil Nadu Goods and Service Tax Department	Vijay Vigneshwar			Physical copy Available

		IA(IBC)/425/2024	Sec 60(5) & 32A of IBC, 2016 r/w Reg 39(8) of IBBI Reg 2016	GVR Infra Projects Ltd Vs Dept of Central Excise, Service Tax and GST,AP & 9 Ors	K K Vijay Vigneshwar			Physical copy Available
		IA(IBC)/1084(CHE)2023	Sec 60(5) & 32A of IBC, 2016 r/w Reg 39(8) of IBBI reg, 2016 & Rule 11 of NCLT rules, 2016	GVR Infra Projects Ltd Vs Maharashtra Goods & Service Tax Department, Deputy Commissioner of State Tax & Another	Jayanth Viswanathan			Physical copy Available
311	CP/1056/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Federal Bank Ltd Vs M/s Care IT Solutions Pvt Ltd	S.Sathiyarayanan	D.Pavithra	Nurani Subramanian Suryanarayanan (Liquidator)	
		IA/411(CHE)2021	Sec 66(1) of IBC, 2016	Nurani Subramanian Suryanarayanan (Liquidator) Care IT Solutions Pvt Ltd Vs Subramanian Hariharan & Another	V.Manivannan			Physical copy Available
312	CP(IB)/1114(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	City Union Bank Ltd Vs DSRM Steels Pvt Ltd				
		IA(IBC)(Prg.Rep)/126(CHE)2024 (19th Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Chandramouli Ramasubramaniam (Liquidator) M/s. DSRM Steels Pvt Ltd	C Ramasubramaniam			Physical copy Available
313	CP/1361/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Reliance Commercial Finance Ltd Vs M/s Hamsini Foundations Pvt Ltd	P.Vinod G.Anitha		A. Arumugam (RP)	
		IA(IBC)/752/CHE/2022	Sec 60(2) & 66 of IBC 2016	Arumugam Arumugam (RP) of M/s Hamsini Foundations Pvt Ltd Vs Prabhakar Reddy & 3 Others	A Arumugam			Physical copy Available
314	CP(IB)/49CHE/2019	–	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs INMA International Ltd	FB.Benjamin George			
		Cont.P(IBC)/5/2024 in IA(IBC)/440/2023	Sec 425 of CA, 2013 r/w Sec 60(5) of IBC, 2016 & Rule 11 and 14 of IBC, 2016	INMA International Ltd VS G Sundaravadivelu & Anr	B Thilak Narayanan			Physical copy Available

		IA(IBC)/284(CHE)/2024	Sec 66 of IBC, 2016	G Sundaravadivelu Vs S R Shriraam Shekher (RP) (INMA International Ltd)	B Subramaniam Ravi		SR.Shriraam Shekher (RP)	Physical copy Available
		IA(IBC)/2342/2023	Sec 66(1) & (2) of IBC, 2016 r/w Rule 11 & 14 of NCLT Rules, 2016	Dr. S R Shriraam Shekher, (RP) M/s. INMA International Ltd Vs G Sundaravadivelu	Thilak Narayanan			Physical copy Available
		IA(IBC)/440(CHE)2023	Sec 19(2) of IBC, 2016 r/w Rule 11 & 14 of NCLT rules, 2016	SR.Shriraam Shekher (RP) of M/s. INMA International Ltd Vs G.Sundaravadivelu (Suspended Director) of M/s. INMA International Ltd & Another	B.Thilak Narayanan			Physical copy Available
		IA(IBC)/655(CHE)2023	Sec 12(2)&(3) r/w Sec 60(5) of IBC, 2016 r/w Rule 11 & 14 of NCLT rules, 2016	SR.Shriraam Shekher (RP) of M/s. INMA International Ltd	B.Thilak Narayanan			Physical copy Available
		IA(IBC)/935(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	G Rathinavelu Vs Shriraam Shekhar & Ors	Bharadwajaramasubramaniam			Physical copy Available
315	IBA/92/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s India Opportunities III Pte. Limited & Another Vs M/s Sai Regency Power Corporation Pvt Ltd	Suhrih Parthasarathy	Ramaswamy Meyyappan		
		IA(IBC)/1040(CHE)2022	Reg 45(3) of IBBI Regs, 2016 r/w Rule 11 of NCLT, 2016	G.Ramachandran (Liquidator) of Sai Regency Power Corporation Pvt Ltd	G.Ramachandran			Matter is pending before Hon'ble NCLAT Physical Copy Available
		IA(IBC)/1556(CHE)2023	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Omniedge Futures Pvt Ltd Vs UCO Bank & another (in the matter of Sai Regency Power Corporation Pvt Ltd)	Janani Shankar			Matter is pending before Hon'ble NCLAT Physical Copy Available
316	CP/IBC/48/2023	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Reliable Cashew Compaany Pvt Ltd	ML.Ganesh		Ravindra Belevur (Liquidator)	
		IA/IBC/2312/2023	Sec 66(1) of IBC, 2016	Ravindra Beleyur, (RP) Reliable Cashew Company Pvt Ltd Vs Shanthanu Malnad & 10 Anr	T Ravichandran			Physical copy Available

		IA/IBC/2166/2023	Sec 66(1) of IBC, 2016	Ravindra Beleyur, (RP) (Reliable Cashew Company Pvt Ltd) Vs Shantanu Malnad & 8 Ors	T Ravichandran	Rekha R4,R5 N P Vijay Kumar R3		Physical copy Available
		IA(IBC)/2299(CHE)2023	Sec 66(2) of IBC, 2016	Ravindra Beleyur, (RP) (Reliable Cashew Company Pvt Ltd) VS Sri Shanthanu Malnad & 7 Ors	T Ravichandran			Physical copy Available
		IA/IBC/737/2024	Sec 66(1)(2) of IBC 2016 R/w Reg 35(A) of NCLT Rules 2016	Ravindra Beleyur(RP) M/s Reliable Cashew Company P.Ltd Vs Murugan Ramanathan & 9 Ors	T.Ravichandran			Physical copy Available
317	CP/(IBC)/124/CHE/2023	–	Sec 7 Rule 4 of IBC, 2016	V Rajalaskhmi Vs Lokaa Developer Pvt Ltd				
		IA(IBC)/89/CHE/2025 (Fresh Matter)	Sec 60(5) of IBC, 2016	LIC Housing Finance Ltd Vs Ramakrishnan Sadasivan (RP) M/s. Lokaa Developer Pvt Ltd	R Imayavaramban			Physical copy Available
		IA(IBC)/129/CHE/2025 (Fresh Matter)	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules 2016	Ramakrishnan Sadasivan (RP) M/s. Lokaa Developer Pvt Ltd Vs LK Sudhish & 4 Ors	Ravi Rajagopalan			Physical copy Available
		IA(IBC)/2299/CHE/2024	Sec 49(1) & 66(2) r/w 60(5) of IBC, 2016 & Rule 11 of NCLT rules 2016	Ramakrishnan Sadasivan (RP) M/s. Lokaa Developer Pvt Ltd Vs Leelap Clothing Pvt Ltd & 2 Ors	Ravi Rajagopalan			Physical copy Available
		IA(IBC)/2327/CHE/2024	Sec 49(1) & 66(2) r/w 60(5) of IBC, 2016 & Rule 11 of NCLT rules 2016	Ramakrishnan Sadasivan (RP) M/s. Lokaa Developer Pvt Ltd Vs True Value Homes (India) Pvt Ltd & 2 Ors	Ravi Rajagopalan			Physical copy Available
		IA(IBC)/2326/CHE/2024	Sec 49(1) & 66(2) r/w 60(5) of IBC, 2016 & Rule 11 of NCLT rules 2016	Ramakrishnan Sadasivan (RP) M/s. Lokaa Developer Pvt Ltd Vs Santhosh Sharma & 2 Ors	Ravi Rajagopalan			Physical copy Available
		IA(IBC)/2019/CHE/2024	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT rules 2016	Ramakrishnan Sadasivan (RP) M/s. Lokaa Developer Pvt Ltd Vs Lokaa Housing Pvt Ltd & 4 Ors	Ravi Rajagopalan			Physical copy Available

		IA/IBC/2042/CHE/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Ramakrishnan Sadasivan (RP) M/s. Lokaa Developer Pvt Ltd Vs Lokaa Housing Pvt Ltd	Ravi Rajagopalan			Physical copy Available
318	CP(IB)/548(CHE)2017	–	Sec 9 Rule 6 of IBC, 2016	Nithesa Traders Vs Naachar Paper Boards Pvt Ltd				
		IA(IBC)/1903/CHE/2024	Sec 60(5) & 35 of IBC, 2016 r/w Rule 11 of NCLT, Rules 2016	AU Metals Pvt Ltd Vs C Ramasubramaniam (Liquidator) M/s. Naachiar Paper Boards Pvt Ltd	A G Sathyanarayana			Physical copy Available
		IA/1346/IB/2020	Sec 66 of IBC, 2016	Chandramouli Ramasubramaniam M/s. Naachiar Paper Boards Pvt Ltd VS Varadharaj Kesavan & 3 Ors	SP.Srinivasan	Elayaraj Kumar R1 to R3		Physical copy Available
319	CP(IB)/1021(CHE)2018	–	Sec 9 Rule 6 of IBC 2016	M/s Solar Dynamics Pvt Ltd Vs M/s Supreme Coated Board Mills Pvt Ltd				
		IA(IBC)/1611(CHE)2024	Sec 42 of IBC, 2016	Commercial Taxes and Registration Dept Vs Rajalakshmi Vardarajan (Liquidator) M/s. Supreme Coated Board Mills Pvt Ltd	B Vijay			Physical copy Available
		IA(IBC)/1596(CHE)2024	Rule 11 of National Company Law Tribunal Rules, 2016	Commercial Taxes and Registration Dept Vs Rajalakshmi Vardarajan (Liquidator) M/s. Supreme Coated Board Mills Pvt Ltd	B Vijay			Physical copy Available
320	CP(IBC)/135(CHE)2020	–	Sec 9 Rule 6 of IBC 2016	Mangala Ranka Vs M/s. Saravana Stores Gold Palace Pvt Ltd				
		IA(IBC)/1982/CHE/2024	Sec 42 of IBC, 2016 r/w Rules 11, 13, 14 & 15 of NCLT Rules 2016	Saravana Stores (Gold Palace) Vs Chitra Perinkulam Raghavan (Liquidator)	N V Prakash Rohan Rajasekaran			Physical copy Available
		IA(IBC)/1983/CHE/2024	Sec 42 of IBC, 2016 r/w Rules 11, 13, 14 & 15 of NCLT Rules 2016	P Sujatha Vs Chitra Perinkulam Raghavan (Liquidator) (Saravana Stores Gold Palace Pvt Ltd)	N V Prakash Rohan Rajasekaran			Physical copy Available

		IA(IBC)/1984/CHE/2024	Sec 42 of IBC, 2016 r/w Rules 11, 13, 14 & 15 of NCLT Rules 2016	Shanmuga Priya Vs Chitra Perinkulam Raghavan (Liquidator) (Saravana Stores Gold Palace Pvt Ltd)	N V Prakash Rohan Rajasekaran		Chitra Perinkulam Raghavan (Liquidator)	Physical copy Available
		IA(IBC)/1985/CHE/2024	Sec 42 of IBC, 2016 r/w Rules 11, 13, 14 & 15 of NCLT Rules 2016	Y Lakshmi Vs Chitra Perinkulam Raghavan (Liquidator) (Saravana Stores Gold Palace Pvt Ltd)	N V Prakash Rohan Rajasekaran			Physical copy Available
		IA(IBC)/1986/CHE/2024	Sec 42 of IBC, 2016 r/w Rules 11, 13, 14 & 15 of NCLT Rules 2016	Y P Shiravan Vs Chitra Perinkulam Raghavan (Liquidator) (Saravana Stores Gold Palace Pvt Ltd)	N V Prakash Rohan Rajasekaran			Physical copy Available
321	CP/IBC/786/2019	–	Sec 10 Rule 7 of IBC, 2016	Shree Ganesh EPC Pvt Ltd				
		IA(IBC)/1251(CHE)2024	Rule 11 of NCLT rules, 2016	N Azhagappan Vs S Rajendran (Liquidator) & 2 Ors	Karthik Ranganathan			Physical copy Available
		IA(IBC)/1214(CHE)2024	Rule 11 of NCLT Rules, 2016 r/w Rule 32 of NCLT Rules, 2016 r/w Sec 66 of IBC, 2016	N Azhagappan Vs S Rajendran (Liquidator) (Shree Ganesh EPC Pvt Ltd)	Karthik Ranganathan S Brindaa			Physical copy Available
COMPANIES ACT MATTER								
401	Comp.Appl/48/CHE/2023	–	Sec 252(1) of CA, 2013	Income Tax Department Vs Surya Plots & Flats Pvt Ltd				
		IA(CA)/207(CHE)2024	Rule 492) of National Company Law Tribunal Rules, 2016 r/w Rule 11 of National Company Law Tribunal Rules, 2016	Surya Plots & Flats Pvt Ltd Vs Income Tax Department & Anr	Rishwanth			Physical copy Available
402	Comp.Appeal/8/CHE/2024	–	Sec 252 of CA, 2013	Income Tax Officer Vs S M Corporation Pvt Ltd & 3 Ors	Rajkumar Jhabakh			Physical copy Available

403	Comp.Appeal/74/CHE/2024	–	Sec 252 of CA, 2013	Deputy Commissioner of Income Tax Vs Techpro Industrial Supply India Pvt Ltd	Raj Jhabakh			Physical copy Available
404	Comp.Appeal/76/CHE/2024	–	Sec 252 of CA, 2013	Income Tax Officer Vs Belverdia Coal Mining And Infrastructure Pvt Ltd	Raj Jhabakh			Physical copy Available
405	CP/18(CHE)/2024	–	Sec 241-242 of CA, 2013 r/w Rule 11 of NCLT Rules, 2016	A C Baburajan @ Baburajan Aniachalil & 2 Ors Vs Gokulam Logistics Pvt Ltd & 3 Ors	Avinash Krishnan Ravi			
		IA(CA)/144(CHE)2024	Rule 11 of NCLT Rules, 2016	A M Gopalan & 2 Ors Vs A C Baburajan	Sreepriya Kalarikkal			Physical copy Available
SEC 95 MATTERS (IBC)								
501	CP/187/IB/2021	–	Sec 95 of IBC, 2016	Bank Of Baroda Vs Kannan Kaliappa Nadar				
		IA(IBC)/1674/CHE/2024	Sec 60(5) of IBC, 2106	S Muthuraju (Kannan Kaliappa Nadar) Vs Bank of Baroda	A G Sathyanarayana	Vijay Vigneshwar		Physical copy Available
502	CP/188/IB/2021	–	Sec 95 of IBC, 2016	Bank Of Baroda Vs Mariappan Thangeshwari				
		IA(IBC)/1671/CHE/2024	Sec 60(5) of IBC, 2106	S Muthuraju (Mariappan Thangeshwari) Vs Bank of Baroda	A G Sathyanarayana			Physical copy Available
503	CP/263/IB/2021	–	Sec 95 of IBC, 2016	Bank Of Baroda Vs Saktinath Mariappan				
		IA(IBC)/1673/CHE/2024	Sec 60(5) of IBC, 2106	S Muthuraju (Sakthinath Mariappan) Vs Bank of Baroda	A G Sathyanarayana	Vijay Vigneshwar		Physical copy Available

504	CP(IB)/234/(CHE)2022	–	Sec 95(1) of IBC, 2016	Small Industries Development Bank of Ind Vs S Ravindran	Shivakumar & Suresh Dev Eshwar	Sri Ganesh		Physical copy Available
505	CP(IB)/236/2022	–	Sec 95(1) of IBC, 2016	Small Industries Development Bank of India Vs R Sripriya	Akhil Suresh	Jayalakshmi		
		IA(IBC)/842(CHE)2024	Sec 99 of IBC, 2016 r/w Rule 7(2) of IBBI of Rules 2019	Ramji Mahadevan (RP)	Dev Eshwar	S Manjula Devi		Physical copy Available
506	CP/IB/270/CHE/2022	–	Sec 95(1) of IBC, 2016	State Bank of india Vs Sunil Kapoor	ML.Ganesh	Taran Kumar		Physical copy Available
507	CP/IB/271/CHE/2022	–	Sec 95(1) of IBC, 2016	State Bank of india Vs Varun Kapoor	ML.Ganesh	Taran Kumar		Physical copy Available
508	CP/IBC/218/2023	–	Sec 94(1) of IBC, 2016	N S Rangachari	A S Sathish Kumar		Madhu Desikan (IRP)	
		IA(IBC)/1973/CHE/2024	Sec 98 r/w Sec 60(5) of IBC, 2016	Indian Bank Vs N S Rangachari	S Brammamandan T Sundar			Physical copy Available
		IA(IBC)/762/CHE/2024	Sec 99 of IBC, 2016	Madhu Desikan (IRP) (N S Rangachari)	Mahdu Desikan			Physical copy Available
-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.								