



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>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

DAY : TUESDAY

DATE : 28.11.2023

TIME : 10:30 AM

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.

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/511/IB/2017	-	Sec 9 Rule 6 of IBC, 2016	Lloyd Insulations India Ltd Vs Cethar Ltd	R Subramanian			

		MA/1145/2019	Sec 60(5) of IBC 2016	V. Nagarajan (Liquidator) M/S Cethar Ltd VS State Bank of India	R. Subramanian	M L Ganesh	V. Nagarajan (Liquidator)	
		CA/38/IB/2018	Sec 60(2) of IBC, 2016	V. Nagarajan (RP) M/S Cethar Ltd VS SKS Isphat & Power Ltd & 10 others	R. Subramaniam	Avinash Krishnan Ravi R1, R2	V. Nagarajan (RP)	
		MA/906/2019 IN CA/38/IB/2018	Sec 60 of IBC, 2016	V. Nagarajan (RP) M/S Cethar Ltd VS SKS Isphat & Power Ltd & 13 others	R. Subramaniam	Avinash Krishnan Ravi R1, R2		
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
2	CP/IB/252/2022	–	Sec 7 Rule 4 of IBC, 2016	IDBI Bank Ltd Vs Sri Lakshmi Saraswathi Spintex Ltd	Pavitra Sundarajan			
		IA/IBC/2232/2023	Sec 33(1)(a),33(2) & 34(1) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	CA Mahalingam Suresh Kumar, (RP) M/s. Sri Lakshmi Saraswathi Spintex Ltd	AG Sathyanarayanan			
3	CP/IB/536/2017	–	Sec 9 of IBC, 2016	Autocap India Pvt Ltd Vs Infonet Asia Pvt Ltd	K.Monish			
		IA/IBC/2219/2023 IN IA/IBC/308/2020 (Progress Report)	Sec 60(5) of IBC,2016 r/w Rule 11 NCLT Ruels, 2016	Ebenezar Inbaraj, (Liquidator) M/s. Infonet Asia Pvt Ltd	Thilak Narayanan			
4	CP/IB/1414/2018	–	Sec 9 Rule 6 of IBC 2016	M/s A.U.Marketing Agencies Vs M/s Connexions Retail Stores Pvt Ltd	KK.Sivasshanmugam KS.Sri Giri Prasath K.Banupriya			
		IA/IBC/2237/2023 (Progress Report)	Reg 15 of IBBI Reg, 2016 r/w Sec 60(5) of IBC, 2016	Mahdu Desikan (Liquidator) M/s. Connexions Retail Stores Pvt Ltd	Madhu Desikan			Physical Copy not received
5	CP/IB/135/2020	–	Sec 9 Rule 6 of IBC 2016	Mangala Ranka Vs M/s. Saravana Stores Gold Palace Pvt Ltd	Aswany Ajay Kumar			
		IA/IBC/2229/2023 (Progress Report)	Reg 15 of IBBI Reg, 2016 r/w Rules 11 of NCLT Rules, 2016	Chitra Perinkulam Ragavan, (Liquidator) M/s. Saravana Stores Gold Palace Pvt Ltd	Avinash Krishnan Ravi			

6	CP/IB/192/2022	–	Sec 7 Rule 4 of IBC, 2016	Sulaiman Abdul Gaffor Vs Stalwart International Trading Private Limited	BFS Legal			
		IA/IBC/2235/2023	Sec 60(5) of IBC,2016 r/w Rule 11 NCLT Ruels, 2016	Dandu Lakshmi Devi Vs Sulaiman Abdul Gaffor & Anr	Jeyachandran			
7	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			
8	CP/IB/36/2021	–	Sec 9 Rule 6 of IBC, 2016	Narendra Sakariya Vs M/s Effimax Engineers Pvt Ltd	J.Lenin			
		IA/IBC/2212/2023	Sec 60(5) of IBC,2016 r/w Reg 44 of IBBI Reg 2016 r/w 11 NCLT Ruels, 2016	C Ramasubramaniam, (Liquidator) M/s. Effimax Engineers Pvt Ltd	Sathiyarayanan Srinivasan			
9	CP/IB/1099/2019	–	Sec 9 of IBC, 2016	Sarens Heavy Lift India Pvt Ltd Vs Regen Powertech Pvt Ltd	S.Aravindan			
		IA/IBC/2221/2023	Sec 60(5) of IBC,2016 r/w Rule 11 NCLT Ruels, 2016	National Aluminium Company Ltd Vs Regen Powertech Pvt Ltd & Anr	Siva Sankar G			
		IA/IBC/2211/2023 in MA/40/2020	Sec 60(5) of IBC,2016 r/w Rule 11 NCLT Ruels, 2016	National Aluminium Company Ltd Vs Regen Powertech Pvt Ltd & Anr	Siva Sankar G			Physical Copy not received
		IA/IBC/2213/2023	Sec 60(5) of IBC,2016 r/w Rule 11 NCLT Ruels, 2016	National Aluminium Company Ltd Vs Regen Powertech Pvt Ltd & Anr	Siva Sankar G			
10	CP/IB/634/2017	–	Sec 7 of IBC, 2016	Bank of Baroda Vs M/s Vangal Amman Health Services Ltd	G.Kalyan Jhabakh			
		IA/IBC/2218/2023	Sec 60(5) of IBC,2016 r/w Rule 11 NCLT Ruels, 2016	K C Ramaswami VS G V Ravikumar, (RP) M/s. Vangal Amman Health Service Ltd & 5 Ors	Balaji N			

11	TCP/70/IBC/2017	–	Sec 433 of CA	Sri Adinath Enterprises Vs RRP Housing Pvt Ltd	Aridas			
		IA/IBC/2231/2023	Rule 11 NCLT Ruels, 2016	Priya S Anand, (Liquidator) M/s.RRP Housing Pvt Ltd Vs N Padmanabhan	N P Vijay Kumar			
12	CP/IB/612/2017	–	Sec 7 of IBC, 2016	State Bank of India Vs M/s. Senthil Papers and Boards Pvt Ltd	Rohan Rajasekharan			
		IA/IBC/2224/2023	Reg 31A(1) of IBBI Reg, 2016 & Rule 11 of NCLT, 2016	P Eswaramoorthy, (Liquidator) M/s. Senthil Papers and Boards Pvt Ltd	Deepa Mariappan			
13	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/2254/2023	Sec 60(5) of IBC,2016 r/w Rule 11 NCLT Ruels, 2016	Maruthanayagam Kathiresh Vs Ravindranath Narayana Rao, (Liquidator) M/s. Marutham Steel Rolling Mills Pvt Ltd	P S Suman			Physical Copy not received
14	CP/IBC/188/2023	–	Sec 10 of IBC, 2016 r/w Rule 7 of IBC,2016	MQ Networks Pvt Ltd	Mithilesh Kumar Pandey			
15	CP/IBC/184/2023	–	Sec 9 Rule 6 of IBC, 2016	Surya Batteries Vs Priyam Industries and Engineering Pvt Ltd	S M Vivekanandh			
16	CP/IBC/192/2023	–	Sec 9 Rule 6 of IBC, 2016	Divine Projects VS Orient Frozen Foods LLP	A G Sathyanarayan			
17	CP/IBC/190/2023	–	Sec 59(7) of IBC, 2016 r/w Rule 11 of NCLT, 2016	Vasudevan Gopu, (Liquidator) (Mitra Renewables Pvt Ltd)	A G Sathyanarayan			
18	CP/IBC/182/2023	–	Sec 59 of IBC, 2016	Shanmugakani Saraskumar (Liquidator) Eight Constructions Pvt Ltd	Thamizhvanan			
PRIORITY LIST								
101	IBA/1218/2019	–	Sec 7 Rule 4 of IBC, 2016	S Lakshmanam & Another VS Green Peace Constructions Pvt Ltd	Jesus Moris ravi	Antony Jesuraja		

102	CP(IB)/76(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	KMP Spinners Pvt Ltd Vs Vanipriya Textiles Pvt Ltd	Pranava Charan	Manoj Kumar		
103	CP(IB)/168(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Nova Tex Vs Goddess Textiles Pvt Ltd	D Senthil Kumar			
104	CP(IB)/282(CHE)2021	–	Sec 9 Rule 6 of IBC 2016	OPG Power Generation Pvt Ltd Vs AKMG Alloys Pvt Ltd	Aparjitha Vishwanath CP Niveda	Chitra Devi		
ORDINARY LIST								
201	CP(IB)/166(CHE)2023	–	Sec 59 of IBC, r/w Rule 11 of NCLT Rules,2016	Viswanathan Rajagopalan, (Liquidator) of (Trichy Power Ltd)	Viswanthan Rajagopalan		Viswanathan Rajagopalan, (Liquidator)	
202	CP(IB)/152(CHE)2021	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank (International) Ltd Vs Vrone Energy Pvt Ltd	Mithilesh Kumar Pandey		Rakesh Bothra (RP)	
		IA(IBC)/942(CHE)2023	Sec 14 r/w Sec 60(5)(a) of IBC, 2016	Rakesh Bothra (RP) of M/s. Vrone Energy Pvt Ltd VS Krishnamurthy Manoharan (Erstwhile Director) of M/s. Vrone Energy Pvt Ltd & 3 Others	PMN Bhagavath Krishnan			
203	CP/1307/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s IDBI Bank Ltd Vs M/s The Jeypore Sugar Company Ltd	S.Sathiyarayanan	Ashwin Shanbhey		
		IA(IBC)/730(CHE)2023 in IA/815/2020 & IA/255/2021	Sec 424 of CA, 2013 & Rule 11 of NCLT rules	V.Venkata Sivakumar (Erstwhile Liquidator) of M/s. The Jeypore Sugar Co. Ltd Vs Rakesh Sharma (Chairman & Managing Director) of IDBI Bank Ltd & 5 Others	V.Venkata Sivakumar			
204	CP/IB/1195/2018	IA/IB/1722/2023	Sec 19(2), 33 of IBC, 2016	Sathya.V (Liquidator) of M/s.Dhananjaya Money Management Srv Pvt Ltd Vs Anil Kumar Gupta & Ors	A Rengarajan		Sathya.V (Liquidator)	
		IA/1721/2023 IN IA/856/2022	Sec 60(5) of IBC, 2016, r/w Reg 15 (1)(a) of IBC, 2016	Sathya.V (Liquidator) of M/s.Dhananjaya Money Management Srv Pvt Ltd Vs The Roc,Chennai & Ors	A Rengarajan			
		IA(IBC)/1689(CHE)2023 IN IA/IBC/856/2022	Sec 33 r/w Reg 44(2) of IBBI Reg, 2016	Sathya V (Liquidator) M/s.Dhananjaya Money Management Service Pvt Ltd	Sathya V, (Liquidator)		Sathya V, (Liquidator)	

205	CP/1087/IB/2018	–	Sec 9 Rule 6 of IBC 2016	M/s Vinayak Cotton Agencies Vs M/s. Sapphire Spinners India Private Limited	A.Sivaji R.Krishnan S.Jeevitha Ramani	T.Geethanjalli		
		IA(IBC)/1034(CHE)2022 in MA/1399/2019	Sec 66 & 67 of IBC, 2016	G. Gunasekaran (Liquidator) of M/s. Sapphire Spinners India Private Limited VS Karthika Raja & 3 Others	G. Gunasekaran		G. Gunasekaran (Liquidator)	
206	CP/540/IB/2017	–	Sec 9 of IBC 2016	Lakshmi Vilas Bank Ltd VS Orchid Pharma Ltd	AK.Mylsamy	TK.Bhaskar		
		MA/811/2019	Sec 66 of IBC, 2016	Sripatham Venkatasubramaniam Ramkumar (RP) M/s. Orchid Pharma Ltd VS Kailasam Raghavendra Rao	Pradeep joy	Nanchil (R3)	Sripatham Venkatasubramaniam Ramkumar (RP)	
		MA/818/2019	Sec 66 of IBC, 2016	Sripatham Venkatasubramaniam Ramkumar (RP) M/s. Orchid Pharma Ltd VS Kailasam Raghavendra Rao	Pradeep joy	R.Praveen (R2,R3)		
		IA(IBC)/700(CHE)2022	Sec 60(5) of IBC, 2016	DBS Bank Ltd Vs Orchid Pharma Ltd & Other	A K Mylsamy & Associates	R.Kastubh Prakash (R1)		
		IA/784/IB/2020	Sec 60(5) of IBC, 2016	Lakshmi Vilas Bank VS Orchid Pharma Ltd & 2 others	A.K.Mylsamy & Associates	Kastubh Prakash		
		IA(IBC)/1220/2021	Sec 60(5) & Sec 33(3) of IBC 2016	Edna Braganza VS Sripatham Venkatasubramaniam Ramkumar (RP) of M/s. Orchid Pharma Ltd & Ors	Ravi Rajagopalan Praveen R	Pradeep joy	Sripatham Venkatasubramaniam Ramkumar (RP)	
207	CP/1314/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s The Karur Vysya Bank Ltd Vs M/s Maharaja Theme Parks & Resorts Pvt Ltd	NP.Vijay Kumar R.Pradeep	PJ.Rishikesh PJ.Sri Ganesh		
		IA(IBC)/459(CHE)2023	Sec 49 of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Aneetha Subramaniam (Liquidator) of M/s. Maharaja Theme Parks & Resorts Ltd Vs K.Paramasivam (Suspended Director) of Maharaja Theme Parks & Resorts Ltd & 7 Others	Avinash Krishnan Ravi Jerin Asher Sojan		Aneetha Subramaniam (Liquidator)	
		IA(IBC)/460(CHE)2023	Sec 66 of IBC, 2016	Aneetha Subramaniam (Liquidator) of M/s. Maharaja Theme Parks & Resorts Ltd Vs Prisan Cineplex (P) Ltd & 5 Others	Avinash Krishnan Ravi Jerin Asher Sojan			
		IA(IBC)/955(CHE)2023	Reg 9 of Liquidation Process reg, 2016 r/w Rule 11 of NCLT rules, 2016	Aneetha Subramaniam (Liquidator) of M/s. Maharaja Theme Parks & Resorts Pvt Ltd Vs K. Paramasivam & 2 Others	Avinash Krishnan Ravi			

208	IBA/895/2019	–	Sec 7 Rule 4 of IBC, 2016	Stressed Assets Stabilization Fund (SASF) Vs Uthara Fashion Knitwear Ltd	T.Ravichandran	Jayersh R Dolia		
		IA(IBC)/479(CHE)2023	Sec 66 of IBC, 2016	Chandrasekhar Sagutoor (RP) of Uthara Fashion Knitwear Ltd Vs Radhakumari & 2 Others	Bhagavath Krishnan PMN			
		IA/IB/1747/2023	Sec 30(6) of IBC, 2016	Chandrasekhar Sagutoor (RP) (Uthara Fashion Knitwear Ltd)	Bhagavath Krishnan P M N		Chandrasekhar Sagutoor (RP)	
209	IBA/812/2020	Cont.A/IBC/16/2023 IN IA/IB/1779/2023 IN IA/IB/669/2022	Sec 425 of CA, 2013 r/w Rule 11,13 & 14 or NCLT Rules, 2016	Venkataraman Subramaniam (Liquidator) (JBM Homes Pvt Ltd) Vs Reliance Commercial Finance Ltd & Anr	M S Elamathi			
		IA/IBC/2227/2023 (Progress Report) (Fresh Matter)	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	Venkataraman Subramaniam (Liquidator) (JBM Homes Pvt Ltd)	M S Elamathi		Venkataraman Subramaniam (Liquidator)	Physical Copy not received
210	CP/698/IBC/2017	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India & Bank of Baroda Vs M/s Frontier Lifeline Pvt Ltd	ML.Ganesh			
		IA/1850/IBC/2023	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	S Rajagopal Vs Regional Director - Southern Region Ministry of Corporate Affairs	B Dhanaraj			
211	CP(IB)/114(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	ITD Cementation India Ltd Vs Sical Iron Ore Terminals Ltd	R.Jayanth Gaurav Chatterjee	S.Gopinathan K.Francis	S.Shivshanker (RP)	
		IA(IBC)/1276(CHE)2022	Sec 66 of IBC, 2016 r/w Sec 67 & 68 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	S.Shivshanker (RP) of M/s Sical Iron Ore Terminals Ltd VS S.Rajappan & 2 Others	AG.Sathyanarayana			
		IA(IBC)/1278(CHE)2022	Sec 66 of IBC, 2016 r/w Sec 67 & 68 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	S.Shivshanker (RP) of M/s Sical Iron Ore Terminals Ltd VS S.Rajappan & 2 Others	AG.Sathyanarayana			

	CP(IB)/114(CHE)2021	IA(IBC)/1292(CHE)2022	Sec 66 of IBC, 2016 r/w Sec 67 & 68 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	S.Shivshanker (RP) of M/s Sical Iron Ore Terminals Ltd VS S.Rajappan & 2 Others	AG.Sathyanarayana			
		IA(IBC)/1375(CHE)2022	Sec 66 of IBC, 2016 r/w Sec 67 & 68 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	S Shivshanker (RP) of M/s Sical Iron Ore Terminals Ltd VS S.Rajappan & 2 Others	AG.Sathyanarayana			
		IA(IBC)/1376(CHE)2022	Sec 66 of IBC, 2016 r/w Sec 67 & 68 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	S Shivshanker (RP) of M/s Sical Iron Ore Terminals Ltd VS S.Rajappan & 2 Others	AG.Sathyanarayana			
212	IBA/546/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s Oriental Bank of Commerce Vs M/s Prabhat Resources Ltd	SK.Srinivasan PP.Saravanan	PM.Bakthavatsalam VV.Ravichandran	Velayudham Jayavel (RP)	
		IA/259(CHE)/2021	Sec 66 of IBC, 2016	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 14 Others	S Sathiyarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2, R8, R12 & R13) Dwarakesh Prabhakaran (R3-R5) Abhisekh (R6) C Vigneswaran (R7, R8 & R10)		
		IA/260(CHE)/2021	Sec 66 of IBC, 2016	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 9 Others	S Sathiyarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2) Dwarakesh Prabhakaran (R3-R5) Abhisekh (R6) C Vigneswaran (R7, R8 & R10)		
		IA/276(CHE)/2021	Sec 66 of IBC, 2016 r/w Sec 128&129 of CA, 2013	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 5 Others	S Sathiyarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2) Dwarakesh Prabhakaran (R3-R5)		
213	IBA/881/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s Bank of Baroda Vs M/s CAV Cotton Mills Pvt Ltd	Aashish Jain Lunia	R.Chandra Mohan		
		IA(IBC)/1605(CHE)2022	Sec 35(f) of IBC, 2016 r/w Rule 33 & 35 of IBBI Reg, 2016 r/w Rule 11 of NCLT Rules, 2016	E.N.Palanisamy Vs N.Sivachalam (Liquidator) of M/s CAV Cotton Mills Pvt Ltd & Another	PJ.Rishikesh PJ.Sri Ganesh			

