



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIAL 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.

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. SANJIV JAIN, 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)/70(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	Behin Gnanaraj (Proprietor) of M/s. B COTS Vs Sri Venkatesa Fabrics Ltd	G.Vairava Subramanian			

THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTER								
2	CP/IBC/40/2024	–	Sec 10 Rule 7 of IBC, 2016	Odour Farms & Resorts Pvt Ltd	A S Sathish Kumar			
3	CP(IB)/120(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	M/s. Canara Bank, Tutucorin Vs Lare Fibc & Energies Pvt Ltd	R.Umasuthan K.Bhaskar			
		IA(IBC)/518(CHE)2024	Sec 60(5) r/w Sec 15, 17 & 18 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Ramachandran Subramanian (IRP) M/s. Lare FIBC and Energies Pvt Ltd	Jayasankar Toti			
4	CP(IB)/812(CHE)2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s JBM Homes Pvt Ltd	Vinod Kumar MD.Srinivasan			
		IA(IBC)/473(CHE)2024	Reg 9 of IBBI Reg 2016 r/w Rule 11 of NCLT Rules, 2016	Venkataraman Subramanian (Liquidator) (JBM Homes Pvt Ltd) Vs Babulal Kamlesh Kumar & 2 Ors	M Savitha Devi M S Elamathi			
5	CP(IB)/826(CHE)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)/472(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Venkataraman Subramanian (Liquidator) (JBM Shelters Pvt Ltd) Vs Magnum Finvest	M Savitha Devi M S Elamathi			
6	CP(IB)/511(CHE)2017	–	Sec 9 Rule 6 of IBC, 2016	Lloyd Insulations India Ltd Vs Cethar Ltd	R Subramanian			
		IA(IBC)/429(CHE)2024	Reg 44(2) of IBBI Reg 2016	V Nagarajan (Liquidator) M/s. Cethar Ltd				

		IA(IBC)/428(CHE)2024	Reg 44(2) of IBBI Reg 2016	V Nagarajan (Liquidator) M/s. Cethar Ltd				
7	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			
		IA(IBC)/515(CHE)2024	Sec 60(5) of IBC, 2016	Lucky Impex Vs Mukul Kumar & 4 Ors	Genicon Legal LLP			
		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			
8	CP(IB)/238(CHE)2022	–	Sec 94(1) of IBC, 2016	Stressed Assets Stabilization Fund (SASF) Vs N Senathiathi				
		IA(IBC)/444(CHE)2024	Sec 99 of IBC, 2016	Stressed Assets Stabilization Fund (SASF) Vs N Senathiathi	Shree Law Services			Physical Copy not received
9	CP(IB)/90(CHE)2023	–	Sec 94(1) of IBC, 2016	RKJ Enterprises Vs S Sanjeevi	Jayanthi K Shah			
		IA(IBC)/487(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	S Sanjeevi Vs Amier Hamsa Ali Abbas Rawther	R Kannan			Physical Copy not received
		IA(IBC)/482(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	S Sanjeevi Vs Amier Hamsa Ali Abbas Rawther	R Kannan			Physical Copy not received
10	CP(IB)/685(CHE)2019	–	Sec 7 Rule 4 of IBC, 2016	M/s Indian Bank Vs M/s Jeppiaar Cements Pvt Ltd	Jayesh B Dolia T.Geethanjalli			
		IA(IBC)/457(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	A R Akbar Sherieef Vs Umesh Garg	M Deeptha Devi			Physical Copy not received

PRIORITY LIST								
101	CP(IB)/148(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s. Interarch Building Products Pvt Ltd Vs M/s. Avigna Pvt Ltd	Charu Sangwan			
102	CP(IB)/124/2023	–	Sec 7 Rule 4 of IBC, 2016	V.Rajalakshmi & 25 others Vs M/s. Lokaa Developer Pvt Ltd M One Project	Rajkumar Jhabakh			
		IA(IBC)/318/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Lokaa Developer Pvt Ltd Vs V Rajalakshmi & 25 Ors	Ramya Subramaniam			
		IA(IBC)/2392(CHE)2023	Rule 11 of NCLT Rules, 2016	Lokaa Developer Pvt Ltd Vs V Rajalakshmi & 25 Ors	Ramya Subramaniam			
103	CP/IB/130/2023	–	Sec 94(1) of IBC, 2016	MP.Sakthivel	AS.Sathish Kumar			
		IA(IBC)/2425(CHE)2023	Sec 60(5) of IBC, 2016	Standard Chartered Bank Vs M P Sakthivel	B Krishnan			
ORDINARY LIST								
201	IBA/1017/2019	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank VS Shree Ambika Sugars Ltd	ML.Ganesh S.Arun Kumar			
		IA(CA)/24/2024 in CP(CAA/27/2023 (Fresh Matter))	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Jain Irrigation Systems Ltd Vs Anurag Goel, (Liquidator) (M/s. Shree Ambika Sugars Ltd) & 2 Ors	Babu Rangasamy			
		IA(CA)/18/2024 in CP(CAA/27/2023	Rule 11 of NCLT Rules, 2016	Anurag Goel (Liquidator) (Shree Ambika Sugars Ltd)	Ranghasayee NRG			
202	CP/IBC/48/2023	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Reliable Cashew Compaany Pvt Ltd	ML.Ganesh			
		IA(IBC)/1809(CHE)2023	Sec 66(1) of IBC, 2016	Ravindra Beleyur, (RP) (Reliable Cashew Co Pvt Ltd) Vs Shanthanu Malnad & Ors	T Ravichandran			

		IA(IBC)/1810(CHE)2023	Sec 66(1) of IBC, 2016	Ravindra Beleyur, (RP) (Reliable Cashew Co Pvt Ltd) Vs Shanthanu Malnad & Ors	T Ravichandran			
203	CP(IB)/226(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s. Apollo Polyvinyl Pvt Ltd	ML.Ganesh			
		IA(IBC)/517/(CHE)2024 (Fresh Matter)	Sec 66 of IBC, 2016	Ashok Seshadri (RP) M/s. Apollo Polyvinyl Pvt Ltd Vs Suil Kappor & 3 Ors	Pranava Charan			
		IA(IBC)/170(CHE)2024	Sec 45 r/w 46 & 60 of IBC, 2016	Ashok Seshadri (RP) M/s. Apollo Polyvinyl Pvt Ltd Vs Konita Industries Pvt Ltd & 4 Ors	Pranava Charan			
204	CP(IB)/1263(CHE)2019	–	Sec 7 Rule 4 of IBC, 2016	M/s Kotak Mahindra Bank Ltd Vs M/s Ultra Tile Pvt Ltd	NP.Vijay Kumar			
		IA(IBC)/171(CHE)2024	Sec 42 of IBC, 2016	Department of Sales Tax, Govt of Maharashtra Vs L V Shyam Sundar (Liquidator) M/s. Ultra Tile Pvt Ltd	Abhishek R			
205	CP/IBC/632/2019	–	Sec 7 Rule 4 of IBC, 2016	City Union Bank Ltd Vs Impel Health Care Pvt Ltd	R.Sivaraman			
		IA(IBC)/83(CHE)2024 (Progress Report)	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI Reg 2016	C Ramasubramaniam (Liquidator) M/s. Impel Health Care Pvt Ltd	C Ramasubramaniam			
206	IBA/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)/528(CHE)2023	Sec 14 r/w 60(5) (C) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Chitra Perinkulam Ragavan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd Vs HDFC Bank Ltd & 2 Others	NP.Vijay Kumar		Chitra Perinkulam Ragavan (Liquidator)	
207	CP(IBC)/263/2018	–	Sec 9 Rule 6 of IBC 2016	M/s R.V Refractories (Coimbatore) Vs M/s Pavai Alloys & Steels Pvt Ltd	N.A.S Richard J.Nithyanandan			

		Efiling Diary No 3305118024052023 IN MA/620/2018	Reg 44 of IBBI of Reg 2016 r/w Rule 11 of NCLT Rules 2016	Raghu Babu Gunturu (Liquidator) M/s. Pavai Alloys and Steels Pvt Ltd	A G Sathyanarayan			
208	CP(IB)/1075(CHE)2019	–	Sec 10 Rule 7 of IBC, 2016	M/s Krishnaa Energy Pvt Ltd	A S Sathish Kumar		B Ramana Kumar (Liquidator)	
		IA(IBC)/167(CHE)2024 (Progress Report)	Sec 60(5) of IBC, 2016 r/w Reg 15 of IBBI Reg 2016	B Ramana Kumar (Liquidator) M/s. Krishnaa Energy Pvt Ltd	Gajendran Ravi			
COMPANIES ACT MATTER								
209	CA(CA)/26/2023	–	Sec 252(3) of CA, 2013	Income Tax Officer Vs Focus Guarding Solutions Pvt Ltd & Anr	B Ramana Kumar			
210	CA(CA)/28/2023	–	Sec 252(3) of CA, 2013	Income Tax Officer Vs Aspa Marketing Pvt Ltd & Anr	B Ramana Kumar			
211	Comp.Appeal/30/2023	–	Sec 252 of CA, 2013	Income Tax Officer Vs Aniva Global Business Pvt Ltd & Anr	B Ramana Kumar			
212	Comp.Appeal/34/2023	–	Sec 252(3) of the CA, 2013	Deputy Commissioner of Income Tax Vs Gosh Trips Pvt Ltd & Anr	B Ramana Kumar			
213	Comp.Appeal/36/2023	–	Sec 252(3) of the CA, 2013	Income Tax Officer Vs Grand Diamond Pvt Ltd & Anr	B Ramana Kumar			
214	Comp.Appeal/38/2023	–	Sec 252(3) of the CA, 2013	F2Connect Pvt Ltd Vs The Roc, Chennai	G Sudhakar			
215	CA/48(CHE)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			
216	CA/50/(CHE)/2023	–	Sec 252 of CA, 2013	Income Tax Officer VS Antosys Recritment Pvt Ltd & Anr	B Ramana Kumar			
217	CP(CA)/80(CHE)2023	–	Sec 252 of CA, 2013	Jiwon Engineering & Construction Pvt Ltd Vs The Roc, Chennai	Murugesh Kasivel			

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