



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](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

DAY : MONDAY

DATE : 29.04.2024

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	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	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			

2	CP(IB)/104(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s. Premier Power Line Vs M/s. RPP Infra Projects Ltd	AK.Mylsamy	RK.Bhaskar		
3	CP(IB)/709(CHE)2018	–	Sec 60(5) of IBC, 2016	Sripriya Kumar (RP) (Green Garden Pvt Ltd) Vs JDA Consultancy Services Pvt Ltd & 3 Others	N.P.Vijay Kumar R.Pradeep			
		IA(IBC)/2353(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 32 of NCLT Rules, 2016	Kotak Mahindra Bank Ltd Vs K Bharathi & Anr (Green Gardens Pvt Ltd)	H Karthik Seshadri			
		IA/IBC/2114/2023	Sec 42 r/w Sec 60(5) of IBC,2016	K Bharathi VS Sripriya Kumar, (Liquidator) (Green Gardens Pvt Ltd)	Dwarakesh Prabhakaran			
		MA/197/2019	Sec 19(2) & 60(5) of IBC, 2016	Sripriya Kumar (RP) (M/s Green Garden Pvt Ltd) Vs Akkineni Manohar Prasad & 5 Others	N.P.Vijay Kumar	Neelambal (R4)	Sripriya Kumar (RP)	
		IA/1300/IB/2020	Sec 19(2) RW Sec 60(5) of IBC, 2016	Sripriya Kumar (RP) (M/s.Green Garden Pvt Ltd) VS Manohar Prasad & 2 Others	N P Vijaykumar			
4	CP(IB)/710(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	K.Bharathi Vs Gemini Arts Pvt Ltd	Bipin Shukla			
		IA(IBC)/2350(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 32 of NCLT Rules, 2016	Kotak Mahindra Bank Ltd Vs K Bharathi & Anr (Green Gardens Pvt Ltd)	H Karthik Seshadri			
		IA/IBC/2113/2023	Sec 42 r/w Sec 60(5) of IBC,2016	K Bharathi VS Sripriya Kumar, (Liquidator) (Gemini Arts Pvt Ltd)	Dwarakesh Prabhakaran			

THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING

FRESH MATTER

5	CP(IB)/244(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	TCP Ltd Vs Marappap Textiles Pvt Ltd			CA S Prabhu (RP)	
		IA(IBC)(PLAN)/2/2024	Sec 30(6) & 31 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	CA S Prabhu (RP) M/s. Marappap Textiles Pvt Ltd	A G Sathyanarayana			
6	CP(IB)/96(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Saraogi Udyog Pvt Ltd Vs K G Denim Ltd	S M Vivekanandh			
7	CP(IB)/304(CHE)2020	–	Sec 9 Rule 6 of IBC, 2016	Harsan Kumar Vs M/s Star Trace Pvt Ltd			R Venkatakrishnan (RP)	
		IA(IBC)/955CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Hindustan Copper Ltd Vs R Venkatakrishnan (RP) (Star Trace Pvt Ltd)	Antony R Julian M Karnikka			
8	IBA/889/2019	–	Sec 7 Rule 4 of IBC, 2016	S.Balasubramanian & Another Vs Sheltrex Developers Pvt Ltd			N Kumar (RP)	
		IA(IBC)/1080CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Bhalakh Realtors Pvt Ltd & Anr Vs N Kumar (IRP) Sheltrex Developers Pvt Ltd	Bhagavath Krishnan			
9	CP(IB)/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(IBC)/956CHE)2024 (Progress Report)	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI Reg 2016	C Ramasubramaniam (Liquidator) M/s. Everonn Skill Development Ltd	C Ramasubramaniam (Liquidator)			

10	CP(IB)/517(CHE)2017	–	Sec 9 Rule 6 of IBC, 2016	Loiwal Steel House Vs Varadha Steels Pvt Ltd			C Ramasubramaniam (Liquidator)	
		IA(IBC)/958CHE)2024 (Progress Report)	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI Reg 2016	C Ramasubramaniam (Liquidator) (Varadha Steels Pvt Ltd)	C Ramasubramaniam (Liquidator)			
11	CP(IB)/36(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	Narendra Sakariya Vs M/s Effimax Engineers Pvt Ltd			C Ramasubramaniam (Liquidator)	
		IA(IBC)/973CHE)2024 (Progress Report)	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI Reg 2016	C Ramasubramaniam (Liquidator) (Effimax Engineers Pvt Ltd)	C Ramasubramaniam (Liquidator)			
12	CP(IB)/1153(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	M/s City Union Bank Ltd Vs M/s Deepsea Developers Pvt Ltd			C Ramasubramaniam (Liquidator)	
		IA(IBC)/978CHE)2024 (Progress Report)	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI Reg 2016	C Ramasubramaniam (Liquidator) (Deepsea Developers Pvt Ltd)	C Ramasubramaniam (Liquidator)			
13	CP(IB)/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(IBC)/969CHE)2024 (Progress Report)	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI Reg 2016	C Ramasubramaniam (Liquidator) M/s. Fast and Safe Transport Pvt Ltd	C Ramasubramaniam (Liquidator)			
14	CP(IB)/1183(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank vs AASCAR Films India Pvt Ltd			C Ramasubramaniam (Liquidator)	
		IA(IBC)/965CHE)2024 (Progress Report)	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI Reg 2016	C Ramasubramaniam (Liquidator) M/s. AASCAR Films India Pvt Ltd	C Ramasubramaniam (Liquidator)			

15	CP(IB)/632(CHE)2019	–	Sec 7 Rule 4 of IBC, 2016	City Union Bank Ltd Vs Impel Health Care Pvt Ltd			C Ramasubramaniam (Liquidator)	
		IA(IBC)/967(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 (Liquidator)			
16	CP(IB)/786(CHE)2019	–	Sec 10 of IBC, 2016	Shree Ganesh EPC Pvt Ltd	A S Sathis Kumar		S Rajendran (Liquidator)	
		IA(IBC)/971(CHE)2024 (Progress Report)	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI Reg 2016	S Rajendran (Liquidator) (Shree Ganesh EPC Pvt Ltd	S Rajendran (Liquidator)			
17	CP(IB)/1062(CHE)2019	–	Sec 9 Rule 6 of IBC, 2016	B.Mathav Vs Rocana Infrastructure Pvt Ltd			L Bhadri (Liquidator)	
		IA(IBC)/959(CHE)2024 (Progress Report)	Reg 15 of IBBI Reg, 2016	L Bhadri (Liquidator) M/s. Rocana Infrastructure Pvt Ltd	Ramaswamy Meyyappan			
18	CP(IB)/566(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	Reliance Commercial Finance Ltd Vs Xedon Media Pvt Ltd			A Arumugam (Liquidator)	
		IA(IBC)/954(CHE)2024 (Quarterly Report)	Sec 60(5) of IBC, 2016 r/w Reg 15 of IBBI Reg 2016	A Arumugam (Liquidator) M/s. Xedon Media Pvt Ltd	Kasthuri & Sundar Asso.,			
PRIORITY LIST								
101	CP(IB)/50(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Samal Infra Projects Pvt Ltd Vs Sungbo Engineering India Pvt Ltd	T.Sundaranathan	VS.Dubey		
102	CP(IB)/2(CHE)2024	–	Sec 10 Rule 7 of IBC, 2016	Electronic Controls and Discharge Systems Pvt Ltd	Sathiyarayanan Srinivasan			

SEC - 95 MATTERS								
103	CP(IB)/18(CHE)2023	–	Sec 95 of IBC, 2016	M/s.Small Industries Development Bank of India (SIDBI) Vs J.Samuel Jeffson	Shivakumar & Suresh			
104	CP(IB)/58/2024	–	Sec 95 of IBC, 2016	Canara Bank Vs Ashwani Kumar Bhatia	M S Viswanthan			
105	CP(IB)/43(CHE)2023	–	Sec 95 of IBC, 2016	State Bank of India Stressed Assets Management Branch, Bengaluru Vs Siddarthan Gowthaman	ML.Ganesh S.Arun Kumar			
106	CP(IB)/44(CHE)2023	–	Sec 95 of IBC, 2016	State Bank of India Stressed Assets Management Branch, Bengaluru Vs Murugan R	ML.Ganesh S.Arun Kumar			
107	CP(IB)/187(CHE)2021	–	Sec 95 of IBC, 2016	Bank of Baroda VS Kannan Kaliappa Nadar	K.Ravindranath KK.Vijay Vigneshwar			
		IA(IBC)/991(CHE)2022	Sec 106 of IBC, 2016	S Muthuraju (RP) of M/s Supreme Coated Board Mills Pvt Ltd Vs Kannan Kaliappa Nadar	AG.Sathyanarayana		S Muthuraju (RP)	
108	CP(IB)/188(CHE)2021	–	Sec 95(1) of IBC, 2016	Bank of Baroda VS Mariappan Thangeshwari	K.Ravindranath KK.Vijay Vigneshwar			
		IA(IBC)/1008(CHE)2022	Sec 106 of IBC, 2016	S Muthuraju (RP) of M/s Supreme Coated Board Mills Pvt Ltd VS Mariappan Thangeswari	AG.Sathyanarayana		S Muthuraju (RP)	
109	CP(IB)/263(CHE)2021	–	Sec 95(1) of IBC, 2016	Bank of Baroda VS Sakthinath Mariappan	K.Ravindranath KK.Vijay Vigneshwar			
		IA(IBC)/1007(CHE)2022	Sec 106 of IBC, 2016	S Muthuraju (RP) of M/s Supreme Coated Board Mills Pvt Ltd Vs Shakthinath Mariappan	AG.Sathyanarayana		S Muthuraju (RP)	

110	CP/IB/10/2023	–	Sec 95 of IBC, 2016	Bank of Maharashtra Vs N.Srinivasan (Managing Director) of M/s.Garuda Vayu Sakthi Ltd	T.Ravichandran			
		IA/IB/2405/2023	Sec 99 of IBC, 2016	Bank of Maharashtra Vs N Srinivasan	T.Ravichandran			
ORDINARY LIST								
201	CP(IB)/226/2022	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s. Apollo Polyvinyl Pvt Ltd	ML.Ganesh			
		IA(IBC)/861(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Konita Industries Pvt Ltd Vs Ashok Seshadri (RP) M/s. Apollo Polyvinyl Pvt Ltd	M Taran Kumar			
		IA(IB)(PLAN)/1/2024	Sec 30(6) & 31(1) of IBC, 2016 r/w Reg 39(4) of IBBI Reg 2016	Ashok Seshadri (RP) M/s. Apollo Polyvinyl Pvt Ltd Vs Cleena Industries Pvt Ltd	Pranava Charan			
202	IBA/877/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s CFM Asset Reconstruction Pvt Ltd Vs M/s Core Indo Ispat Pvt Ltd	Ramalingam & Associates	P.Jesus Moris Ravi G.George Raja Selvan		
		IA(IBC)/462(CHE)2022	Sec 54 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Ramachandran Subramanian (Liquidator) M/s Core Indo Ispat Pvt Ltd	Toti Jayasankar		Ramachandran Subramanian (Liquidator)	
203	CP/1461/IB/2018	IA(IBC)/48(CHE)/2022	Sec 54(1) of IBC 2016 R/w Regulation 45(3) of IBBI	K Muruganandan Liquidator M/s.Jayadev Constructions Pvt Ltd	V Manivannan			
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	J Vinoth			

205	CP/IB/330/2019	–	Sec 9 Rule 6 of IBC, 2016	M/s Jotun India Pvt Ltd Vs M/s Perfect International Fabricators Pvt Ltd	John Zachariah			
		IA(IBC)/1992(CHE)2023	Rule 11 of NCLT Rules, 2016	Government of Tamil Nadu Commercial Taxes and Registration Deprt., VS Sripriya Kumar, (Liquidator) (Perfect International Fabricators Pvt Ltd)	B Vijay			
206	IBA/579/2019	–	Sec 9 Rule 6 of IBC, 2016	G.Pandian Vs M/s Floram Shoes (India) Pvt Ltd	Jayanthi K Shah			
		IA(IBC)/836/CHE/2021	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Amier Hamsa Ali Abbas Rawther (Liquidator) of M/s Floram Shoes (India) Pvt Ltd Vs City Union Bank Ltd	Jayanthi K Shah		Amier Hamsa Ali Abbas Rawther (Liquidator)	
		IA(IBC)/303/CHE/2022 IN IA/836/2021	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rule, 2016	City Union Bank Ltd Vs Amer Hamsa Abbas Rawther(Liquidator) M/s Floram Shoes (India) Pvt Ltd	Shubharanjani Ananth			
207	CP/64/IB/2018	–	Sec 10 Rule 7 of IBC, 2016	G.B.Engineering Enterprises Pvt Ltd	AK.Mylsamy & Associates			
		MA/621/2018	Sec 60(5) of IBC, 2016	Satyadevi Alamuri (RP) of M/s. G.B.Engineering Enterprises Pvt Ltd Vs Sri Sharanya Subburaj & 4 others	TV.Muthu Abiram			
208	CP(IB)/22(CHE)2023	–	Sec 60(2) r/w Sec 95 of IBC, 2016	Bank of Maharashtra Vs I.Krishna Pillai (Director) of M/s.Garuda Vaayu Sakthi Ltd	T.Ravichandran			
COMPANIES ACT MATTER								
209	CA/12(CHE)2024	–	Sec 252 of CA,2013	Sancia Grand Developers Pvt.Ltd Vs RoC,Chennai	Vignesh Krishnaswamy			

210	CP/240/2020	–	Sec 241-242 of CA, 2013	Sudara Freedom Fund VS Sudara International Pvt Ltd	Joshua Samuel			
		CA/251/2020 IN CP/240/2020	Sec 98 of CA, 2013	Sudara Freedom Fund VS Sudara International Pvt Ltd	Amit Agarwal	Joshua H Samuel (R1 & R3) Chrishtopher Edwin (R2)		
		IA/979/IB/2020	Sec 425 of CA, 2013	Sudara International Pvt Ltd & Others VS Sudara Freedom Fund & Another	Joshua Samuel	Amit Agarwal		
		IA/980/IB/2020	Sec 424 of CA, 2013	Sudara International Pvt Ltd & Others VS Sudara Freedom Fund & Another	Joshua Samuel	Amit Agarwal		
211	CA/6(CHE)2024	–	Sec 241, 242,243&244 of CA, 2013 & Rule 82&83 of NCLT,2016	Dr.P.Rajagopalan Vs M/s Aides Electronics Pvt.Ltd & 2 Ors	S.Ramasubramaniam			
212	CP/118(CHE)2022	–	Sec 271(1)(e),272(b) & 273 of CA, 2013	Mahomed Hanif Osman Vs M/s Hamosons Apparels Private Limited & 3 Others	Chandramouli Prabhakar	R.Rajesh		
213	CP/102/CHE/2023	–	Sec 59 of CA 2013	Jusda India Supply Chain Management Pvt Ltd Vs The ROC, Chennai & 2 Ors	Antony R Julian Afnaan Siddiqui			
214	CP/255/2020	–	Sec 59 of CA, 2013	Amrin Rizwana Vs Ramu Annamalai Ramasamy & Others	S Sathiyarayanan			
		IA/69/CHE/2023	Rule 11 of NCLT Rules, 2016	Ramu Annamalai Ramasamy & Ors Vs Amrin Rizwana	Gautam Bharadwaj			

215	CP/256/2020	–	Sec 59 of CA, 2013	Usaman Faheed Vs Ramu Annamalai Ramasamy & Others	S Sathiyarayanan			
		IA/67/CHE/2023	Rule 11 of NCLT Rules, 2016	Ramu Annamalai Ramasamy & Ors Vs Usman Faheed	Gautam Bharadwaj			
216	CA/576/2020	–	Sec 59 of CA, 2013	Usaman Faheed & Others Vs Ramu Annamalai Ramasamy & Others	S Sathiyarayanan			
		IA/68/CHE/2023	Rule 11 of NCLT Rules, 2016	Ramu Annamalai Ramasamy & Ors Vs Usman Faheed & Others	Gautam Bharadwaj			
-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.								