



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 : MONDAY

DATE : 30.09.2024

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 - VIDEO CONFERENCING								
FRESH MATTER								
1	CP(CAA)/44(CHE)2024		Sec 230-232 of CA, 2013	Jain Recycling Pvt Ltd Vs Income Tax Department				
		IA(CA)/189/CHE/2024	Rule 11 of NCLT Rules, 2016	Jain Recycling Pvt Ltd	T K Bhaskar			Renotified to 1.10.2024

2	CP(IB)/204(CHE)2024	–	Sec 7 Rule 4 of IBC, 2016	Unity Small Finane Bank Ltd Vs Roger Cotyarn Corporation India Pvt Ltd	D R Raghunath			Renotified to 1.10.2024
3	CP(IB)/206(CHE)2024	–	Sec 59(7) of IBC, 2016	BF Precision Pvt Ltd	Saji P John			Renotified to 1.10.2024
4	CP/IB/698/2017	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Frontier Lifeline Pvt Ltd				
		IA/IB/1951/CHE/2024	Sec 60(5) of IBC, 2016 r/w Reg 38(5) of Insolvency & Bankruptcy Board of India Reg 2016	S Rajagopal (Chairman) Monitoring Committee of Frontier Lifeline (P) ltd Vs FirstStep Ventures Ltd	B Dhanaraj			Renotified to 1.10.2024
5	CP/IB/759/CHE/2019	–	Sec 7 Rule 4 of IBC, 2016	Pohenix ARC Pvt Ltd Vs St.John Freight System Ltd				
		IA/IB/171/CHE/2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	R Venkatakrishnan (Liquidator) M/s. St. John Freight Systems Ltd	T K Bhaskar			Renotified to 1.10.2024
6	CP/IB/522/CHE/2018	–	Sec 9 Rule 6 of IBC, 2016	Bostik India Pvt Ltd Vs Florind Shoes Pvt Ltd				
		IA/IB/174/CHE/2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Ramela Rangasamy (Liquidator) M/s. Florind Shoes Pvt Ltd	E Santhanalakshmi			Renotified to 1.10.2024
7	CP/IB/886/CHE/2018	–	Sec 9 Rule 6 of IBC, 2016	C H Robinson World Wide Freight Pvt Ltd Vs United India Corporation Ltd				
		IA/IB/175/CHE/2024 (Progress Report)	Reg 15 of Insolvency & Bankruptcy Board of India Reg 2016	Kathiresan Nachimuthu (Liquidator) M/s. United India Shoe Corporation Pvt Ltd	Katthiresan Nachimuthu			Renotified to 1.10.2024

PRIORITY LIST								
SEC - 95 MATTERS								
101	CP(IB)/143(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Nathu K Patel	M L Ganesh	P V Sudhakar V Anand	S Kannan (RP)	Renotified to 1.10.2024
102	CP(IB)/144(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Hitesh S Patel	M L Ganesh	K Gowtham Kumar Gayathri	S Kannan (RP)	Renotified to 1.10.2024
103	CP(IB)/145(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Paresh N Patel	M L Ganesh	P V Sudhakar V Anand	S Kannan (RP)	Renotified to 1.10.2024
104	CP(IB)/146(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Hasmukh S Patel	M L Ganesh	K Gowtham Kumar Gayathri	S Kannan (RP)	Renotified to 1.10.2024
105	CP(IB)/167(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Shivgan K Patel	M L Ganesh	S.Kannan	S Kannan (RP)	Renotified to 1.10.2024
106	CP(IB)/168(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Dinesh S Patel	M L Ganesh	K Gowtham Kumar Gayathri	S Kannan (RP)	Renotified to 1.10.2024
107	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	Jesus Moris Ravi		Renotified to 1.10.2024
108	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			Renotified to 1.10.2024

ORDINARY LIST

201	CP(IBC)/164(CHE)2023	–	Sec 59 of IBC,2016	C Ramasubramaniam, (Liquidator) M/s. TT Assembly India Pvt Ltd	Dua Associates		C Ramasubramaniam (Liquidator)	Renotified to 1.10.2024
202	CP/666/IB/CB/2017	–	Sec 9 Rule 6 of IBC, 2016	M/s Precision Machine & Auto Components Pvt Ltd Vs M/s Everon Castings Pvt Ltd	AG.Sathyanarayana	B.Karthikeyan	N Sivachalam (Liquidator)	
		IA(IBC)/1177(CHE)2023	Sec 66(1) of IBC, 2016	N. Sivachalam (Liquidator) of M/s. Everon Castings Pvt Ltd Vs B.Rajesh (Erstwhile Managing Director) of M/s. Everon Castings Pvt Ltd & another	V.Manivannan			Renotified to 1.10.2024
203	CP(IB)/1263/2018	–	Sec 9 Rule 6 of IBC, 2016	Kotak Mahindra Bank Ltd Vs Ultra Title Pvt Ltd				
		IA/IBC/1483/CHE/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	L V Shyam Sudar (Liquidator) M/s Ultra Tile Pvt Ltd VS The Assistant Commissioner (ST)(FAC) Commercial Taxes Department, Telangana	Sriram Venkatavaradan Saai Sudharsan Sathiyamoorthy			Renotified to 1.10.2024
204	CP(IB)/36(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	Narendra Sakariya Vs M/s Effimax Engineers Pvt Ltd	J.Lenin			
		IA(IBC)/500(CHE)2024	Sec 60(5) of IBC, 2016	State Bank of India Vs Chandramouli Ramasubramanian (Liquidator) (Effimax Engines Pvt Ltd)	J Lenin M Arul	Bathri Narayan		Renotified to 1.10.2024
205	CP/IBC/230/CHE/2022	–	Sec 9 Rule 6 of IBC 2016	Edifice Solutions Pvt Ltd Vs Fipola Retail (India) Pvt Ltd			Sankar Varadharajan (Liquidator)	
		IA(IBC)/1739/CHE/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Vilvatex Exports Ltd Vs Sankar Varadharajan (Liquidator) M/s. Fipola Retail (India) Pvt Ltd	S Kavim B Arvind Srevatsa			Renotified to 1.10.2024
		IA(IBC)/1528/CHE/2024	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT rules 2016	Sankar Varadharajan (Liquidator) M/s Fipola Retail (India) Pvt Ltd	A G Sathyanarayana			Renotified to 1.10.2024

206	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			Renotified to 1.10.2024
		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			Renotified to 1.10.2024
207	CP(IB)/49CHE/2019	–	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs INMA International Ltd	FB.Benjamin George		SR.Shriraam Shekher (RP)	
		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			Renotified to 1.10.2024
		IA(IBC)/284(CHE)/2024	Sec 66 of IBC, 2016	G Sundaravadivelu Vs S R Shriraam Shekher (RP) (INMA International Ltd)	B Subramaniam Ravi			Renotified to 1.10.2024
		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			Renotified to 1.10.2024
		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			Renotified to 1.10.2024
		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			Renotified to 1.10.2024
		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			Renotified to 1.10.2024

208	CP/646/IB/2017	–	Sec 9 Rule 6 of IBC 2016	M/s Gimpex Private Limited Vs M/s Surana Power Limited	Srikanth Dwarakanth J.Abhishek	J.Manivannan	Srikanth Dwarkanath (Liquidator)	
		IA(IBC)/1009(CHE)2021	Rule 11 of NCLT Rules 2016 R/w Sec 60(5)(c) of IBC 2016	Karnataka Industrial Areas Development Board VS Srikanth Dwarkanath (Liquidator) M/s Surana Power Ltd	Punit D Tyagi			Renotified to 1.10.2024
		MA/28(CHE)/2021	Sec 60(5) of IBC, 2016	Karnataka Industrial Areas Development Board (KIADB) VS Srikanth Dwarkanath (Liquidator) M/s Surana Power Ltd	Basavaraj V Sabarad			Renotified to 1.10.2024
		Ivn.P/12/CHE/2021 IN MA/28/CHE/2021	Sec 60(5) of IBC 2016	Karnataka Industrial Areas Development Board (KIADB) VS Srikanth Dwarakanth (Liquidator) of M/s Surana Power Ltd	PL Narayanan			Renotified to 1.10.2024
209	CP/938/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	M/s Nuvoco Vistas Corporation Ltd Vs M/s Ambojini Property Developers Pvt Ltd	A.Kevin Thomas	KSL.Narain		
		IA/978/IB/2020	Sec 49 & 66 of IBC, 2016 R/W 60(5) of IBC, 2016	Anil kumar Khicha M/S.Ambojini property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 ors	R Imayavaramban			Renotified to 1.10.2024
		MA/16/2021	Sec 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban			Renotified to 1.10.2024
		IA/261(CHE)/2021	Sec 47,49 & 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 1 Other	R Imayavaramban		Anil Kumar Khicha (RP)	Renotified to 1.10.2024
		IA/262(CHE)/2021	Sec 66 r/w Sec 45,49 & 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban			Renotified to 1.10.2024
		IA/263(CHE)/2021	Sec 47,49 & 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban			Renotified to 1.10.2024

210	CP/729/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	Bharath Kumar Dugar Vs Briar Knoll Mills Pvt Ltd	P.Suresh Srinivasan		K.Vengatrao (Liquidator)	
		IA/1013(CHE)/2021	Sec 42 of IBC, 2016	The Deputy Commissioner of Income Tax Vs K.Vengetrao (Liquidator) of M/s. Briar Knoll Mills Pvt Ltd	J M Legal	Pavithra Sundarajan		Renotified to 1.10.2024
		IA/1309(CHE)/2021	Sec 42 of IBC, 2016	Mohan Spintex India Ltd Vs K.Vengetrao (Liquidator) of M/s. Briar Knoll Mills Pvt Ltd	Veeraraghavan			Renotified to 1.10.2024
		IA/125(CHE)/2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules 2016	A.Arumugam (RP) of M/s Briar Knoll Mills Pvt Ltd Vs Bharat Kumar Dugar & 2 Others	Ramaswamy Meyyappan			Renotified to 1.10.2024
		IA(IBC)/907(CHE)/2023	Sec 42 R/w Sec 60(5)(b) & (c) of IBC, 2016	The Assistant Provident Fund Commissioner (EPFO) Vs K.Vengetrao (Liquidator) of M/s Briar Knolls Pvt Ltd	P K Panneer Selvam			Renotified to 1.10.2024
		IA(IBC)/912(CHE)/2023	Sec 60(5) of IBC, 2016	The Assistant Provident Fund Commissioner (EPFO) Vs K.Vengetrao (Liquidator) of M/s Briar Knolls Pvt Ltd	P K Panneer Selvam			Renotified to 1.10.2024
		IA(IBC)/919(CHE)/2023	Rule 11 of NCLT Rules 2016	K.Vengetrao (Liquidator) of M/s Briar Knoll Mills Pvt Ltd	P K Panneer Selvam			Renotified to 1.10.2024
		IA(IBC)/1127(CHE)2023	Reg 44(2) of IBBI, 2016	K.Vengatrao (Liquidator) of M/s. Briar Knoll Mills Pvt Ltd	P.Suresh			Renotified to 1.10.2024
211	CP/IB/178/2022	–	Sec 7 Rule 4 of IBC, 2016	M/s. Shriram Transport Finance Company Ltd Vs M/s. EMI Infrastructure Pvt Ltd	Ramalingam & Associates	Bratheesh		
		IA(IBC)/89(CHE)2024	Sec 66 of IBC,2016 & r/w Rule 11 of NCLT 2016	Mathur Sabhapathy Viswanathan(RP) M/s EMI Infrastructure Pvt Ltd Vs Sivakumar & 3 Ors	V Manivannan		Mathur Sabhapathy Viswanathan	Renotified to 1.10.2024
		IA(IBC)/2435(CHE)2023	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Mathur Sabhapathy Viswanathan (RP) of M/s. EMI Infrastructure Pvt Ltd Vs N C Selvaraj & 3 Ors	V.Manivannan			Renotified to 1.10.2024
		IA(IBC)/3(CHE)2024	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Mathur Sabhapathy Viswanathan (RP) of M/s. EMI Infrastructure Pvt Ltd Vs Sundaravardhan & 3 Ors	V.Manivannan			Renotified to 1.10.2024

		IA(IBC)/2418(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	EMI Infrastructure Pvt Ltd Vs Chandrasekeran Sundaravaradan & 3 Ors	V Manivannan			Renotified to 1.10.2024
		IA/IBC/2148/2023	Sec 66 of IBC,2016 r/w Rule 11 of NCLT Rules, 2016	EMI Infrastructure Pvt Ltd Vs Chandrasekeran Sundaravaradan & 2 Ors	V Manivannan			Renotified to 1.10.2024
		IA(IBC)/37(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Poonawalla Fincorp Ltd Vs M S Viswanathan (RP) (EMI Infrastructure Pvt Ltd)	M Arunachalam			Renotified to 1.10.2024
		IA(IBC)/281(CHE)2024	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Mathur Sabhapathy Viswanathan (RP) of M/s EMI Infrastructure Pvt Ltd Vs Chandrasekeran Sundaravaradan & 2 others	V.Manivannan			Renotified to 1.10.2024
		IA(IBC)/1002(CHE)2023	Sec 19(2) & 19(3) of IBC, 2016	Mathur Sabhapathy Viswanathan (RP) of M/s EMI Infrastructure Pvt Ltd Vs Chandrasekeran Sundaravaradan & 2 others	V.Manivannan			Renotified to 1.10.2024
		IA/IB/2407/2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	EMI Infrastructure Pvt Ltd VS Chandrasekeran Sundaravaradan	Manivannan			Renotified to 1.10.2024
COMPANIES ACT MATTER								
301	CP/114/2023		Sec 271(a) of CA, 2013	Voice Foundation	A M Ilango			Renotified to 1.10.2024
-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.								