



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.

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. Apperance 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(IB)/577/CHE/2020	-	Sec 9 Rule 6 of IBC, 2016	P.Manickam & Co Vs Real Value Promoters Pvt Ltd	Sam Jayaraj			

		IA(IBC)/2063(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Mahalingam Suresh Kuamr(RP) M/s. Real Value Promoters pvt Ltd Vs Ramaswamy Damodaran & 3 Ors	A G Sathyanarayan			
		IA/IBC/2129/2023 In IA/IBC/2063/2023	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT,2016	CA Mahalingam Suresh Kumar, (RP) (Real Value Pomoters Pvt Ltd) Vs Ramaswamy Damodaran & 3 Ors	A G Sathyanarayanan			
2	CP/1307/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s IDBI Bank Ltd Vs M/s The Jeypore Sugar Company Ltd	S.Sathiyarayanan			
		IA(IBC)/1496(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	S.Hari Karthik (Liquidator) of The Jeypore Sugar Company Ltd Vs M/s. Laxmi Organic Industries Ltd	J.Manivannan			
		Cont.Appl/3/2024	Sec 60(5)(C) of IBC, 2016 r/w Sec 425 of CA 2013	V Venkata Sivakumar (Ex-Liquidator) M/s. The Jeypore Sugar Company Ltd) Vs IDBI Bank Ltd & 6 Ors	V Venkata Sivakumar			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
3	CP(IB)/568(CHE)2017	–	Sec 7 of IBC, 2016	M/s Vinitha Associates Ltd Vs M/s Vasavi Housing Infrastructure Pvt Ltd	Aruna Ganesh			
		IA/IBC/1298/CHE/2024	Sec 60(5) of IBC, 2016R/w Rule 11 of NLCT Rules 2016	Thazham Apartments Owners Welfare Asso., Vs V Venkata Sivakumar (Existing Liquidator) M/s. Vasavi Housing Infrastructure Ltd & Anr	R V Yajura Devi			
PRIORITY LIST								
101	CP(IB)/142(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s.Anchor Projects Limited Vs K.I. International Limited	G.Mani Prabhu			
102	CP/IBC/214/2023	–	Sec 10 of IBC, 2016	Expertus Infotech Pvt Ltd	Kavya P H			

SEC - 95 MATTERS								
103	CP(IB)/72(CHE)2021	–	Sec 95(1) of IBC, 2016	Union Bank Of India VS Nisha Purushothaman	M.Muthuperiasamy	Rohan Rajasekaran		
104	CP(IB)/73(CHE)2021	–	Sec 95(1) of IBC, 2016	Union Bank Of India VS Shaji Purushothaman	M.Muthuperiasamy	Rohan Rajasekaran		
105	CP(IB)/205(CHE)2021	–	Sec 95(1) of IBC, 2016	Union Bank of India VS M P Purushothaman	D Teack Raj	Rohan Rajasekaran		
106	CP(IB)/336(CHE)2021	–	Sec 95(1) of IBC, 2016	Tata Capital Housing Finance Ltd VS Rajesh Raman Krishnan	Abitha Banu		Syamal Baran Bhattacharya (RP)	
107	CP(IB)/285(CHE)2021	–	Sec 95(1) of IBC, 2016	Bank of Baroda Vs Anitha Prabhu	T.Ravichandran			
108	CP(IB)/15(CHE)2022	–	Sec 95(1) of IBC, 2016	State Bank of India Vs K Subburaj	M L Ganesh	Ashwan	S.Kannan (RP)	
		IA/IBC/1305/CHE/2023 (Fresh Matter)	Rule 11 of NCLT Rules, 2016	K Subburaj Vs State Bank of India	G Harimahesh			Physical Copy not filed
109	CP(IB)/16(CHE)2022	–	Sec 95(1) of IBC, 2016	State Bank of Inda Vs N K Pothiraj	M L Ganesh	Ashwan	S.Kannan (RP)	
		IA/IBC/1345/CHE/2023 (Fresh Matter)	Rule 11 of NCLT Rules, 2016	N K Pothiraj Vs State Bank of India	R Ashwanth			
110	CP(IB)/232(CHE)2022	–	Sec 95 of IBC, 2016	IDBI Bank Limited Vs S. Naveen Chandra	K.Moorthy		Ramachandran Subramanian (RP)	

111	CP(IB)/114(CHE)2023	–	Sec 94(1) of IBC, 2016	Pradeepa Saravanan	AS.Sathish Kumar			
		IA/IBC/1630/CHE/2023	Sec 60(5) of IBC, 2016R/w Rule 11 of NLCT Rules 2016	Mrs Pradeepa Saravanan Vs Easyaccess Financial Services Ltd & Ors	AS.Sathish Kumar	Pradheep (R1)		
112	CP/IB/152/2022	–	Sec 95(1) of IBC 2016	Bank of Baroda Vs G Pavan Kumar				
		IA(IBC)/797(CHE)2024	Rule 11 of NCLT Rules, 2016	Bank of Baroda Vs G Pavan Kumar	S Sathikyanarayanan			
ORDINARY LIST								
201	IBA/889/2019	–	Sec 7 Rule 4 of IBC, 2016	S.Balasubramanian & Another Vs Sheltrex Developers Pvt Ltd	Kaushik N Sharma J.Jeyasabare Eswaran Prakash Venkatramani			
		IA/IB/1729/2023	Sec 30(6) & 31(1) of IBC, 2016 r/w Reg 39 of the CIRP reg 2016	N Kumar (RP) of M/s.Sheltrex Developers Pvt Ltd	N Kumar		N Kumar (RP)	
		IA(IBC)/2189(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Religare Finvest Ltd Vs N Kumar, (RP) M/s. Sheltrex Developers Pvt Ltd	Sanjeev Singh			
202	IBA/1364/2019	–	Sec 7 Rule 4 of IBC, 2016	M.D.Overseas Ltd Vs M/s Megafoods Products Madras Pvt Ltd	B.Ravi Raja R.Ramasubramaniam Raja	Amit Chandrakant Vaishnav		
		IA(IBC)/609(CHE)2022	Sec 33(2) of IBC, 2016	S.Vasudevan (RP) of M/s Mega foods Product Madras Pvt Ltd	Arvind A S			

		IA(IBC)/847(CHE)2021	Sec 14 & 17 r/w Sec 60(5) of IBC,2016	S. Vasudevan (RP) VS Mega Food Product Madras Pvt Ltd	Uttam Cheriyan	Gaurav Kumar R1	S.Vasudevan (RP)	
		MA(IB)/110(CHE)/2021	Sec 19(2) of IBC R/w 60(5)&70 of IBC 2016	S.Vasudevan(RP) M/s.Mega Foods Products Madras Pvt Ltd VS Amit Chandrakant Vaishnav	Arvind A.S	Gaurav Kumar		
203	IBA/315/2020	–	Sec 9 Rule 6 of IBC, 2016	Manju Dhariwal (Sole Proprietor) of M/s. Padmavathi Metals & Wires Vs RMA Metals & Alloys Pvt Ltd	PS.Deepika	P.Jesus Moris Ravi	K J Vinod (RP)	
		IA/IB/1616/2023	Sec 33(2) of IBC 2016,	K J Vinod (RP) M/s RMA Metals & Alloys Pvt Ltd	NVS & Asso			
204	CP/IB/48/2023	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Reliable Cashew Compaany Pvt Ltd	ML.Ganesh			
		IA/IBC/1204/2024 (Fresh Matter)	Sec 50 r/w 51 of IBC, 2016	Ravindra Beleyur(RP) M/s Reliable Cashew Company P.Ltd Vs Samunnati Financial Intermediation & Services Pvt Ltd	T.Ravichandran			
		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			
205	IBA/706/2020	–	Sec 7 Rule 4 of IBC, 2016	Reliance Net Limited Vs Maan Sarovar Properties Development Pvt Ltd	Vipin Warriier			
		IA(IBC)/2276(CHE)2023	Sec 66 & 67 of IBC, 2016	Ashish Vyas, (RP) (Maan Sarovar Properties Development Pvt Ltd VS Naveen Jain	Lakshana Viravalli			
206	CP/IB/1017/2019	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank VS Shree Ambika Sugars Ltd	ML.Ganesh S.Arun Kumar	Rahul Balaji Vishnu Mohan		
		IA(IBC)/2015(CHE)2023	Sec 42 of IBC, 2016	The Assistant Commissioner of Income Tax, VS Anurag Goel, (Liquidator) (Shree Ambika Sugars Ltd)	Raj Jhabakh			

207	CP/1000/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	Bhaskaran Rangarajan Vs M/s Info Drive Software Ltd	R.Sathish Kumar		Ashwani Kumar Gupta (RP)	
		IA/1224/IB/2020	Sec 60(5) of IBC, 2016	Ashwanikumar Gupta (RP) Infodrive software Ltd VS Wembley Holdings & Another	Ramasubramaniam	G Pranav (R4)		
208	CP(IB)/300(CHE)2021	–	Sec 10 Rule 7 of IBC, 2016	Purple Stream Convergence Pvt Ltd				
		IA(IBC)/713(CHE)2024	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Chitra Perinkulam Ragavan (IRP) (Pruple Stream Convergence Pvt Ltd)	Avinash Krishnan Ravi			
209	CP/550/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	State Bank Of India Vs M/s Surana Corporation Ltd	Anitha	V.Gokulam	C.Ramasubramaniam (Liquidator)	
		IA(IBC)/279(CHE)2023	Sec 43 of IBC r/w Rule 11 of NCLT Rules, 2016	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar			
		IA(IBC)/278(CHE)2023	Sec 45 of IBC r/w Rule 11 of NCLT Rules, 2016	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar			
		IA(IBC)/105(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar			
		IA(IBC)/330(CHE)2024	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	Dinesh Chand Surana Vs C Ramasubramaniam (Liquidator) M/s. Surana Corporation Ltd & 10 Ors	Ramya Subramaniam			
		IA(IBC)/328(CHE)2024	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	Dinesh Chand Surana Vs C Ramasubramaniam (Liquidator) M/s. Surana Corporation Ltd & 10 Ors	Ramya Subramaniam			
		IA(IBC)/329(CHE)2024	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	Dinesh Chand Surana Vs C Ramasubramaniam (Liquidator) M/s. Surana Corporation Ltd & 10 Ors	Ramya Subramaniam			

210	CP/IB/106/2021	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Bhadreshwar Vidyut Pvt Ltd	Chevanan Mohan		Hitesh Goel (RP)	
		IA(IBC)/1297(CHE)2024 (Fresh Matter)	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	Hitesh Goel (RP) (Bhadreshwar Vidyut Pvt Ltd)	Dwarakesh Prabhakaran			
		IA(IBC)/1205(CHE)2024 (Fresh Matter)	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	Jindal Power Ltd Vs Park Energy Pvt Ltd	Shweta Dubey			
		IA(IBC)/1206(CHE)2024 (Fresh Matter)	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	Jindal Power Ltd Vs Manaksia Coated Metals & Industries Ltd	Shweta Dubey			
		IA(IBC)/805(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Manaksia Coated Metals & Industries Ltd VS Hitesh Goel, (RP) (Bhadreshwar Vidyut Pvt Ltd)	Sandeep Vij, Lokesh Malik			
		IA(IBC)/837(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Park Energy Pvt Ltd Vs Jindal Power Ltd & 2 Ors	Aditya Sarangarajan			
		IVN.P(IBC)/4/(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Manaksia Coated Metals & Industries Ltd	Sandeep Vij, Lokesh Malik			
		IA(IBC)/419(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Jindal Power Ltd VS Hitesh Goel, (RP) (Bhadreshwar Vidyut Pvt Ltd)	Shweta Dubey			
211	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)/1217(CHE)2024 (Fresh Matter)	Sec 60(5) of IBC, 2016	Excel Hd-ro-pneumatics (India) Vs Mukul Kumar (RP) (AMRL Hitech City Ltd) & 4 Ors	T V Suresh Kumar			
		IA(IBC)/1222(CHE)2024 (Fresh Matter)	Sec 60(5) of IBC, 2016	Electromate Components Pvt Ltd Vs Mukul Kumar (RP) (AMRL Hitech City Ltd) & 4 Ors	T V Suresh Kumar			
		IA(IBC)/1218(CHE)2024 (Fresh Matter)	Sec 60(5) of IBC, 2016	Hansa Green Technology Pvt Ltd Vs Mukul Kumar (RP) (AMRL Hitech City Ltd) & 4 Ors	T V Suresh Kumar			

		IA(IBC)/865(CHE)2024	Sec 60(5) of IBC, 2016	Nissi Engineering Solution Pvt Ltd Vs Mukul Kumar & 4 Ors	T V Suresh Kumar		Mukul Kumar (RP)	
		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			
		IA(IBC)/553CHE)2024	Sec 60(5) of IBC, 2016	Kanam Latex Industries Pvt Ltd Vs Mukul Kumar & 4 Ors	Genicon Legal LLP T V Suresh Kumar			
		IA/IBC/20/2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Mukul Kumar (RP) (AMRL Hitech City Ltd) Vs Office of the Additional Director, Zone-I Enforcement Directorate	J Murali Krishna			
FOR CLARIFICATION								
301	CP/885/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	SP.Saraswathi Vs MPL Cars Pvt Ltd	Ambili Menon	Ramalingam		
		IA(IBC)/1784/(CHE)2023 in IA/264/IB/2020	Sec 60(5) of IBC, r/w Reg 38(1) of IBBI,r/w Rule 11 of NCLT,2016	K.Sivalingam (Liquidator) of M/s. MPL Cars Pvt Ltd Vs Sundaram Home Finance Ltd	M L Ganesh			
302	CP(IB)/1515(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s Victory Transformers & Switchgears Ltd	Edward James			
		IA(IBC)/2397(CHE)2023	Sec 60(5) & 238 of IBC, 2016 r/w Rule 11 of NCLT, Rules 2016	Sanjiv Kumar Gupta Vs Commissioner (Indstrial Area Local Authority) & Anr	Rohan Rajasekaran			
PRONOUNCEMENT OF ORDERS								
303	CP(IB)/240(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/s. Index Logistics Pvt Ltd Vs M/s. Meenakshi Cargo Forwarders Pvt Ltd	Lisha Saha			
		IA/IBC(LIQ.)/1/2024	Sec 33(2) & 34(5) of IBC, 2016 r/w Rule 11 & 32 of NCLT Rules, 2016	R Thamodharan (RP) M/s. Meenakshi Cargo Forwarders Pvt Ltd	B Dhanaraj		R Thamodharan (RP)	

304	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/2308/2023	Sec 33(2) of IBC, 2016	Ravindra Beleyur, (RP) Reliable Cashew Company Pvt Ltd	T Ravichandran		Ravindra Beleyur, (RP)	
305	IBA/842/2019	–	Sec 9 Rule 6 of IBC, 2016	Master Consultancy Services Vs A School India Pvt Ltd				
		IA/IBC/2125/2023 IN MA/62/2021	Sec 54(1) of IBC, 2016 & Reg 45(3)(B) of IBC, 2016	Bhaskar B (Liquidator) M/s. A School India Pvt Ltd	B Sarath Babu		Bhaskar B (Liquidator)	
306	CA(CAA)/22(CHE)/2024	–	Sec 230-232 of CA, 2013	Golden Star Assets Consultants Pvt Ltd with Trinity Autopoints Ltd	B Chandra			
307	CP/40(CHE)2023	–	Sec 252(3) of CA, 2013	Integrated Finance Company Ltd Vs M/s. AM.Agro Foods (Madras) Pvt Ltd & another	B.Ramana Kumar			
308	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			
309	IBA/1022/2018	–	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs Aqua Designs India Pvt Ltd	S.Sathiyarayanan		Chandra Mouli Ramasubramaniam (Liquidator)	
		IA(IBC)/864(CHE)2023 in IA/1251/2019	Sec 42 of IBC, 2016	Government of Tamil Nadu, Commercial Taxes & Registration Department, Rep by <u>The Assistant Commissioner (ST)</u> Vs Chandra Mouli Ramasubramaniam (Liquidator) of Aqua Designs India Pvt Ltd & Another	B.Vijay			

