



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI

DIVISION BENCH (Court I)

(The Video Conferencing in NCLT, Chennai will be held through Cisco Webex)

Meeting Link : https://ncltchennai.webex.com/meet/chennainclt1					Cisco Webex Video Conference ID : 2517 371 8726			
CORAM: JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT HON'BLE SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)					DATE : 13.02.2023 (Monday) TIME : After Completion of Principal Bench			
Note:- 1. Hard copies of documents are also necessary for hearing, to be submitted well in advance. 2. Kindly test your audio and visual before hearing. 3. While entering Video Conferencing (VC) hearing, Counsels have to write the item No, (P)Petitioner/(R)Respondent (as case maybe) along with Name to facilitate smooth hearing. Example:- '1-P/R-Bala'. Kindly avoid writing Sr.no, CA etc. 4. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing. 5. Keep your Audio & Video muted till your item is called out. 6. Your are requested to join (VC) hearing through Laptop/Computer and not through Mobile.								
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
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING								
1	IBA/930/2019	-	Sec 7 Rule 4 of IBC, 2016	JM Financial Assest Reconstruction Company Ltd -Vs- R R Info Park Pvt Ltd	Josna			
2	TCP/1/2021	-	Sec 7 Rule 4 of IBC, 2016	Canara Bank Vs Hindustan Photo Films Manufacturing Company Ltd			CA M Suresh Kumar (Liquidator)	
		IA/99(CHE)/2023	Sec 30(6), 31 of IBC, 2016 R/w Reg 36B(6A) of IBBI Reg 2016 R/w Sec 230-232 of CA, 2013 R/w Rule 11, 14 & 15 of NCLT Rules 2016	Liquidator of M/s Hindustan Photo Films Manufacturing Company Ltd	A G Sathyanarayana			
		IA/204(CHE)/2023	Sec 33(1)(a), 33(2), 34(1) of IBC, 2016 R/w Rule 11, 14 & 15 of NCLT Rules 2016	Liquidator of M/s Hindustan Photo Films Manufacturing Company Ltd	A G Sathyanarayana			

3	CP/1006/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	IFCI Ltd Vs GK Steel and Allied Industries Ltd			J Karthiga (RP)	
		IA/734(CHE)/2022	Sec 60(5) of IBC, 2016	Asst. Commisioner, Commercial Taxes & Registration Department, P.N Palayam, Coimbatore -Vs- RP of G.K Steel & Allied Industries Ltd	B Vijay			
		MA/37/CHE/2021	Sec 31 of IBC 2016 R/w Rule 11 of NCLT Rules	RP of M/s G K Steel and Allied Industries Ltd -Vs- State Bank of India & 3 Others	VV Sivakumar			
4	IBA/976/2019	-	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs Dharani Sugars & Chemicals Ltd			S Rajendran (RP)	
		IA/1515(CHE)/2022	Sec 60(5) of IBC, 2016 R/w Rule 15 of NCLT Rules 2016	The Assistant Commissioner of GST and Central Excise Vs RP of M/s Dharani Sugars and Chemicals Ltd	Rajnish Pathiyil			
5	IBA/146/2020	-	Sec 9 Rule 6 of IBC, 2016	Baiju Cheriyan Vs Southern Investments Pvt Ltd			Y N Ramachandran (RP)	
		IA/1388(CHE)/2022	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT rules 2016	IRP of M/s Southern Investments Pvt Ltd	T Jayasankar			
		IA/913(CHE)/2022	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Hedge Finance Ltd Vs RP of M/s Southern Investments Pvt Ltd	B Dhanaraj			
6	CP/549/IB/2017	IA/217/2020	Sec 52(2) of IBC, 2016	United Bank of India -Vs- Srivari Metal Works (P) Ltd	Maria Rose Shilpa	B. Dhanraj	S. Rajagopal (Liquidator)	
		IA/227/2020	Sec 52(2) of IBC, 2016	United Bank of India -Vs- Srivari Metal Works (P) Ltd	Maria Rose Shilpa	B. Dhanraj		
		IA/231/2020	Sec 52(2) of IBC, 2016	United Bank of India -Vs- Srivari Metal Works (Pvt) Ltd & 1 Ors	Maria Rose Shilpa	B. Dhanraj		
		IA/1173/IB/2020	Sec 60(5) of IBC, 2016	Pratik Gaur -Vs- RP of M/s Srivari Metal Works & 1 Anr	A Vidya	B Dhanraj (R1) Maria Rose Shilpa (R2)		
		IA/347/CHE/2021	Sec 60(5) of IBC 2016	Punjab National Bank -Vs- Sri Vari Metal Works Pvt Ltd	Maria Rose Shilpa			

		MA/1112/2019	35(1)(b), 35(1)(c) & 60(5) of IBC	(Liquidator) of Srivari Metal Works Pvt Ltd) -Vs- T Sundaresan	B. Dhanaraj	K. Bhuvaneswari	S. Rajagopal (Liquidator)	
		MA/1113/2019	35(1)(b), 35(1)(c) & 60(5) of IBC	(Liquidator) of Srivari Metal Works Pvt Ltd) -Vs- Sridevi	B. Dhanaraj	K. Bhuvaneswari		
		MA/1114/2019	35(1)(b), 35(1)(c) & 60(5) of IBC	(Liquidator) of Srivari Metal Works Pvt Ltd) -Vs- Arul Jothi	B. Dhanaraj	Jayaprakash		
		MA/1115/2019	35(1)(b), 35(1)(c) & 60(5) of IBC	(Liquidator) of Srivari Metal Works Pvt Ltd) -Vs- G. Kesavan	B. Dhanaraj	G. Kesavan		
		IA/338(CHE)/2022 IN MA/627/IB/2018	Sec 35(1) of IBC, 2016	Liquidator of M/s Sri Vari Metal Works Pvt Ltd -VsGovindan Vidhya Babu & Others	B Dhanaraj			
7	CP(CA)/125(CHE)/2022	-	Sec 241(2), 242, 246, 339, 221, 222 of CA, 2013	Union of India Through Serious Fraud Investigation Office Vs Surana Industries Ltd and 95 Ors	B Mohan			
		IA/11(CHE)/2023	Rule 11 of NCLT Rules 2016	Priti Surana Vs Union of India Through Serious Fraud Investigation Office and 95 Ors	Thriyambak J Kannan	B Mohan		
		IA/12(CHE)/2023	Rule 11 of NCLT Rules 2016	Rajiv Surana Vs Union of India Through Serious Fraud Investigation Office and 95 Ors	Thriyambak J Kannan	B Mohan		
		IA/13(CHE)/2023	Rule 11 of NCLT Rules 2016	Enlite Green Energy Pvt Ltd Vs Union of India Through Serious Fraud Investigation Office and 95 Ors	Thriyambak J Kannan	B Mohan		
		MA/1(CHE)/2023 in IA/1/2023	Rule 11 of NCLT Rules 2016	K Ramlal Kawarlal Jain Vs Union of India Through Serious Fraud Investigation Office	S Baskaran	B Mohan		
		IA/1(CHE)/2023	Sec 221, 222, 241(2), 246 & 339 of CA, 2016 R/w Rule of NCLT Rules 2016	Ramlal Kawarlala Jain Vs Union of India Through Serious Fraud Investigation Office	S Baskaran	B Mohan		
		MA/43(CHE)/2022	Sec 244 r/w 424 CA, 2013 Rule 11 & 34 of NCLT Rules 2016	Sneha Surana Vs Union of India Through Serious Fraud Investigation Office	Anirudh A Sriram	B Mohan		

		MA/44(CHE)/2022	Sec 244 r/w 424 CA, 2013 Rule 11 & 34 of NCLT Rules 2016	Sneha surana Vs Union of India Through Serious Fraud Investigation Office	Anirudh A Sriram	B Mohan		
		IA/102(CHE)/2022	Rule 32 R/w Rule 11 of NCLT Rules 2016	Kanniah Anandh Vs Union of India (Through Serious Fraud Investigation office)	D R Law Chambers	B Mohan		
		IA/103(CHE)/2022	Rule 32 R/w Rule 11 of NCLT Rules 2016	Kanniah Anandh and 7 Others Vs Union of India (Through Serious Fraud Investigation office) & 88 Others	D R Law Chambers	B Mohan		
		IA/113(CHE)/2022	Rule 11 of NCLT Rules 2016	Chandraprakash Kishanlal Vs Union of India Through Serious Fraud Investigation Office	Anirudh Krishnan	B Mohan		
		IA/114(CHE)/2022	Sec 241 of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Chandraprakash Kishanlal Vs Union of India Through Serious Fraud Investigation Office	Anirudh Krishnan	B Mohan		
		IA/118(CHE)/2022	Sec 244 r/w 424 CA, 2013 Rule 11 & 34 of NCLT Rules 2016	Resilient Merchandise LLP Vs Union of India Through Serious Fraud Investigation Office	Pawan Jhabakh	B Mohan		
		IA/119(CHE)/2022	241(2) R/w 242 R/w 246 r/w 221 & 222 of CA, 2013	V Aranganathan Vs Union of India Through Serious Fraud Investigation Office	B Sathish Sundar	B Mohan		
		Com.Appl/12/che/2022	Rule 11 of NCLT Rules	Kavitha Surana Vs Union of India Through Serious Fraud Investigation Office	S Sathiyarayanan	B Mohan		
8	CP/7(CHE)/2022	-	Sec 59(1) of CA, 2013	Sugirda Dinakar -Vs- M/s GFM Retail Pvt Ltd	Hari Radhakrishnan			
		IA/110(CHE)/2022	Rule 11 & 43 of NCLT Rules 2016	Sugirda Dinakar Vs GFM Retail Pvt Ltd & 2 Ors	Hari Radhakrishnan			
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
PRIORITY LIST								
101	CP(IB)/195(CHE)/2021	-	Sec 9 Rule 6 of IBC, 2016	I Bulding Automation Pvt Ltd -Vs- Womens Centre and Hospital Pvt Ltd	A Muraleedharan	Arthi		
102	IBA/631/2020	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- Neeta Jain	ML Ganesh	V S Venkatesh	-	

103	IBA/632/2020	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- Bhoopeshkumar Jain	ML Ganesh	V S Venkatesh	-	
104	CP(IB)/35/CHE/2021	-	Sec 95(1) of IBC, 2016	Seimens Financial Services Pvt Ltd -Vs- Meera Arun	Vidyalakshmi	Sandeep Kumar		
105	CP(IB)/80/CHE/2021	-	Sec 95(1) of IBC 2016	ARSEC (India) Ltd -Vs- S A prem Kumar	Kumarpal R Chopra Pranav Jain	Ravi Rajagopalan	Amier Hamsa Ali Abbas Rawther - IRP	
106	CP(IB)/81/CHE/2021	-	Sec 95(1) of IBC 2016	ARSEC (India) Ltd -Vs- S Elangovan	Kumarpal R Chopra Pranav Jain	Ravi Rajagopalan	Amier Hamsa Ali Abbas Rawther - IRP	
107	CP(IB)/128(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- A Joseph Raj	B Raghavulu Naidu	Pranav G	Chandrasekhar Sagutoor - IRP	
108	CP(IB)/127(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- Bhanu Ramesh	B Raghavulu Naidu	Vikram P Jain	Natanagopal - IRP	
109	CP(IB)/220(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -VS- James Walter	B Raghavulu Naidu	T.K.Baskar	Chandrasekhar Sagutoor - IRP	
110	CP(IB)/217(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- A Dominic Savio	B Raghavulu Naidu	Pranav G	Chandrasekhar Sagutoor - IRP	
111	CP(IB)/132(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- Maria Salome	B Raghavulu Naidu	Mayan H Jain	Natanagopal - IRP	
112	CP(IB)/133(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- Ramesh Narayanan	B Raghavulu Naidu	P Vikram	Natanagopal - IRP	
113	CP(IB)/134(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- Sophia James Walter	B Raghavulu Naidu	Mayan H Jain	Chandrasekhar Sagutoor - IRP	
114	CP(IB)/135(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- Vimala Joesph Raj	B Raghavulu Naidu	Mayan H Jain	Chandrasekhar Sagutoor - IRP	
115	CP(IB)/219(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -VS- Alfonso	B Raghavulu Naidu	-	-	
ORDINARY LIST								
201	IBA/42/2020	-	Sec 9 Rule 6 of IBC, 2016	Home Tech Services pvt Ltd Vs ABRA Motors Pvt Ltd			S Prabhu (Liquidator)	
		IA/1185(CHE)/2022	Sec 54 of IBC, 2016 R/w Rule 11 of NCLT Rules, 2016	Liquidator of M/s ABRA Motors Pvt Ltd	Akshita			

202	TCP/205/2017	-	Sec 433(e)(f)	Brasher Boot Com Ltd Vs Forward Shoes (India) Pvt Ltd			Kavitha Surana (Liquidator)	
		IA/1517(CHE)/2022	Sec 60(5) of IBC, 2016 r/w Reg 44 of IBBI Reg 2016	Liquidator of M/s Forward shoes (India) Pvt Ltd	S Sathiyarayanan			
203	CP/540/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Gagan Bothra Vs PRC International Hotels Pvt Ltd			S Rajendran (RP)	
		IA/900(CHE)/2022	Sec 60(5) of IBC, 2016	RP of M/s PRC International Hotels Pvt Ltd Vs Sai Baba Business Solutions Pvt Ltd	M Savitha Devi			
204	CP/1264/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Corporation Bank(Mid Corporate Branch) Vs SLO Industries Ltd			S Palaniappan (Liquidator)	
		IA/1010(CHE)/2022	Sec 71 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Anil Kumar Ojha Vs Liquidator of M/s SLO Industries Ltd	Ravi MeenaKshi Sundaram			
205	IBA/839/2020	-	Sec 9 Rule 6 of IBC, 2016	Srestha finvest Ltd Vs Fourpol Electricals Private Limited Ltd			Aneetha Subramaniam (IRP)	
		IA/685(CHE)/2022	Sec 43 & 44 of IBC, 2016	RP of Fourpol Electricals Pvt Ltd -Vs- Akshay Nahar	Sandeep Kumar A			
206	CP/1226/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	A V S Enterprises Vs R L Logistics Pvt Ltd			A Arumugam (RP)	
		MA/892/2019	Sec 60(2) of IBC, 2016	RP of M/s RL Logistics Pvt Ltd Vs Vs Enterprises & 1 Another	Pooja Damodaran			
		IA/622(CHE)/2022	Sec 43&60(2) of IBC, 2016	RP of RL Logistics Pvt Ltd -Vs- Rajagopal S & Others	A.Arumugam			
207	IBA/73/2020	-	Sec 9 Rule 6 of IBC, 2016	MOI Toyofuji Automotive Logistics India Pvt Ltd Vs Sical Logistics Pvt Ltd	Anand Sasidharan		S V Ramkumar (RP)	
		IA/1239(CHE)/2021	Sec 60(5) of IBC, 2016	RP of M/s Sical Logistics Ltd -Vs- The Additional Commissioner, Central Goods & Service Tax, Jabalpur & Anr	Ananth Merathia	B Vijay		

		IA/556(CHE)/2022	Sec 60(5) of IBC, 2016	RP of Sical Logistics Ltd -Vs- Tamilnadu Generation and Distribution Corporation Ltd	Ananth Merathia	S T Raja		
208	CP/1441/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	SR Marine & Offshoe Engineering Pvt Ltd Vs M N Horological Industries Pvt Ltd			L.V Shyam Sundar (Liquidator)	
		IA/569(CHE)/2022	Sec 42 of IBC, 2016	Nikesh M Gandhi -Vs- Liquidator of M.N. Horological Indutries Pvt Ltd	Ramya			
		IA/570(CHE)/2022	Sec 42 of IBC, 2016	Manish G Gandhi -Vs- Liquidator of M.N. Horological Indutries Pvt Ltd	Ramya			
		IA/587(CHE)/2022	Sec 42 of IBC, 2016	Niketa M Gandhi -Vs- Liquidator of M.N Horological Industries Pvt Ltd	Ramya		L.V Shyam Sundar (Liquidator)	
		IA/588(CHE)/2022	Sec 42 of IBC, 2016	Mradulla G Gandhi -Vs- Liquidator of M.N Horological Industries Pvt Ltd	Ramya			
209	CP/555/2019	-	Sec 241-242 of CA, 2013	Usha Rajaram & 5 Ors -Vs- Diamond Shipping Agencies Pvt Ltd	Priyadharshini Natrajan	Muthuganesapandian (R1 & R3) A M Sridharan (R2 & R3) S Satish (R4)		
		IA/982/2020	Rule 11 & Rule 155 Of NCLT Rules 2016	Usha Rajaram & 5 Ors -Vs- Diamond Shipping Agencies Pvt Ltd & 5 Ors	Priyadharshini Natrajan	Muthuganesapandian (R1 & R3) A M Sridharan (R2 & R3) S Satish (R4)		
PRONOUNCEMENT OF ORDER								
210	CP(IB)/159(CHE)2022	-	Sec 9 Rule 6 of IBC, 2016	Arpana Packaging Pvt Ltd Vs Regma Ceramics Pvt Ltd	P J Sriganesh	Sathish		
211	CP(IB)/59/CHE/2021	-	Sec 59 of IBC 2016	(Liquidator) of M/s Maanchet Machine India Pvt Ltd	A G Sathiyarayanan		Vasudevan Gopu (Liquidator)	
212	CP(IB)/307(CHE)/2021	-	Sec 59(7) of IBC, 2016	Liquidator of M/s CAI Industries CBE Pvt Ltd	R Inbaraju		CS Nithya Pasupathy - (Liquidator)	
213	CP(IB)/273(CHE)2022	-	Sec 59(7) of IBC, 2016	Liquidator of M/s Caritor Tech Park India	Vinuta Venkatrao Undale		Vasudevan Gopu (Liquidator)	

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