



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court I)**

Hearing Through: VC and Physical (Hybrid) Mode

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| 1. Cisco Webex Video Conference ID : 2517 371 8726 (ID of respective Bench)
2. VC Link https://ncltchennai.webex.com/meet/chennainclt1
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 <u>not through Mobile and not while in a Vehicle.</u>
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 consultation is in progress with the Ministry of Corporate Affairs and other stakeholders. | DAY : Tuesday
DATE: 25.06.2024
TIME: 10.30 AM |
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CORAM: HON'BLE SHRI SANJIV JAIN, MEMBER (JUDICIAL)
HON'BLE SHRI VENKATARAMAN SUBRAMANIAM, 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
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTERS								
1	CP(IB)/7(CHE)2022	-	Sec 9 Rule 6 of IBC, 2016	Smartpaddle Technology Pvt Ltd vs Fashion Influence Clothing India Pvt Ltd			M G Chandrasekaran (RP)	
		IA(Liq)/11(CHE)/2024	Sec 33(3) of IBC, 2016	RP of M/s Fashion Influence Clothing India Pvt LTd	K Jayaganga			

2	CP(IB)/27(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Beacon Trusteeship Ltd Vs Imperial Consultants and Securities Ltd			Vishal Ghisulal Jain (RP)	
		IA(IBC)/1439(CHE)/2024	Sec 12(2) of IBC, 2016	RP of M/s Imperial Consultants and Securities Ltd	G Aniruth Purusothaman			
3	CP(IB)/73(CHE)2022	-	Sec 7 Rule 4 of IBC, 2016	K.V Capital vs AmarPrakash Developers Pvt Ltd			Trupro Insolvecy Services LLP (RP)	
		IA/1450(CHE)/2024	Sec 60(5)(c) of IBC, 2016	Aadarsh Surana (Suspended Director) M/s AmarPrakash Developers Pvt Ltd Vs JM Financial Credit Solutions Pvt Ltd &Anr	Rajesh Bohra			
4	CP(IB)/53(CHE)/2024	-	Sec 94(1) of IBC, 2016	S Chandra			Madhu Desikan (IRP)	
		IA/1451(CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s S Chandra	Madhu Desikan			
5	CP(IB)/35/CHE/2021	-	Sec 95(1) of IBC, 2016	Seimens Financial Services Pvt Ltd -Vs- Meera Arun				
		IA/1455(CHE)/2024	Sec 60(5) of IBC, 2016	Seimens Financial Services Pvt Ltd -Vs- Meera Arun	Pranava Charan M G			
6	IBA/471/2019	-	Sec 7 Rule 4 of IBC, 2016	Rakesh P Sheth Vs Sabari Realtors Pvt Ltd			S Amarendran (RP)	
		IA/1456(CHE)/2024	Sec 60(5) of IBC, 2016	RP of M/s Sabari Realtors Pvt Ltd Vs Sabari Serenitys Ekambara & Margosa	KNS Law Chambers			
7	CP(IB)/61(CHE)/2021		Sec 7 Rule 4 of IBC, 2016	Axis Bank Ltd Vs Balsara Engineering Products Ltd			V M Gurusamy (Liquidator)	
		IA/1458(CHE)/2024	Reg 44(2) of IBBI Reg 2016	Liquidator of M/s Balsara engineering Products Ltd	T Ravichandran			
8	IBA/751/2020	-	Sec 9 Rule 6 of IBC, 2016	Kishan Chand Suresh Kumar Vs Uniply Industries Ltd			L V Shyam Sundar (Liquidator)	
		IA/1440(CHE)/2024	Sec 42 of IBC, 2016	Department of Goods and Seivces Tax, (Maharashtra) Vs Liquidator of M/s Uniply Industries Ltd	N Sasank Iyer			
		IA/1441(CHE)/2024	Rule 11 of NCLT Rules 2016	Department of Goods and Seivces Tax, (Maharashtra) Vs Liquidator of M/s Uniply Industries Ltd	N Sasank Iyer			

9	CP(IB)/137(CHE)2024	-	Sec 59(7) of IBC, 2016	Liquidator of M/s Fishtial Design Automation India Pvt Ltd	Saji P John		S R Shriram Shekher (IRP)	Physical copy not filed
PRIORITY LIST								
101	CP(IB)/69/CHE/2024	-	Sec 7 Rule 4 of IBC, 2016	Ugro Capital Ltd Vs Peakqualish Systems Pvt Ltd	V Balasubramani			
102	CP(IB)/57(CHE)/2024	-	Sec 95(1) of IBC, 2016	Canara Bank Vs Rajesh Bhatia	M S Viswanathan		R Subramanian (IRP)	
IRP REPORT FILED - FOR ADMISSION								
103	CP(IB)/238(CHE)/2021	-	Sec 95(1) of IBC, 2016	Bank of Baroda -Vs- Ramkhumar Narasimhan	Shree Law Services	PV Balasubramaniam	Asir Raja Selvan (IRP)	
104	CP(IB)/55(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- B Raajarajan	Vaiduriya		Jayashree S Iyer (IRP)	
105	CP(IB)/233(CHE)/2022	-	Sec 95 of IBC, 2016	IDBI Bank Ltd Vs Shri. B Sarath Chander	Pavithra Sundarajan		Radhakrishnan Gopal (IRP)	
		IA/509/(CHE)/2024	Sec 99(6) of IBC, 2016	IRP of M/s Sarath Chander	Radhakrishnan Gopal			
106	CP(IB)/13/CHE/2024	-	Sec 95(1) of IBC, 2016	Aditya Birla finance Ltd Vs Vijayalakshimi subburaj			Ravindra Beleyur (IRP)	
		IA(IBC)/647(CHE)2024	Sec 60(5) of IBC, 2016	IRP of M/s Vijayalakshimi Subburaj	Ullasa B C			
107	CP(IB)/39/CHE/2024	-	Sec 94(1) of IBC, 2016	K N Vijayakumar -Vs- Indian Bank	A G Sathyanarayana		CA sudhir G.S (IRP)	
		IA/858(CHE)/2024	Sec 99 of IBC, 2016	K N Vijayakumar -Vs- Indian Bank	CA Sudhir G.S			
108	CP(IB)/49/CHE/2024	-	Sec 95(1) of IBC, 2016	Indian Bank Vs C Sabari Sriram	Pranava Cjhanran MG		Ramela Rangasamy (IRP)	
		IA/1133(CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s C Sabari Sriram	E Santhanalakshmi			

109	CP(IB)/51(CHE)2024	-	Sec 95(1) of IBC, 2016	Indian Bank Vs G Venkateswara Rao	T Sundar Rajan		S R Shriraam Shekher (IRP)	
		New Application IA(IBC)/1433(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s G Venkateswara Rao	K K Vijay Vigneshwar			
110	CP(IB)/57(CHE)/2024	-	Sec 95(1) of IBC, 2016	Canara Bank Vs Rajesh Bhatia	R Karithajnya		Ramachandran Subramanian (IRP)	
		New Application IA(IBC)/1437(CHE)2024	Sec 60(5) of IBC, 2016	Rajesh Bhatia Vs Canara Bank and Anr	Kavya			
		IA(IBC)/1189(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s Rajesh Bhatia	R Karithajnya			
111	CP(IB)/63(CHE)2024	-	Sec 95(1) of IBC, 2016	Indian Bank -Vs- K Shanmugham	T Sundar Rajan		Ashok Seshadri (IRP)	
		IA/975(CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s K Shanmugham	Ashok Seshadri			
ORDINARY LIST								
201	CP/1104/IB/2019	-	Sec 9 Rule 6 of IBC, 2016	Spectra Kolors Vs Saalim Shoes Pvt Ltd			S R Shriraam Shekher (RP)	
		IA/2427(CHE)/2023	Sec 33(3) of IBC, 2016 r/w sec 60(5) of IBC, 2016 r/w rule 11 of NCLT Rules 2016	Monitoring Committes of Saalim shoes Pvt Ltd Vs Aejaz Ahmed Tarkathi and 3 Others	Ramasamy Meyyappan	Surayana R3-4		
202	CP(IB)/47/CHE/2024	-	Sec 59 of IBC, 2016	Liquidator of M/s Samrat Rubbers Pvt Ltd	V Regunathan		Sankar Varadharajan (Liquidator)	
203	CP(IB)/67(CHE)2024	-	Sec 59 of IBC, 2016	Liquidator of M/s Everest Gold Loans Pvt Ltd	A G Sathyanarayana		Vasudevan Gopu (Liquidator)	
204	CP/1352/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Kotak Mahindra Bank Ltd Vs Prasad Properties & Investments Pvt Ltd			Sripriya Kumar (Liquidator)	
		IA(IBC)/1897(CHE)2023	Sec 60(5) of IBC, 2016	A Balakrishnan Vs Liquidator of M/s Prasad Properties & Investments Pvt Ltd	A G Sathyanayana	Navaneethakrishna R1 H Karthik Seshadri R2		

205	IBA/938/2019	-	Sec 9 Rule 6 of IBC, 2016	Akzo Nobel Industrial Chemicals BV Vs Oren Hydrocarbons Pvt Ltd			Radhakrishnan Dharmarajan (Liquidator)	
		IA/620(CHE)/2024	Sec 60(5) of IBC, 2016	Idealis Chemicals Pvt Ltd Vs Liquidator of M/s Oren Hydrocarbons Pvt Ltd	Vinod Kumar	T Ravichandran		
206	CP(IB)/101/CHE/2023	-	Sec 7 Rule 4 of IBC, 2016	Emirates Shippings Agencies India Pvt Ltd Vs Genshipping Pacific Line India Pvt Ltd			S Kangayan (RP)	
		IA(IBC)/694(CHE)2024	Sec 19(2) of IBC, 2016	RP of M/s Genshipping Pacific Line India Pvt Ltd Vs Committee of Creditor	Sarath Babu			
207	CP/1275/2018	-	Sec 7 Rule 4 of IBC, 2016	The Karur Vaysya Bank Vs Karur KCP Packagings Ltd			Aneetha Subramaniam (Liquidator)	
		IA/55(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s Karur KCP Packagings Ltd Vs KCP Shivaraman and Others	Avinash Krishnan Ravi			
		IA/56(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s Karur KCP Packagings Ltd Vs Palanichammy Builders Pvt Ltd and Others	Avinash Krishnan Ravi			
		IA/54(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s Karur KCP Packagings Ltd Vs KCP Shivaraman and Others	Avinash Krishnan Ravi			
		IA/264(CHE)2024	Sec 66 of IBC, 2016	Liquidator of M/s Karur KCP Packagings Ltd Vs KC Pallanichamy and 3 Others	Avinash Krishnan Ravi			
		IA/431(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s Karur KCP Packagings Ltd VS KCP Shivaraman and Others	Avinash Krishnan Ravi			
		IA/974(CHE)2024	Sec 66 of IBC, 2016	Liquidator of M/s Karur KCP Packagings Ltd Vs Shirudha Ventures Pvt Ltd and Others	Avinash Krishnan Ravi			
		IA(IBC)/1169(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s. Karur Packkagings Ltd Vs KC Pallanichamy & 2 Ors	Avinash Krishnan Ravi			
		IA(IBC)/510(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s. Karur Packkagings Ltd Vs KC Pallanichamy & 2 Ors	Avinash Krishnan Ravi			

		IA(IBC)/511(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s. Karur Packkagings Ltd Vs KCP Shivaraman & 2 Ors	Avinash Krishnan Ravi		Aneetha Subramaniam (Liquidator)	
		IA(IBC)/512(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s. Karur Packkagings Ltd Vs KCP Shivaraman & 2 Ors	Avinash Krishnan Ravi			
		IA(IBC)/513(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s. Karur Packkagings Ltd Vs KC Pallanichamy & 2 Ors	Avinash Krishnan Ravi			
		IA(IBC)/514(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s. Karur Packkagings Ltd Vs KC Pallanichamy & 2 Ors	Avinash Krishnan Ravi			
		IA/1202(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s Karur KCP Packgings Ltd Vs Palanichamy & co and 4 Others	Avinash Krishnan Ravi			
COMPANIES ACT MATTERS								
208	CP/139(CHE)/2022	-	Sec 221,222,241,242,24 6 R/w 339 & 340 of CA, 2013	Union of India, Though Serious Fraud Investigation Office (SFIO) Vs Kanishk Gold Pvt Ltd and Ors	Girishh	Akhila R1		
FOR CLARIFICATION								
301	CP/531/2017	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Sri Maharaja Oil Imports & Exports Ind Pvt Ltd			R Raghavendran (RP)	
		CA/35/2017	Sec 66 of IBC, 2016	R Raghavendran (RP) -Vs- Sri Maharaja Oil Imports & Exports Ind Pvt Ltd	B.Dhanaraj	PJ Sri Ganesh R1-2 Ananda Gomathy R3		
		CA/26/2017	Sec 66 of IBC, 2016	R Raghavendran (RP) -Vs- Sri Maharaja Oil Imports & Exports Ind Pvt Ltd	B.Dhanaraj	PJ Sri Ganesh R1-2 Ananda Gomathy R3		
302	IBA/883/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Kamachi Industries Ltd			SPP Insolvency ProgeSSIONal LLP (Liquidator)	
		IA(IBC)/503(CHE)2024	Rule 11 of NCLT rules 2016	Sardarmal Kothari Vs Liquidator of M/s Kamachi Industries ltd	P J Rishikesh			
		IA(IBC)/420(CHE)2024	Reg 32(e) & (f) of IBBI Reg 2016	Liquidator of M/s Kamachi Industries Ltd	A G Sathyanarayana			

		IA(IBC)/416(CHE)2024	Sec 60(5) of IBC, 2016	Narottamka Trade & Vyapaar Pvt Ltd Vs Liquidator of M/s Kamachi Industries Ltd	Kaushik Narayana V			
		IA/348/CHE/2024	Sec 35(e)(f) of IBC, 2016 R/w rule 11 of NCLT Rules 2016	Sardarmal Kothari Vs Liquidator of M/s Kamachi Industries Ltd	P J Rishikesh			
-Sd- (M Rajendran) Court Officer								
Although all efforts have made to give accurate information in the CauseList, the possibility of an inadvertent error if any, cannot be ruled out and regretted.								