



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

Hearing Through: VC and Physical (Hybrid) Mode

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 : WEDNESDAY	
	DATE: 10.07.2024	
	TIME: 10.30 AM	

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
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING								
1	CP/124/2020	-	Sec 241-242 of CA 2013	Ramaiya Pillai Thirumurugan -Vs- Golden Cashew Products Pvt Ltd & 4 Ors	A M Sridharan	N P S Chawla		
2	CP(CA)/37(CHE)/2024	-	Sec 241-242 of CA, 2013	Satish Dabas Vs Golben Cashew Products Pvt Ltd & Anr	Sinha Shrey Nikhilesh	A M Sridharan R2		

ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTERS								
3	Comp.Appeal/67/2024	-	Sec 252 (3) of CA, 2013	Andaman Holidays Pvt Ltd Vs RoC, Cehnnai	B Sarath Babu			
4	CP(CA)/59(CHE)/2024	-	Sec 130, 213 & 241 of CA, 2013	Sivatharsini Vs Safro Realty Pvt Ltd & 69 Others	Aditya Sarangarajan			Physical copy not filed
5	CP(CA)/61(CHE)/2024	-	Sec 213 & 447 of CA, 2013	V Venkateshbabu and Another Vs Sree Spinning Mills Pvt Ltd and Others	Ganesh V Aranala			
6	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				
		IA/110(CHE)/2024	Rule 11 of NCLT Rules 2016	Yashpal Sharma Vs Union of India Through Serious Fraud Investigation Office & 88 Ors	A Ashwinkumar			
7	CA/411/2019	-	Sec 252 of CA, 2013	General Traders Vs Varnam Printing Inks Pvt Ltd				
		IA/111(CHE)/2024	Rule 154 of NCLT Rules 2016	General Traders Vs Varnam Printing Inks Pvt Ltd & 5 Others	Vaiduriya			
8	CP/1334/2019	-	Sec 271 of CA, 2013	Essar Machine Works Pvt Ltd			Mutharapuram Ganesan Chandrasekaran (Liquidator)	
		IA/112(CHE)/2024	Sec 280 of CA, 2016 r/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Essar Machine Works Pvt Ltd	Sidhi Mehta			
ORDINARY LIST								
101	CA(CAA)/47(CHE)/2022	CP(CAA)/106(CHE)/2022	Sec 230-232 of CA 2013	D K Capital Market Pvt Ltd and ors	Pawan Jhabakh	Avinash Krishnan Ravi		
102	CA(CAA)23(CHE)2024	-	Sec 230-232 of CA, 2013	Maxivision Eye Hospitals Pvt Ltd	R Inbaraju			
103	CP/115(CHE)/2022	-	Sec 252 (3) of CA, 2013	Rajesh Kumar Kothari Vs Roc, Chennai	Pawan Jhabakh	Avinash Krishnan Ravi		

104	CP/73(CHE)2022	-	Sec 252 of CA, 2013	Dream Technologies Pvt Ltd VS ROC, Chennai	Mohan	Avinash Krishnan Ravi		
105	CP(CA)/5(CHE)/2024	-	Sec 252(3) of CA, 2013	R Masilamani Vs Roc, Chennai	T K Bhaskar	Avinash krishnan Ravi		
106	Comp.Appeal/15/2024	-	Sec 248, 252 of CA, 2013	A M Showkkath Ali Vs Roc, Chennai	Yajura Devi R V	Avinash Krishnan Ravi		
107	Comp.Appeal/55/2024	-	Sec 252(1) of CA, 2013	Income Tax Officer Vs Inexgen Games Technologies Pvt Ltd & 3 Ors	Raj Kumar Jhabakh			
108	Comp.Appeal/57/2024	-	Sec 252 of CA, 2013	Abdul Khaliq (Shareholder) M/s Tranquil Infotech Media Pvt Ltd Vs RoC, Chennai	R V Yajura Devi			
109	Comp.Appeal/45/2024	-	Sec 252(3) of CA, 2013	Income Tax Officer Vs Wow School of Excellence Pvt Ltd & 3 Ors	Raj Kumar Jhabakh			
110	Comp.Appeal/47/2024	-	Sec 252(3) of CA, 2013	Assistant Commissioner of Income Tax Vs N J Olive Pvt Ltd & 3 Ors	Raj Kumar Jhabakh			
111	Comp.Appeal/49/2024	-	Sec 252(3) of CA, 2013	Income Tax Officer Vs Simple-Ton Infrastructure Pvt Ltd & 3 Ors	Raj Kumar Jhabakh			
112	Comp.Appeal/51/2024	-	Sec 252(3) of CA, 2013	(P Ravikumar) M/s Velmurugan Cotspin Pvt Vs Roc, Coimbatore	V Manivannan			
113	Comp.Appeal/53/2024	-	Sec 252(3) of CA, 2013	Intergrated Finance Company Ltd Vs Feena Petro Products Ltd and Anr	B Ramana Kumar			
114	CP(CA)/47(CHE)/2024	-	Sec 248(8), 271(E) R/w 272(1)(B) of CA, 2013	M S Mathivanan and Another	Raina Birla			
115	CP/55(CHE)2021	-	Sec 248 of CA, 2013 R/w Rule 11 & 14 of NCLT Rules 2016	Vriddhachalam regractories Consortium Pvt Ltd Vs RoC, Chennai	A G Sathyanarayana	Avinash Krishnan Ravi		

116	CP(CA)/1(CHE)/2024	-	Sec 66 of CA, 2013	Perfint Healthcare Pvt Ltd	B Ramana Kumar			
117	CA(CA)/9/CHE/2024	-	Sec 66 of CA, 2013	M CT M Global Investments Pvt Ltd	Jayanth Viswanathan			
118	CP/151/2019	-	Sec 241/242 of CA, 2016	D Suseela Vs Global Best Foundries Pvt Ltd & Ors				
		IA/74(CHE)/2023	Rule 11 & 32 of NCLT Rules 2016	Global Best Foundries Pvt Ltd Vs D Suseela	Manjula Devi	R Sivaraman		
119	CP/67/2020	-	241/242 of CA 2013	Nirmala Narayanan & 1 -Vs- Madras Chemicals & Polysters Pvt Ltd & 11 Ors	Ananth Merathia	Prapti Mehta (R4 - R6)		
		IA(CA)/70(CHE)/2024	Sec 49(2) of NCLT Rules 2016	Vishwanathan Ramachandran Vs V D Nirmala Narayanan and 11 Others	K V Kartik Subramaniam	Alladi Rahul R1 Dhanya Dheekshitha R7-8		
		IA(CA)/71(CHE)/2024	Sec 49(2) of NCLT Rules 2016	Vishwanathan Ramachandran Vs V D Nirmala Narayanan and 11 Others	K V Kartik Subramaniam			
		IA/577/2020	Sec 213 & 241/242 Of CA 2013	V D Nirmala Narayanan & 1 Another -Vs- Madras Chemicals & Polysters Pvt Ltd & 11 Ors	Anant Merathia	Prapti Mehta (R4 - R6) Ramasamy Meyappan (R7 - R8)		
120	CP/33(CHE)/2022	-	Sec 48 of CA, 2013	Ruchi Soya Industries Ltd Vs GHI Energy Pvt Ltd	Asher Ravi Job	Pawan Jhabakh		
121	CP/13(CHE)/2022	-	Sec 241 of CA, 2013	M/s Livedigital Marketing Solutions Private Limited -Vs- M/s Confluence Internet Private Limited & Others	Abhay Kaushik	Akshaya Vaani R2		
122	CP/47(CHE)/2022	-	Sec 59 of CA, 2013	Chandan Mall Vs TTK Prestige Ltd				
		IA(CA)/3(CHE)/2024	Rule 11 of NCLT Rules 2016	Chandan Mall Vs TTK Prestige Ltd	Arani Guha	Rahul Balakrishnan R1		
123	CP/67/2022	-	Sec 213, 241-242 of CA, 2013	Jeyakaren Jesupatham Nayagam Vs CADS Software India Pvt Ltd & 4 Others	BFS Legal	Ravi Rajagopalan (R1,5)		
		IA(CA)/62(CHE)/2022	Sec 11 of NCLT Rules 2016	CADS Software India Pvt Ltd and Other Vs Jayakaran Jesupatham Nayagam & 4 Others	Ravi rajagopalan			

124	CP/5(CHE)/2023	-	Sec 241-242 & 59 & 213 of CA, 2013	Lakshminarayanan Sridhar Vs New Travel Liines India Pvt Ltd & 6 Ors	Venkatavaradan	Moneesha R2 Ravikiran R5-6		
125	CP/99(CHE)2021	-	Sec 45QA(2) of RBI act 1945, R/w Rules 65 & 67 of NCLT Rules 2016	Sakthi Sree S Vs Thirumalai Thirumal Nidhi Ltd	Sushanth	Ganesan		
126	CP/129(CHE)2021	-	Sec 45QA(2) of RBI act 1945, R/w Rules 65 & 67 of NCLT Rules 2016	S Vijayalakshmi Vs Thirumalai Thirumala Nidhi Ltd	Sushanth	Ganesan		
IBC MATTERS								
201	CP(IB)/81(CHE)2023	-	Sec 7 Rule 4 of IBC, 2016	IDBI Trusteeship Services Ltd Vs Tuscan Consultants and Developers Pvt Ltd			CA Ashok Mittal (RP)	
		New Application IA(IBC)/1485(CHE)2024	Sec 60(5) of IBC, 2016	RP of M/s Tuscan Consultants and Developers Pvt Ltd	Amir Bavani			
		IA(IBC)/414(CHE)2024	Sec 60(5) of IBC, 2016	RP of M/s Tuscan Consultants and Developers Pvt Ltd Vs Vasudevan Sathyamoorthy & Other	Amir Bavani	Debopriya Moulik		
		IA(IBC)/300(CHE)2024	Sec 60(5) of IBC, 2016	RP of M/s Tuscan Consultants and Developers Pvt Ltd Vs Vasudevan Sathyamoorthy & Other	AB Legal	Debopriyo Moulik		
-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.								