



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)	DAY : MONDAY
2. VC Link https://ncltchennai.webex.com/meet/chennainclt1	DATE: 05.08.2024
3. Following matters are listed before the Bench for hearing through Hybrid Mode.	TIME: 10.30 AM
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.	

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(IB)/9(CHE)/2023	-	Sec 10 Rule 7 of IBC, 2016	Win Hide Pvt Ltd	TJS Associates			
		IA/1171(CHE)/2024	Sec 60(5) of IBC, 2016	Aleena Leather Exports Vs Win Hide Pvt Ltd	E K Kumaresan	TJS Associates		

2	IBA/73/2020	-	Sec 9 Rule 6 of IBC, 2016	MOL Toyofuji Automotive Logistics India Pvt Ltd Vs Sical Logistics Ltd			Sripatham Venkatasubramanian Ramkumar (RP)	
		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		
		IA/137(CHE)/2022	Sec 60(5) of IBC, 2016	RP of M/s Sical Logistics Pvt Ltd -Vs- Coffee Day Global Ltd	Ananth Merathia	M Vaidyanathan		
		IA/92(CHE)/2022	Sec 60(5) of IBC, 2016	RP of M/s Sical Logistics Ltd -Vs- The office of the joint commissioner of Income Tax	Ananth Merathia			
		IA/1155(CHE)/2024	Sec 60(5) of IBC, 2016	RBL Bank Ltd Vs Sical Logistics Ltd & 22 Others	K M D Muhilan	A S Arvind R4		
		IA(IBC)/6(CHE)2024	Sec 60(5) of IBC, 2016	Sundaram Finance Ltd Vs Pristine Malwa Logistics Park pvt Ltd	R Umashankar			
		IA/450(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Preistine Malwa Logistics Park Pvt Ltd Vs The West Bengal Power Development Corporation Ltd and Others	Surasika Parthasarathy			
		IA/128(CHE)/2022	Sec 66 of IBC, 2016	RP of M/s Sical Logistics Pvt Ltd -Vs- R Ram Mohan & 6 Others	Ananth Merathia	Sarany R1-R4		
		IA/169(CHE)/2022	Sec 66 of IBC, 2016	(RP) of M/s Sical Logistics Ltd -Vs- R Ram Mohan & 8 others	Anant Merathia	Raghunathan -R1&R2 Pavithra D - R5 Deepa H - R7 - R9		
		IA/170(CHE)/2022	Sec 66 of IBC, 2016	(RP) of M/s Sical Logistics Ltd -Vs- R Ram Mohan & 7 others	Anant Merathia	Raghunathan -R1&R2 Pavithra D - R5 Deepa H - R7 - R9		
		IA/171(CHE)/2022	Sec 66 of IBC, 2016	(RP) of M/s Sical Logistics Ltd -Vs- R Ram Mohan & 8 others	Anant Merathia	Raghunathan -R1&R2 Pavithra D - R5 Deepa H - R7 - R9		
		IA/172(CHE)/2022	Sec 66 of IBC, 2016	(RP) of M/s Sical Logistics Ltd -Vs- R Ram Mohan & 6 others	Anant Merathia	Raghunathan -R1&R2 Pavithra D - R5 Deepa H - R7 - R9		

ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTERS								
3	CP(IB)/67(CHE)/2022	-	Sec 9 Rule 6 of IBC, 2016	Ananda Vikatan Productions Pvt Ltd Vs Transportwale 5D Technologies LLP			Sudhir GS (RP)	
		IA/1601(CHE)/2024	Sec 60(5) of IBC, 2016	RP of M/s Transportwale 5D Technologies LLP Vs Abdul Buharijara Mansoor Alikhan & 2 Anr	A G Sathyanarayana			
4	CP(IB)/159(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Shriram Transport Finance Company Ltd Vs Parveen Travels Pvt Ltd			M S Sankar (IRP)	
		IA/1602(CHE)/2024	Sec 60(5) of IBC, 2016	IRP of M/s Parveen Travels Pvt ltd	M S Sankar			
		IA/1606(CHE)/2024	Sec 22(3)A of IBC, 2016	IRP of M/s Parveen Travels Pvt ltd	R Imayavaramban			
PRIORITY LIST								
101	CP(IB)/37(CHE)/2023	-	Sec 9 Rule 6 of IBC, 2016	R Krishnamoorthy Vs Arjun Technologies (India) Ltd	Ramalingam & Associates	Rohan Rajasekaran		
102	CP(IB)/52(CHE)/2023	-	Sec 9 Rule 6 of IBC, 2016	R Krishnamoorthy Vs CP Engineering India Pvt Ltd	P Elayarajkumar	Ashlyn Christo		
103	CP(IB)/169(CHE)/2023	-	Sec 9 Rule 6 of IBC, 2016	Smartpaddle Technology Pvt Ltd Vs K G Denim Ltd	Rajkumar Jhabakh	B Dhanaraj		
104	CP(IB)/163(CHE)/2023	-	Sec 95(1) of IBC, 2016	Small Industries Development Bank of India Vs S Pynthamil Selvi	A G Sathyanarayana			
105	CP(IB)/113(CHE)/2023	-	Sec 95(1) of IBC, 2016	Small Industries Development Bank of India Vs S Indirani	A G Sathyanarayana			
IRP REPORT FILED - FOR ADMISSION								
106	CP(IB)/103/CHE/2023	-	Sec 95 of IBC, 2016	Bank of Baroda Vs Kamala Kothari	R Ramasubramaniam Raja		Sudhir GS (IRP)	
		IA(IBC)/337(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s Kamala Kothari	Sudhir GS			

107	CP(IB)/43(CHE)/2024	-	Sec 95(1) of IBC, 2016	Aditya Birla Finance Ltd Vs G Thiagarajan	V Legal empire		Ravindra Beleyur (IRP)	
		IA(IBC)/799(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s G Thiagarajan	Ullasa			
ORDINARY LIST								
201	IBA/471/2019	-	Sec 7 Rule 4 of IBC, 2016	Rakesh P Seth Vs Sabari Realtors pvt Ltd			S Amarendran (RP)	
		CONT.A.(IBC)/1/2024	Rule 11 of NCLT Rules 2016	RP of Sabari Realtors Pvt Ltd Vs Development Finance Corpporation Ltd	Kaushik N Sharma	Ramakrishnan Viraraghavan		
202	IBA/471/2020	-	Sec 9 Rule 6 of IBC, 2016	kapil Agencies Vs Harsha Exito Engineering pvt Ltd				
		IA/426(CHE)/2024	Sec 60(5) of IBC, 2016	Harsha Exito Engineering pvt Ltd Vs State Industries Promotion Corporation of Tamilnadu	T Dhanasekaran			
203	CP(IB)/7(CHE)/2023	-	Sec 9 Rule 6 of IBC, 2016	Smartpaddle Technology Pvt Ltd Vs Fashion Influence clothing India Pvt Ltd			Mutharasapuram Ganesan Chandrasekaran (RP)	
		Cont.App(IBC)/9/2024	Sec 424 of CA, 2013	RP of M/s Fashion Influence Clothing India Pvt Ltd Vs Chandra Sekhar Busareddy and Anr	Ananda Gomathy			
204	CP(IB)/85(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Alchemist Asset Reconstruction Company Ltd Vs VME Properties Pvt Ltd			Sapan Mohan Garg (RP)	
		IA/1442(CHE)/2024	Rule 11 of NCLT Rules 2016	PR of M/s VME Properties Pvt Ltd	Sapan Mohan Garg			
		IA/443(CHE)/2023	Sec 66 of IBC, 2016	PR of M/s VME Properties Pvt Ltd Vs Velu Manickam & Ors	Harshini Jhothiraman	Udita Singh		
205	CP/64/IB/2018	-	Sec 10 of IBC, 2016	GB Engineering Enterprises Pvt Ltd			Satyadevi Alamuri (Liquidator)	
		IA/403(CHE)2022	Sec 60(5) of IBC 2016 R/w Rule 11 & 14	M/s. Enmas Andritz Pvt Ltd -Vs- Liquidator of M/s GB Engineering Enterprises Pvt Ltd	Vidya	Ramasamy Meiyappan		

		IA/1017(CHE)/2021	Sec 60(5) of IBC, 2016	M/s Ansaldo Cadaie Boilders India Pvt Ltd -Vs- Liquidator of M/s GB Engineering Enterprises Pvt Ltd	Sri Ganesh	N.V Vijyakumar	Satyadevi Alamuri (Liquidator)	
		MA/694/2019	Sec 53(1) of IBC, 2016	N.Mathiyalagan -Vs- (Liquidator) of M/s G B Engineering Enterprises Pvt Ltd & 11 Others	V.Ajoy Khose	S.Sathish (R1), Paneerselvam (R2), Elayaraj kumar (R3), V V Sivakumar (R5) V.Manivannan (R6-R12)		
		IA/230/2020 IN MA/694/2019	Sec 60(5) of IBC, 2016	The Asst PF Commissioner & Recovery Officer, EPF Organisation -Vs- (Liquidator) of M/s G B Engineering Enterprises Pvt Ltd & 7 Others	Paneerselvam	Ramasamy Meiyappan Sathish R1 V Manivannan (R2-8)		
COMPANIES ACT MATTERS								
301	CP/36/2018	-	Sec 241/242 of CA 2013	P. Asokan & 1 Ors -Vs- K.K Flats Pvt Ltd & 2 Ors	Y.Prakash	Muthu Kumar Avinash Krishnan Ravi R2-3	-	
		IA/1402/2019	Sec 246 of CA, 2013	P. Asokan & 1 Ors -Vs- K.K Flats Pvt Ltd & 2 Ors	Y.Prakash	Muthu Kumar Avinash Krishnan Ravi R2-3	-	
		Com.Appl/50/CHE/2021	Sec 241/242 of CA 2013	P Asokan & Another -Vs- K K Flats Pvt Ltd & 2 Another	Y Prakash	Avinash Krishnan Ravi R2-3	-	
302	CA/854/2020	-	Sec 98(1) of CA, 2013	Raguraman J -Vs- Cintana Technologies Pvt Ltd & Others	S Sathiyarayanan	A G Sathyanarayana R2-3		
303	CP/91/CHE/2021	-	Sec 241/242 of CA 2013	E P Sureshan -Vs- Crystal Engineering Systems Pvt Ltd & 6 Others	Rohan Rajasekaran	-		
		MA/80(CHE)2021	Sec 241/242 of CA 2013	Dokania & Co -Vs- EP Suresan	NGJ & Co	-		
		MA/81(CHE)2021	Sec 241/242 of CA 2013	Fab Tech -Vs- EP Suresan	NGJ & Co	-		
		MA/82(CHE)2021	Sec 241/242 of CA 2013	V S Srinivasan -Vs- EP Suresan	NGJ & Co	-		

304	CP/109(CHE)/2021	-	Sec 271-273 of CA, 2013	CBIGS Advertising Pvt Ltd	A M Ilango			
		IA(CA)/126(CHE)/2024	Sec 298 of CA, 2013	CA S Prabhu (Provisional Liquidator) CBIGS Advertising Pvt Ltd	A G Sathyanarayana			
305	CP/139(CHE)/2022	-	Sec 221,222,241,242,246 R/w 339 & 340 of CA, 2013	Union of India, Though Serious Fraud Investigation Office (SFIO) Vs Kanishk Gold Pvt Ltd and Ors	Girissh	Akhila R1		
PHYSICAL HEARING 02.30 PM								
306	CP(IB)/17(CHE)/2023	-	Sec 9 Rule 6 of IBC, 2016	The India Cements Ltd Vs Call Express Constructions Pvt Ltd				
		IA(IBC)/1558(CHE)/2024	Rule 11 of NCLT Rules 2016	Hans Sachdev Vs RP of M/s Call Express Construction India Pvt Ltd	Mayan H Jain			
		IA(IBC)/1591(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Hans Sachdev Vs IRP of Call Express Constructions Pvt Ltd				
		IA(IBC)/1561(CHE)/2024	Rule 11 of NCLT Rules 2016	Galaxy Automobiles Pvt Ltd Vs RP of M/s Call Express Construction India Pvt Ltd	Mayan H Jain			
		IA(IBC)/1650(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Galaxy Automobiles Pvt Ltd Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh			
		IA(IBC)/1562(CHE)/2024	Rule 11 of NCLT Rules 2016	Priya Sachdev Vs RP of M/s Call Express Construction India Pvt Ltd	Mayan H Jain			
		IA(IBC)/1592(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Priya Sachdev Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh			
		IA(IBC)/1564(CHE)/2024	Rule 11 of NCLT Rules 2016	Charu Sachdev Vs RP of M/s Call Express Construction India Pvt Ltd	Mayan H Jain			
		IA(IBC)/1593(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Charu Sachdev Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh			
		IA(IBC)/1597(CHE)/2024	Rule 11 of NCLT Rules 2016	Subhash Chander Sachdev Vs RP of M/s Call Express Construction India Pvt Ltd	Mayan H Jain			

		IA(IBC)/1588(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Subhash Chander Sachdev Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh		
		IA(IBC)/1598(CHE)/2024	Rule 11 of NCLT Rules 2016	Harpreet Sachdev Vs RP of M/s Call Express Construction India Pvt Ltd	Mayan H Jain		
		IA(IBC)/1589(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Harpreet Sachdev Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh		
		IA(IBC)/1599(CHE)/2024	Rule 11 of NCLT Rules 2016	PEE Empro Exprts Pvt Ltd Vs RP of M/s Call Express Construction India Pvt Ltd	Mayan H Jain		
		IA(IBC)/1590(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Pee Empro Exports Pvt Ltd Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh		
		IA(IBC)/1600(CHE)/2024	Rule 11 of NCLT Rules 2016	Harpreet Motors Pvt Ltd Vs RP of M/s Call Express Construction India Pvt Ltd	Mayan H Jain		
		IA(IBC)/1651(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Harpreet Motors Pvt Ltd Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh		
		IA/1466CHE)/2024	Sec 60(5) of IBC, 2016	The India Cements Ltd Vs Call Express construction India pvt	Aditya Maheshwari		
		IA(IBC)/1731(CHE)/2023	Sec 25 & 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	P K Ramesh (Suspended Director) Vs IRP of M/s Call Express Construction India Pvt Ltd and Another	Gaurav Chatterjee		
		IA(IBC)/1733(CHE)/2023	Sec 25 & 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	P K Ramesh (Suspended Director) Vs IRP of M/s Call Express Construction India Pvt Ltd and Another	Gaurav Chatterjee		
		IA(IBC)/1734(CHE)/2023	Sec 25 & 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	P K Ramesh (Suspended Director) Vs IRP of M/s Call Express Construction India Pvt Ltd and Another	Gaurav Chatterjee		
		IA(IBC)/1833(CHE)/2023 in IA/1589/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee		

		IA(IBC)/1840(CHE)/2023 in IA/1593/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			
		IA(IBC)/1841(CHE)/2023 in IA/1591/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd	Gaurav Chatterjee			
		IA(IBC)/1685(CHE)/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			
		IA(IBC)/1786(CHE)/2023 in IA/1651/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			
		IA(IBC)/1787(CHE)/2023 in IA/1650/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			
		IA(IBC)/1807(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Annai Builders Real Estates pvt Ltd Vs RP of M/s Call Express Constructions Pvt Ltd	Raghav Rajeev Menon			
		IA(IBC)/1808(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Sreedhar Narayanan Vs RP of M/s Call Express Constructions Pvt Ltd	Raghav Rajeev Menon			
VIDEO CONFERENCING								
307	CP/988/2018	-	Sec 7 Rule 4 of IBC, 2016	Syndicate Bank Vs Vijay Spinners (RJPM) Pvt Ltd			A Arumugam (Liquidator)	
		IA/499/2023	Rule 11 of NCLT Rules 2016	The Regional Provident Fund Commissioner-II Vs Liquidator of M/s Vijay Spinners (RJPM) Pvt Ltd	P K Panneer Selvam			
		IA/866(CHE)/2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Vijai Spinners (RJPM) Pvt Ltd Vs Abhimanyu Raju and 2 Others	K Moorthy			
		IA/1295(CHE)/2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Vijai Spinners (RJPM) Pvt Ltd Vs Abhimanyu Raja and another	K Moorthy			

		IA/869(CHE)/2023	Sec 60(5) of IBC, 2016	Liquidator of M/s Vijai Spinners (RJPM) Pvt Ltd Vs Abhimanyu Raja and Other	Kasthuri & Sundar Associates	Sivavarthanan R1-2		
		IA/2071(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	G A Abimanju Raja Vs Vijay Spinners (RJPM) Pvt Ltd and Other	D R Raghunath	T Ravichandran R1 Pavithra Sundarajan R2		
		IA/2073(CHE)/2023	Sec 60(5) of IBC, 2016	G A Abimayu Raja Vs Canara Bank & 10 Others	D R Raghunath	T Ravichandran R1 Pavithra Sundarajan R2		
		IA(IBC)/1500(CHE)/2024 IN IA/485/2022	Sec 60(5) of IBC 2016	G A Abimanyu Raja (Suspended Director) M/s Vijay Spinners (RJPM) Pvt Ltd Vs Canara Bank	D R Raghunath			
		IA(IBC)/1504(CHE)/2024 IN IA/485/2022	Sec 60(5) of IBC, 2016	G A Abimanyu Raja (Suspended Director) M/s Vijay Spinners (RJPM) Pvt Ltd Vs Canara Bank	D R Raghunath		A Arumugam (Liquidator)	
		IA/1552/2024	Sec 60(5) of IBC, 2016	G A Abimanyu Raja and Anr Vs Canara Bank & 2 Others	D R Raghunath			
-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.								