



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. 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 consultation is in progress with the Ministry of Corporate Affairs and other stakeholders. | DAY : FRIDAY |
| | DATE: 02.02.2024 |
| | 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/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 Pradas Properties & Investments Pvt Ltd	A G Sathyanayana			

		Cont.App/7(CHE)/2023	Sec 425 of CA, 2013 R/w Sec 235A of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Prasad Properties and Investments Pvt Ltd Vs A Manohar Prasad and 2 Others	N P Vijay Kumar			
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
2	CP(IB)/61(CHE)/2021		Sec 7 Rule 4 of IBC, 2016	Axis Bank Ltd Vs Balasara Engineering Products Ltd			V M Gurusamy (Liquidator)	
		IA(IBC)/242(CHE)/2024 2nd Progress report	Reg 15 of IBBI Reg 2016	Liquidator of M/s Balasara Engineering Products Ltd	T Ravichandran			
3	CP(IB)/263/CHE/2022	-	Sec 10 Rule 7 of IBC, 2016	Lokesh Secfin Pvt Ltd			Gopinath (IRP)	
		IA(IBC)/243(CHE)/2024	Sec 60(5) of IBC, 2016	IRP of M/s Lokesh Secfin Pvt Ltd	Jayasankar Toti			
4	CP/1398/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	J Jaya Seelan Vs Vasav Construction Com P Ltd			M Jayasree (Liquidator)	
		IA(IBC)/244(CHE)/2024 9th Progress report	Reg 15 of IBBI Reg 2016	Liquidator of M/s Vasav Construction Com P Ltd	B Dhanaraj			
5	IBA/642/2019	-	Sec 9 Rule 6 of IBC, 2016	Crosby Engineering Pvt Ltd Vs Freeworld Exports Pvt Ltd			Mutharasapuram Ganesh Chandrasekaran (Liquidator)	
		IA(IBC)/247(CHE)/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Freeworld Exports Pvt Ltd	Akhil Suresh			Physical copy not filed
6	CP/607/IB/2017	-	Sec 9 Rule 6 of IBC, 2016	V Manoharan and 31 Others Vs Associated Cylinders and Accessories Pvt Ltd			Satyadevi Alamuri (Liquidator)	
		IA(IBC)/249(CHE)/2024	Sec 60(5) of IBC, 2016	Liquidator of M/sAssociated Cylinders and Accessories Pvt Ltd	Satyadevi Alamuri			
7	CP/1167/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Eden Garden Residential Owners Associations Vs Evocon Pvt Ltd				
		IA(IBC)/251(CHE)/2024	Rule 11 of NCLT Rules 2016	S Diraviam (Chairman) M/s Evocon Pvt Ltd	A M Ilango			

8	IBA/211/2019	-	Sec 9 Rule 6 of IBC, 2016	A Vimal Deepak Vs Sangamam chit Funds Pvt Ltd			Anil Kumar Khicha (Liquidator)	
		IA(IBC)/255(CHE)/2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Sangamam Chit Funds Pvt Ltd	P Remesh Kumar			
9	CP/668/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	Union Bank of India Vs Star Agro Marine Exports Pvt Ltd			S Rajendran (Erstwehile RP)	
		IA(IBC)/257(CHE)/2024	Sec 60(5) of IBC, 2016	Union Bank of India Vs (Ersthile RP) of M/s Star Agro Marine Exports Pvt Ltd 3 Others	Bhagavath Krishnan PMN			
10	CP(IB)/91(CHE)2021	-	Sec 7 Rule 4 of IBC, 2016	R Kamala Vs TAPSTIA Iddustrial Micro Estate Landmark Auto Engineering Consortium Ltd			L V ShyamSundar (Liquidator)	
		IA(IBC)/245(CHE)/2024 4th progress report	Reg 15 of IBBI Reg 2016	Liquidator of M/s TAPSTIA Iddustrial Micro Estate Landmark Auto Engineering Consortium Ltd	Vijay Vigneshwar			
		IA(IBC)/246(CHE)/2024	Reg 44 of IBBI Reg 2016	Liquidator of M/s TAPSTIA Iddustrial Micro Estate Landmark Auto Engineering Consortium Ltd	Vijay Vigneshwar			
11	CP(IB)/73(CHE)2022	-	Sec 7 Rule 4 of IBC, 2016	K V Captial Vs Amar Prakaash Developers Pvt Ltd			Viswanath Rajagopalan (IRP)	
		IA(IBC)/258(CHE)/2024	Sec 60(5) of IBC, 2016	Senior Intelligence Officer Vs IRP of M/s Amar Prakaash Developers Pvt Ltd	Rajnish Pathiyil			
		IA(IBC)/263(CHE)/2024	Sec 60(5)(c) of IBC, 2016	Asdarsh Surana (sus Director) Amar Prakaash Developers Pvt Ltd Vs IRP of M/s Amar Prakaash Developers Pvt Ltd	Sangeeta Bohra			
PRIORITY LIST								
101	CP(IB)/205(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Tata Capital Financial Serivces Ltd Vs R C Das Engineering Pvt Ltd	Abitha Banu			
102	CP(IB)/71(CHE)/2023	-	94(1) of IBC, 2016	Jawahar Krishnan	A Sathish Kumar			

103	CP(IB)/145(CHE)/2023	-	Sec 94(1) of IBC, 2016	J Raviarasu Vs Punjab National bank	A S Sathish Kumar			
104	CP(IB)/55(CHE)2022	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- B Raajarajan	R Sugumaran		Jayashree S Iyer (IRP)	IRP REPORT FILED - FOR ADMISSION
105	CP(IB)/263/CHE/2022	-	Sec 10 Rule 7 of IBC, 2016	Orion Water Teatment Pvt Ltd	A S Sathish Kumar	M L Ganesh		
ORDINARY LIST								
201	TCP/413/IB/2017	-	Sec 9 Rule 6 of IBC, 2016	Kerala State Electronics Development Corporation Ltd Vs Titanium Tantalum Products Ltd			Krishnasamy Vasudevan (Liquidator)	
		IA/2321(CHE)/2023	Rule 11 of NCLT rules 2016 R/w Reg 32A of IBBI Reg 2016	Liquidator of M/s Titanium Tantalum Products Ltd Vs Inrada O.G.R.S Pvt Ltd	K Moorthy			
202	CP/64/IB/2018	-	Sec 10 of IBC, 2016	GB Engineering Enterprises Pvt Ltd			Satyadevi Alamuri (Liquidator)	
		Cont.App/14(CHE)/2023 in IA/426/2021	Sec 60(5) of IBC, 2016	Liquidator of M/s G B Engineering Enterprises pvt Ltd Vs B Pattabhiraman and Another	Satyadevi Alamuri			
203	CP/1254/IB/2018	IA/2191(CHE)/2023	Sec 60(5) of IBC, 2016	Liquidator of Empee Power Company India Ltd Vs Stakeholders Consultation Committee & another	Avinash Krishnan Ravi		R Lalitha (Liquidator)	
204	CP(IB)/259(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Pegasus Asset Reconstruction Pvt Ltd Vs Dhandapani Spinning Mills Ltd			-	
		IA/2326/CHE/2023	Sec 60(5) of IBC, 2016 R/w rule 11 of NCLT Rules 2016	Pegasus Asset Reconstruction Pvt Ltd Vs Dhandapani Spinning Mills Ltd	R Sugumaran			
205	CP(IB)/61(CHE)2022	-	Sec 7 Rule 4 of IBC, 2016	DBS Bank India Ltd Vs Gonglu Agro Pvt Ltd			Lalit Kumar Dangi (RP)	
		IA/909(CHE)/2023	Sec 60(5) & 14 of IBC, 2016	RP of M/s Gonglu Agro Pvt Ltd	A S Juris			
		IA(IBC)/309(CHE)2023	Sec 66 r/w Sec 60(5) of IBC, 2016	(RP) of M/s Gonglu Agro Private Limited Vs Shuchi Jain & Others	Lalit Kumar Dangi	A G Sathyanarayanan (R4) Vikram P Jain (R5,6,7)		

206	CA/1/IB/2017	-	Sec 9 Rule 6 of IBC, 2016	Alcon Laboratories(India) Pvt Ltd Vs Vasan Health Care Pvt Ltd			S Rajendran (RP)	
		IA/2170/CHE/2023	Sec 60(5) of IBC, 2016 R/w rule 11 of NCLT Rules 2016	CoC of Vasan Health Care Pvt ltd Vs Reliance Commercial Finance Ltd	N P Vijay Kumar			
		IA/1160/IB/2020	Sec 60(5) of IBC 2016	Reliance Commercial Finance Ltd -Vs- RP of M/s Vasan Health Care Pvt Ltd	Karan Dalal	N P Vijay Kumar		
		IA/1161/IB/2020	Sec 60(5) of IBC 2016	Reliance Commercial Finance Ltd -Vs- RP of M/s Vasan Health Care Pvt Ltd	Karan Dalal	N P Vijay Kumar		
207	TCP/205/2017	-	Sec 433(e)(f)	Brasher Boot Com Ltd Vs Forward Shoes India Pvt Ltd			Kavitha Surana (Liquidator)	
		IA/385/CHE/2021	Sec 60(5) of IBC, 2016	Chennai Chengulpet Tannery and Footwear General Workers Union & 4 Others -Vs- (Liquidator) of M/s Forward Shoes India Pvt Ltd	Deepika Murali	S Sathiyarayanan		
		IA/571(CHE)/2022	Sec 42, 60(5) of IBC, 2016	Chennai Chengulpet Tannery and Footwear General Workers Union & Others -Vs- Liquidator of Forward Shoes (India) Pvt Ltd	Kavin	S Sathiyarayanan		
		IA/550(CHE)/2022	Sec 42, 60(5) of IBC, 2016	Viduthalai Seeruthai Munani -Vs- Liquidator of Forward Shoes (India) Pvt Ltd	Shreya N	S Sathiyarayanan		
208	IBA/471/2019	-	Sec 7 Rule 4 of IBC, 2016	Rakesh P Seth Vs Sabari Realtors Pvt Ltd			Amarendran - (RP)	
		IA/732(CHE)2022	Sec 60(5) of IBC, 2016	HDFC Ltd -Vs- S Amarendran	Ravishankar Vallatharasu			
		IA/945(CHE)/2021	Sec 43 & 60(5) of IBC, 2016	RP of Sabari Realtors Pvt Ltd -Vs- K.R Venkata Ramani (Erstwhile Director) Sabari Realtors Pvt Ltd	KNS Law Chambers			
		IA/1158(CHE)/2022	Sec 60(5) of IBC, 2016	T kumaresan and Ors Vs RP of M/s Sabari Realtors Pvt Ltd	Rahul Balaji			

in the matter M/s Spring Field Shelters (P) Ltd								
209	CP/158/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Shriram City Union Finance Ltd Vs Springfield Shelters Pvt Ltd			R Raghavendran (RP)	
		IA/505(CHE)/2023	Sec 25(2)(i) & 66 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	RP of M/s Spring Field Shelters Pvt Ltd Vs C Raja John and Others	B Dhanaraj			
		IA/464(CHE)/2023	Sec 25(2)(i), 45(1), 45(2)(b), 46(1)(i) of IBC, 2016	RP of M/s Spring Field Shelters Pvt Ltd Vs C Raja John (Suspended Director) and Other	B Dhanaraj			
		IA/1496(CHE)/2022	Sec 25(2)(j), 43 & 44 of IBC, 2016 R/w Rule 11 of NCLT rules 2016	RP of M/s Spring Field Shelters (P) Ltd VS C Raja John (Suspended Director)	B Dhanaraj			
		IA/222(CHE)/2021	Sec 60(5) of IBC, 2016	P Subburaj -Vs- RP of M/s Springfield Shelters Pvt Ltd	R Kannan	B Dhanaraj		
		IA/413(CHE)/2022	Sec 60(5) of IBC, 2016	Jayaraman Rajakumar -Vs- RP of Springfield Shelters Pvt Ltd	R Kannan	B Dhanaraj		
		IA/414(CHE)/2022	Sec 60(5) of IBC, 2016	A Rajakumar -Vs- RP of Springfield Shelters Pvt Ltd	R Kannan	B Dhanaraj		
		IA/482(CHE)/2022 IN IA/734(CHE)/2021	Sec 60(5) of IBC, 2016	C.V Rao -Vs- RP of Spring Field Shelters Pvt Ltd	R Kannan			
		IA/734/CHE/2021	Sec 25(2)(j) & 66(2) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	R Raghavendran RP of M/s Spring Field Shelters Pvt Ltd -Vs- C Raja John & Another	B Dhanaraj	Rajan John - R1		
		IA/1236(CHE)/2021	Sec 60(5) of IBC, 2016	R Dhinakaran -Vs- RP of M/s Springfield Shelters Pvt Ltd	R Kannan	B Dhanaraj		
		IA/1237(CHE)/2021	Sec 60(5) of IBC, 2016	P Subburaj -Vs- RP of M/s Springfield Shelters Pvt Ltd	R Kannan	B Dhanaraj		
		IA/1234(CHE)/2021	Sec 60(5) of IBC,2016	R Dhinakaran -Vs- RP of M/s Spring Field Shelters Pvt Ltd	R Kannan	B Dhanaraj		
		IA/1235(CHE)/2021	Sec 60(5) of IBC,2016	K Thirunavukarasu -Vs- RP of M/s Spring Field Shelters Pvt Ltd	R Kannan	B Dhanaraj		

CP/158/IB/2018	IA/461/CHE/2021	Sec 25(1), 25(2)(a),25(2)(b), & 60(5) of IBC, 2016	(RP) of M/s Spring Field Shelters Pvt Ltd -Vs- N K Ashok Kumar & 3 others	B Dhanaraj	S Karthikei Balan R1 R Kannan	R Raghavendran (RP)	
	IA/182/CHE/2021	Sec 60(5) Of IBC 2016 r/w Rule 11 of NCLT, 2016	Jayaraman Rajakumar -Vs- (RP) of M/s Spring Field Shelters Pvt Ltd	R Kannan	B. Dhanaraj		
	IA/184/CHE/2021	Sec 60(5) Of IBC 2016 r/w Sec18(1)(f), 25(1), IBC, 2016	(RP) of M/s Spring Field Shelters Pvt Ltd -Vs- Co.Jegannathan S/o Govindarajalu Naidu & 3 Others	B Dhanaraj	R Kannan		
	IA/195/CHE/2021	Sec 60(5) Of IBC 2016 r/w Sec. 18(1)	(RP) of M/s Spring Field Shelters Pvt Ltd -Vs- K. Kanagaraj & 7 Ors.	B Dhanaraj	R Kannan (R6)		
	MA/73/CHE/2021	Sec 60(5) of IBC 2016	M Kanagaraj & 4 Others -Vs- (RP) of M/s Spring Field Shelters Pvt Ltd	P V Balasubramaniam	B. Dhanaraj		
	MA/74/CHE/2021	Sec 60(5) of IBC 2016	M Kanagaraj & 4 Others -Vs- (RP) of M/s Spring Field Shelters Pvt Ltd & Another	P V Balasubramaniam	B. Dhanaraj		
	IA/803(CHE)/2021	Sec 60(5) of IBC 2016	Ramani Srinivasan -Vs- (RP) of M/s Springfield Shelters Private Limited	Advaith Neelakantan	B. Dhanaraj		
	IA/124/CHE/2021	Sec 60(5) (c) of IBC 2016 R/w Rule 11 of NCLT	C Raja John -Vs- (RP) of M/s Spring Field Shelters Pvt Ltd & Anr	R Kannan	B. Dhanaraj		
	IA/125/CHE/2021	Sec 60(5) (c) of IBC 2016 R/w Rule 11	R. Dhinakaran -vs- (RP) of M/s Spring Field Shelters Pvt Ltd & 3 Ors	R Kannan	B. Dhanaraj		
	IA/898(CHE)/2021 IN IA/184/2021	Sec 25(1,2)& 60(5) of IBC,16	(RP) of M/s Spring Fields Shelters Pvt Ltd -Vs- CO. Jeganathan	B. Dhanaraj			
	IA/1070(CHE)/2021	Sec 42 of IBC, 2016	The Secretary SpringField Owners Association -Vs- R Raghavendran	Siva Shanmugam	B Dhanaraj		
	IA/1071(CHE)/2021	Sec 60(5) r/w 42 of IBC, 2016	Basheer Shanaz -Vs- R Raghavendran	Siva Shanmugam	B Dhanaraj		
	IA/1072(CHE)/2021	Sec 42 of IBC, 2016	Basheer Shanaz -Vs- R Raghavendran	Siva Shanmugam	B Dhanaraj		

		IA/1090(CHE)/2021	Sec 60(5) of IBC, 2016	The Secretary SpringField Owners Association -Vs- R Raghavendran	Siva Shanmugam	B Dhanaraj	R Raghavendran (RP)	
		IA/218(CHE)/2022	Sec 60(5)(c) of IBC, 2016	C Raja John Vs (RP) of M/s Springfield Shelters Pvt Ltd	R Kannan	B Dhanaraj		
VIDEO CONFERENCE @ 02.30 PM								
210	IBA/757/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Coastal Energen Pvt Ltd			Radhakeishnan Dharmarajan (RP)	
		Ivn.P/1(CHE)/2024 in IA/2431/2023	Rule 11 of NCLT Rule 2016	Dickey Alternative Investment Trust and Another Vs RP of Coastal Energen Pvt Ltd	P Giridharan			
		IA/2431(CHE)/2023	Sec 30(6) of IBC, 2016 R/w Reg 38 & 39 of IBBI Reg 2016	RP of M/s Coastal Energen Pvt Ltd	T Ravichandran			
		IA(IBC)/2345(CHE)/2023	Sec 60(5) of IBC, 2016	RP of M/s Costal Energen Pvt Ltd	Anant Merathia			
		IA(IBC)/61(CHE)/2024	Sec 60(5) of IBC, 2016	Mutiara energy Holdings Vs State Bank of India & 17 Others	Anant Merathia			
-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.								