



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIAL 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 not through Mobile and not while in a Vehicle.

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.JYOTI KUMAR TRIPATHI, 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 MATTER								
1	CP/1381/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs Monorex Pvt Ltd			Devodoss Duraiswami Reddy (Liquidator)	
		IA(IBC)/772(CHE)2024	Reg 15(1) of IBBI Reg 2016	Liquidator of M/s Monorex Pvt Ltd	Devodoss Duraiswami Reddy			

2	IBA/203/2020	-	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs Subhashri Bio Energies Pvt Ltd			P Eshwaramoorthy (Liquidator)	
		IA(IBC)/773(CHE)2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Subhashri Bio energies Pvt Ltd	B Dhanaraj			
3	CP(IB)/151(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	India Bank Vs United Steel Builders Systems Pvt Ltd				
		IA(IBC)/774(CHE)2024	Sec 60(5) of IBC, 2016	Indian Bank Vs United Steel Building Systems Pvt Ltd	Pranava Charan			
4	CP(IB)/73(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	K V Capital Vs Amar Prakash Developers Pvt Ltd			Trupro Insolvency Services LPP	
		IA(IBC)/776(CHE)2024	Sec 19(2) of IBC, 2016	RP of M/s Amar Prakaash Developers Pvt Ltd	R S Ivaraman			
5	CP/988/2018	-	Sec 7 Rule 4 of IBC, 2016	Syndicate Bank Vs Vijay Spinners (RJPM) Pvt Ltd			A Arumugam (Liquidator)	
		IA(IBC)/792(CHE)2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Vijay Spinners (RJPM) Pvt Ltd	K Moorthy			
6	CP(IB)/151(CHE)/2022	-	Sec 95 of IBC, 2016	Bank of Baroda Vs G Venkateswara Rao				
		IA(IBC)/796(CHE)2024	Rule 11 of NCLT Rules 2016	Bank of Baroda Vs G Venkateswara Rao	Wise & Worth			
7	CP/515/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Summer India Textiles Mills Pvt Ltd			C V Madhusudhanan (Liquidator)	
		IA(IBC)/801(CHE)2024	Reg 44(2) of IBC, 2016	Liquidator of M/s Summer India Textiles Mills Pvt Ltd	Manjula Devi			

8	CP(IB)/29(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Niwas Residential & Commercial Propoerties Pvt Ltd Vs Permier Jet Services Ltd			CA Ashok Mittal (RP)	
		IA(IBC)/803(CHE)2024	Sec 19(2) of IBC, 2016 R/w Sec 60(5) of IBC, 2016	RP of M/s Permier Jet Services Ltd Vs Sermandurai Muthu Konar and Anr	Amir Bavani			
9	CP(IB)/257(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs CBC Fashion (Asia) Pvt Ltd			R Raghavendran (RP)	
		IA(IBC)/819(CHE)2024	Sec 12(2) R/w Sec 60(5) of IBC, 2016	RP of M/s CBC Fashion (Asia) Pvt Ltd	B Dhanaraj			
10	IBA/471/2019	-	Sec 7 Rule 4 of IBC, 2016	Rakesh P Seth Vs Sabari Realtors Pvt Ltd			S Amarendran (RP)	
		IA(IBC)/790(CHE)2024 in IA/436/2022	Sec 60(5) of IBC, 2016	Sabari Serenitys Ekambara & Margosa Vs RP of M/s Sabari Realtors Pvt Ltd and 3Others	B Dhanaraj			
		IA(IBC)/791(CHE)2024 in IA/435/2022	Sec 60(5) of IBC, 2016	Sabari Serenitys Ekambara & Margosa Vs RP of M/s Sabari Realtors Pvt Ltd and 3Others	B Dhanaraj			
PRIORITY LIST								
101	CP(IB)/31/CHE/2024	-	Sec 94(1) of IBC, 2016	Meenakshi Sivaraman	A S Sathish Kumar			
102	CP(IB)/155(CHE)2021	-	Sec 95(1) of IBC, 2016	The South Indian Bank Ltd -VS- Dr. G Palani G Periasamy	T Ravichandran	Mayan Jain	Ramakrishnan Sadasivan (IRP)	
103	CP(IB)/156(CHE)2021	-	Sec 95(1) of IBC, 2016	The South Indian Bank Ltd -VS- Visalakshi Periyasamy	T Ravichandran	Mayan Jain	C Prabakaran (IRP)	
104	CP(IB)/43(CHE)/2024	-	Sec 95(1) of IBC, 2016	Aditya Birla Finance Ltd Vs G Thiyagarajan	V Legal empire		Ravindra Beleyur (IRP)	
		New Application IA(IBC)/799(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s G Thiyagarajan	Ullasa			

ORDINARY LIST								
201	CP/1226/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	V S Enterprises Vs R L Logistics Pvt Ltd			A. Arumugam (Liquidator)	
		IA/914(CHE)/2022	Sec 66 & 60(2) of IBC, 2016	Liquidator of M/s R L Logistics Pvt Ltd Vs Rajagopalan	Kasturi Associates			
202	CP(IB)/82/(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	ARSEC (India) Ltd Vs Kaveri Gas Power Pvt Ltd			Krishna Komaravolu (RP)	
		New Application IA(IBC)/843(CHE)2024	Sec 60(5)(c) of IBC, 2016	Liquidator of M/s Kaveri Gas Power Pvt Ltd	Krishna Komaravolu			
		New Application IA(IBC)/844(CHE)2024	Reg 44(2) of IBC, 2016	Liquidator of M/s Kaveri Gas Power Pvt Ltd	Krishna Komaravolu			
		IA(IBC)/663(CHE)2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Kaveri Gas Power Pvt Ltd	Krishna Komaravolu			
		IA/1227(CHE)/2022	Sec 43 of IBC, 2016	RP of Kaveri Gas Power Pvt Ltd Vs Elangovan Industries Ltd and 7 Ors	Krishna Grandhi	Ravi Rajagopalan R1,2,6,8 Ramya R5 Kishandan R3		
		IA/876(CHE)/2023	Sec 60(5)(b) of IBC, 2016 R/w Reg 32 & 33 of IBBI Reg 2016	S Elangovan (Esrtwhile Promoter) Vs Liquidator of M/s Kaveri Gas Power Pvt Ltd	Ravi Rajagopalan	Ravi Rajagopalan R1,2,6,8 Ramya R5 Kishandan R3		
203	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)/769(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			
204	CP(IB)/159(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Asset Reconstruction Company India Ltd VS Shri PKP Spintex Mills Pvt Ltd			Rajashree Santhanam (RP)	
		New Application IA(IBC)/820(CHE)2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Shri PKP Spintex Mills Pvt LTd	B Dhanaraj			

		IA(IBC)/1237(CHE)2023	Sec 66 of IBC, 2016	RP of M/s Shri PKP Spintex Mills Pvt Ltd	N P Vijay Kumar		Rajashree Santhanam (RP)	
		IA/723(CHE)/2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Sri Padmabalaji Steels Pvt Ltd Vs P K Pounraj & 7 Ors	N P Vijay kumar			
205	IBA/938/2019	-	Sec 9 Rule 6 of IBC, 2016	Akzo Nobel Industrial Chemicals BV Vs Oren Hydrocarbons Pvt Ltd			Radhakrishnan Dharmarajan (RP)	
		IA/1046/CHE/2022	Sec 66(1) of IBC, 2016	RP of M/s Oren Hydrocarbons Pvt Ltd Vs Mr. Rizwan Ahmad	T Ravichandran			
		IA/1171(CHE)/2022	Sec 43 r/w 45 of IBC, 2016	RP of M/s Oren Hydrocarbons Pvt Ltd Vs Rizwan Ahmad	T Ravichandran			
206	CP(IB)/233(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Indian overseas bank Vs Shree Murugan Flour Mills Pvt Ltd			P Eswaramoorthy (Liquidator)	
		IA/465(CHE)/2023	Sec 35(1)(1) & 66 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Shree Murugan Flour Mills Pvt Ltd Vs Govindasamy Balasubramaniam and 2 Others	B Dhanaraj			
		IA/1306(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	G Balasubramaniam and Other Vs Liquidator of M/s Shree Murugan Flour Mills Pvt Ltd and Others	K S Ravichandran			
207	CP/193/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	IJM Concrete Products Pvt Ltd Vs P Dot G Constructions Pvt Ltd			Sundaresan Nagarajan (RP)	
		MA/343/2019	Sec 43, 45.49 of IBC, 2016	(RP) of M/s P Dot G Constructions Pvt Ltd -Vs- Sai trading & Interiors & 2 Ors	Ravi Rajagopalan	K Ramesh (R1 & R2)		
		IA/144/2020 IN MA/343/2019	Rule 11 & Rule 55 Of NCLT Rules 2016	(RP) of M/s P Dot G Constructions Pvt Ltd -Vs- Sai trading & Interiors & 2 Ors	Ravi Rajagopalan			
		IA/1181/IB/2020	Sec 60(5) of IBC, 2016	C S Omprkash -Vs- (RP) of M/s P Dot G Constructions Pvt Ltd & Anr	Ramalingam & Associates	Ravi Rajagopalan R1 Varsha B - R2		
		IA/1182/IB/2020	Sec 60(5) of IBC, 2016	G S Ramesh -Vs- (RP) of M/s P Dot G Constructions Pvt Ltd & Anr	Ramalingam & Associates	Ravi Rajagopalan R1 Varsha B - R2		

		IA/289/CHE/2021 IN MA/554/2019	Sec 60(5) of IBC, 2016	P Dot G Constructions Pvt Ltd -Vs- S Baskar	Ravi Rajagopalan		Sundaresan Nagarajan (RP)	
		IA/861(CHE)/2021	Sec 60(5) of IBC, 2016	P dot G Constructions P Ltd -Vs- Sai Trading & Interiors	Ravi Rajagopalan			
208	CP/229/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs Shri Veeraganapthi Steels Pvt Ltd			Kavitha Surana (Liquidator)	
		IA/244/CHE/2021 IN MA/702/2018	Sec 60(5) Of IBC 2016 R/w Rule 11 Of NCLT	Liquidator of M/s Shri Veeraganapathi Steels Pvt Ltd -Vs- Narayan Maheshwari & Anr	S Sathiyarayanan	Pavithra S		
		MA/702/2018	Sec 43, 49, 66 of IBC, 2016	Shri Veeraganapathi Steels Vs Narayana Maheswari & 1 Ors	S Sathiyarayanan			
		IA/245/CHE/2021 IN MA/701/2018	Sec 60(5) Of IBC 2016 R/w Rule 11 Of NCLT	Liquidator of M/s Shri Veeraganapathi Steels Pvt Ltd -Vs- Narayan Maheshwari & 4 Others	S Sathiyarayanan	Pavithra S - R1& R2 R Pradeep - R3 Menon - R4		
		MA/701/2018	Sec 45,49, r/w 66 of IBC, 2016	RP of M/s Shri Veeraganapathi Steels Pvt Ltd -Vs- Narayan Maheswari & 4 Ors	S. Sathiyarayanan	Harshini (R1 &2) Avinash (R5) K Manoj Menon (R3)		
		IA/246/CHE/2021 IN MA/700/2018	Sec 60(5) Of IBC 2016 R/w Rule 11 Of NCLT	Liquidator of M/s Shri Veeraganapathi Steels Pvt Ltd -Vs- Narayan Maheshwari & 4 Others	S Sathiyarayanan	Pavithra S - R1& R2		
		MA/700/2018	Sec 43, 49, 66 of IBC, 2016	M/s Shri Veeraganapathi Steels pvt Ltd Vs Narayana Maheswari & 3 Ors	S Sathiyarayanan			
		MA/672/2019	Sec 60 & 35(1) (k) of IBC, 2016	Liquidator of M/s Veeraganapathi Steel -Vs- Naryan Maheswari & 2 Ors	S Sathiyarayanan	T K Bhaskar (R1 & 2) Ravi Rajagopalan (R3)		
209	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/726(CHE)/2022	Sec 66 of IBC, 2016	RP of Balsara Engineering Products Ltd -Vs- Jitendra Bhandari & 2 Ors	T Ravichandran	Sankhla & Associates		

		IA/727(CHE)/2022	Sec 66 of IBC, 2016	RP of Balsara Engineering Products Ltd -Vs- Jitendra Bhandari & 3 Ors	T Ravichandran	H Karthik Seshadri	V M Gurusamy (Liquidator)	
		IA/515(CHE)/2022	Sec 14, 60(5) & 66 of IBC, 2016	IRP of Balsara Engineering Products Ltd -Vs- Sri Jitendra Bhandari & Anr	T Ravichandran	H Karthik Seshadri		
		IA/672(CHE)/2022	Sec 66 of IBC, 2016	Liquidator of Balsara Engineering Products Ltd -Vs- Bhandari Steels Ltd & 3 Ors	T Ravichandran			
		IA/713(CHE)/2022	Sec 66 of IBC, 2016	Liquidator of Balsara Engineering Products Ltd -Vs- Jitendra Bhandari & 2 Ors	T Ravichandran			
		IA/714(CHE)/2022	Sec 66 of IBC, 2016	Liquidator of Balsara Engineering Products Ltd -Vs- Bhandari Steels Ltd & 3 Ors	T Ravichandran			
		IA/1333(CHE)/2022	Sec 43 of IBC, 2016	Liquidator of M/s Balsara Engineering Products Ltd Vs Jitendran Bhandari 3 Ors	T Ravichandran			
		IA/1342(CHE)/2022	Sec 43 of IBC, 2016	Liquidator of M/s Balsara Engineering Products Ltd Vs Jitendran Bhandari 3 Ors	T Ravichandran			
COMPANIES ACT MATTER								
301	TCP/149/2016	-	Sec 397/398 of CA 1956	C.Ponmalar -Vs- Leather Export House India Pvt Ltd & 3 others	KSR & Co	B.Dhanaraj		
302	CA(CAA)/15/CHE/2024	-	Sec 230-232 of CA, 2013	Patel Auto engineering Company India Pvt Ltd and Other	Pawan Jhabakh			
303	CP(CA)/15(CHE)/2024	-	Sec 66 of CA, 2013	Kosmo One Business Park Pvt Ltd	R Inbaraju			
304	CA(CAA)/1026(CHE)/2019	IA(CA)/38(CHE)2024	Rule 11 of NCLT Rules 2016	Meka Infrastructure Pvt Ltd Vs Dhiren Shathilal Shah	Ravi Rajagopalan			
		IA/758/2021	Rule 11 of NCLT Rules 2016	Dhiren Shathilal Shah Vs Amma Lines Pvt Ltd & Ors	Aniruth Purushothaman			
		MA/1142/2020	Sec 231(1)(b) of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Amma Lines Pvt Ltd and Other	Aniruth Purushothaman			

305	CP/541/IB/2017	-	Sec 9 Rule 6 of IBC, 2016	L & T Finance Ltd VS Meka Dredging Company India Ltd				
		IA/1585(CHE)/2023	Sec 60(5) of IBC, 2016	Gunjan Kumar Chaubey Vs Meka Dredging Company India Ltd	Vinay W Kate	Ravi Rajagopalan (R1,R2)		
PRONOUNCEMENT OF ORDER								
401	CP(IB)/79/CHE/2024	-	Sec 94(1) of IBC, 2016	Guddati Venkata Ramanarao	Sankar Varadharajan			
402	CP(IB)/71/CHE/2024	-	Sec 95(1) of IBC, 2016	State Bank of India Vs D Sivasankaran	B Raghavulu Naidu			
403	CP(IB)/81/CHE/2024	-	Sec 95(1) of IBC, 2016	Indian Bank Vs Ganga Prasad K	T Sundar Rajan			
404	Comp.Appeal/25/2023	-	Sec 252(3) of CA, 2013 R/w Rule 11 & 87A of NCLT Rules 2016	Income Tax Officer Vs Avalon Airways (OPC) Pvt Ltd and Other	Raj Jhabakh	Avinash Krishnan Ravi		
405	Comp.Appeal/27/2023	-	Sec 252(3) of CA, 2013 R/w Rule 11 & 87A of NCLT Rules 2016	Income Tax Officer Vs Canwest Global Travels Pvt Ltd and Other	Raj Jhabakh	Avinash Krishnan Ravi		
406	Comp.Appeal/49/2023	-	Sec 252 of CA, 2013	Sunil Kumar Vs RoC, Chennai	RRN Legal			
407	Comp.Appeal/7/2024	-	Sec 252(1) of CA, 2013	Income Tax Officer Vs Grand Canyon Pvt Ltd & 3 Ors	Rajkumar Jhabakh			
-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.								