



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI

SPECIAL BENCH (Court II)

(The Video Conferencing in NCLT, Chennai will be held through Cisco Webex)

Cisco Webex Link : <https://ncltchennai.webex.com/meet/chennainclt2>

Cisco Webex Meeting ID: 2513 614 5833

CORAM: HON'BLE SHRI. SANJIV JAIN, MEMBER (JUDICIAL)

DATE : 12-09-2023 (Tuesday)

HON'BLE SHRI. RAVICHANDRAN RAMASAMY, MEMBER (TECHNICAL)

TIME : 02.15 P.M

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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 - VIDEO CONFERENCING								
FRESH MATTERS								
1	CP(IB)/78(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s. Swach Environment Pvt Ltd Vs M/s. AMRL Hitech City Ltd	G.Sriram Rohit Sharma			
		IA(IBC)/1655(CHE)2023	Sec 22(3)(b) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	K.Gaurav Kumar (IRP) of M/s. AMRL Hitech City Limited	AG.Sathyanarayana			
		IA(IBC)/1656(CHE)2023	Sec 19(2) r/w Sec 70(1) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	K.Gaurav Kumar (IRP) of M/s. AMRL Hitech City Limited Vs Basu Jaidip (Suspended Director) of M/s. AMRL Hitech City Limited & 4 others	AG.Sathyanarayana			
PRIORITY LIST								
101	CP(IB)/144(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	Prudent ARC Ltd Vs AKS Alloys Pvt Ltd	Preethi S Arasu			
102	CP(IB)/104(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s. Premier Power Line Vs M/s. RPP Infra Projects Ltd	AK.Mylsamy	RK.Bhaskar		
ORDINARY LIST								
201	CP/588/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	Sri Karthic Polypacks Vs Sri Chandra Moulishtar Spinning Mills Pvt Ltd	Akshita			

	CP/588/IB/2018	IA/1346(CHE)/2022 in MA/92/2019	Sec 54(1) of IBC, 2016	Muthuiah Thevar Rajapandian (Liquidator) of M/s. Sri Chandra Moulishvar Spinning Mills Pvt Ltd	Muthuiah Thevar Rajapandian		Muthuiah Thevar Rajapandian (Liquidator)	
		IA/1345(CHE)/2022 in MA/92/2019	Sec 35(1)(n) & 60(5) of IBC, 2016	Muthuiah Thevar Rajapandian (Liquidator) of M/s. Sri Chandra Moulishvar Spinning Mills Pvt Ltd	Muthuiah Thevar Rajapandian			
202	IBA/45/2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s Kiran Global Chem Ltd	K.Chandrasekaran R.Ezhilarasan R.Vigneshwaran	K.Gaurav Kumar Alpa Jain		
		MA(IBC)/97/CHE/2021	Sec 14(2) r/w 60(5) of IBC 2016	Tharuvai Ramachandran Ravichandran (RP) M/s Kiran Global Chems Ltd VS Gail, Chennai Zonal Office	S.Sathiyandarayanan	Giridhar & Sai	Tharuvai Ramachandran Ravichandran (RP)	
		IA(IBC)/1221/CHE/2021	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Gail (India) Ltd vs Tharuvai Ramachandran Ravichandran (RP) of M/s Kiran Global Chems Ltd	Giridhar & Sai	S Sathyanarayanan		
203	CP/1414/IB/2018	–	Sec 9 Rule 6 of IBC 2016	M/s A.U.Marketing Agencies Vs M/s Connexions Retail Stores Pvt Ltd	KK.Sivasshanmugam KS.Sri Giri Prasath K.Banupriya	R.Narayanan		
		IA/258/IB/2020	Sec 43(2)(a) & (b) of IBC, 2016	Madhu Desikan (Liquidator) (Connexions Retail Stores Pvt Ltd) VS Deutsche Bank	B Ramana Kumar	A.G.Sathyanarayana	Madhu Desikan (Liquidator)	
		IA/152(CHE)/2021	Sec 35(1) & 60(5) of IBC, 2016	Madhu Desikan (Liquidator) M/s Connexions Retail Stores Pvt Ltd VS Deutsche Bank	B Ramana kumar	A.G.Sathyanarayana		
204	CP/1114/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	City Union Bank Ltd Vs DSRM Steels Pvt Ltd	P.Sivaraman	P.Jesus Moris Ravi		
		IA(IBC)/1090(CHE)2023	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT Rules, 2016	State of Tamil Nadu, Commercial Taxes & Registration Department, Madurai Vs C.Ramasubramaniam (Liquidator) of M/s. DSRM Steels Pvt Ltd & another	B.Vijay		C.Ramasubramaniam (Liquidator)	
		IA(IBC)/1092(CHE)2023	Sec 42 of IBC, 2016	State of Tamil Nadu, Commercial Taxes & Registration Department, Madurai Vs C.Ramasubramaniam (Liquidator) of M/s. DSRM Steels Pvt Ltd & another	B.Vijay			
IN THE MATTER OF SARAVANA STORES GOLD PALACE PVT LTD								
205	IBA/135/2020	–	Sec 9 Rule 6 of IBC 2016	Mangala Ranka Vs M/s Saravana Stores Gold Palace Pvt Ltd	Aswany Ajay Kumar			

		IBA/135/2020	IA(IBC)/843(CHE)2023	Sec 42 of IBC, 2016 r/w Rule 11,13,14 & 15 of NCLT rules, 2016	Y. Lakshmi Vs S.Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran			
			IA(IBC)/845(CHE)2023	Sec 42 of IBC, 2016 r/w Rule 11,13,14 & 15 of NCLT rules, 2016	P. Sujatha Vs S. Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran			
			IA(IBC)/846(CHE)2023	Sec 42 of IBC, 2016 r/w Rule 11,13,14 & 15 of NCLT rules, 2016	Shanmuga Priya Vs S. Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran			
			IA(IBC)/850(CHE)2023	Sec 42 of IBC, 2016 r/w Rule 11,13,14 & 15 of NCLT rules, 2016	Y.P.Shiravan Vs S. Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran			
			IA(IBC)/856(CHE)2023	Sec 42 of IBC, 2016 r/w Rules 11,13,14 & 15 of NCLT rules, 2016	M/s. Saravana Stores (Gold Palace) Rep by its Partner, <u>YP.Shiravan</u> Vs S. Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran			
IN THE MATTER OF VELOHAR INFRA PVT LTD									
206	CP/114/IB/2018		–	Sec 9 Rule 6 of IBC 2016	Padmavathi Distributors Vs Velohar Infra Pvt Ltd	KC.Krishna Moorthy	RK.Ramaiah		
		MA/356/2019	Sec 66 of IBC, 2016		M.Murugesan (RP) M/S Velohar Infra Pvt Ltd VS Vijayalakshmi & others	S. Sathiyandarayana	Santhana Sinakarthan R1,R3		
		MA/357/2019	Sec 66 of IBC, 2016		M.Murugesan (RP) M/S Velohar Infra Pvt Ltd VS Vijayalakshmi & others	Pavithra Dayalan	Santhana Sinakarthan R1,R3		
		MA/358/2019	Sec 66 of IBC, 2016		M.Murugesan (RP) M/S Velohar Infra Pvt Ltd VS Vijayalakshmi & others	Pavithra Dayalan	Santhana Sinakarthan R1,R3	M.Murugesan (RP)	
		MA/359/2019	Sec 66 of IBC, 2016		M.Murugesan (RP) M/S Velohar Infra Pvt Ltd VS Vijayalakshmi & others	Pavithra Dayalan	Sathish Parasaran		
		MA/385/2019	Sec 66 of IBC, 2016		M.Murugesan (RP) M/S Velohar Infra Pvt Ltd VS Vijayalakshmi & others	Pavithra Dayalan	Sathish Parasaran		
		IA/1093/IB/2020	Sec 35(1)(b), 35(1)(n) R/w Sec 60(2) of IBC, 2016		Murugesn (Liquidator) M/s Velohar Infra Pvt Ltd VS Vijayalakshmi & others	S Sathyanarayanan	T Gobinath R3&R6		

		IA/237(CHE)/2021 IN MA/524/2019	Sec 60(5) of IBC, 2016	The Regional Provident Fund Commisioner VS M Murugesan (Liquidator) M/s Velohar Infra Pvt Ltd	Revathi Manivannan	S Sathiyarayanan	M.Murugesan (Liquidator)	
IN THE MATTER OF JEYPORE SUGAR COMPANY LIMITED								
207	CP/1307/IB/2018	–	Sec 7 of IBC, 2016	M/s IDBI Bank Limited Vs M/s The Jeypore Sugar Company Ltd	S.Sathiyarayanan	Ashwin Shanbhey	Hari Karthik (Liquidator)	
		MA(IBC)/120/CHE/2021	Sec 60(5) of IBC 2016	Aaria Projects Ltd Vs V.Venkata Sivakumar (Liquidator) of M/s The Jeypore Sugars Co Ltd	Ashwin Shanbhag	V.Venkata Sivakumar		
		IA/1155/IB/2020	Sec 60(5) of IBC, 2016	Sri Velgapudi Ramakrishna (M/s The Jeypore sugars company ltd) Vs V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd	K.Moorthy	V.Venkata Sivakumar		
		IA/10/IB/2021	Sec 60(5) of IBC, 2016	M/s.Synergy Holdings Vs V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd	Akhil Bhansali	V.Venkata Sivakumar		
		IA/420/2021	Sec 60(5) of IBC, 2016	Sri Velagapudi Ramakrishnan The Jeypore Sugars and Distilleries Staff and workers union Vs V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd	Keerthikiran Murali			
		IA(IBC)/931(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	V.Venkata Sivakumar (Erstwhile Liquidator) of M/s The Jeypore Sugar Co. Ltd Vs Hari Karthik (Liquidator) of M/s The Jeypore Sugar Co. Ltd & 3 Others	V.Venkata Sivakumar			
		IA(IBC)/1106(CHE)2022 in MA/120/IB/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	V.Venkata Sivakumar (Erstwhile Liquidator) of M/s The Jeypore Sugar Co. Ltd Vs Aaria Projects	V.Venkata Sivakumar			
		IA(IBC)/1107(CHE)2022 in IA/579/IB/2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	V.Venkata Sivakumar (Erstwhile Liquidator) of M/s The Jeypore Sugar Co. Ltd Vs R.Prabhu & 2 Others	V.Venkata Sivakumar			
		IA(IBC)/1111(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	V.Venkata Sivakumar (Erstwhile Liquidator) of M/s The Jeypore Sugar Co. Ltd	V.Venkata Sivakumar			
		IA(IBC)/1365(CHE)2022 in IA/10/IB/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	V. Venkata Sivakumar (Erstwhile Liquidator) of The Jeypore Sugar Company Ltd Vs M/s Synergy Holdings	Venkata Sivakumar			

		Cont.Pet(IB)/3(CHE)/2022 in IA(IB)/579/2022	Sec 60(5) of IBC, 2016	V Venkata Sivakumar (Liquidator) of M/s The Jeypore Sugar Co Ltd Vs R. Prabhu & 2 Others	Venkatesh		
-Sd- M. NALLUCHAMY Court Officer							
NOTE : Although all efforts have made to give accurate information in the Cause List, the possibility of an inadvertent error if any, cannot be ruled out and regretted.							



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DATE : 12-09-2023 (Tuesday)

TIME : AFTER COMPLETION OF CHENNAI BENCH-II

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PRONOUNCEMENT OF ORDER								
301	IBA/812/2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s JBM Homes Pvt Ltd	Vinod Kumar MD.Srinivasan	Avinash Krishnan Ravi		
		IA(IBC)/919(CHE)2022	Sec 33(2) & 60(5) of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Homes Pvt Ltd	Wise & Worth		Tharuvai Ramachandran Ravichandran (RP)	
302	IBA/826/2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s JBM Shelters Pvt Ltd	Vinod Kumar MD.Srinivasan	Avinash Krishnan Ravi		
		IA(IBC)/972/CHE/2022	Sec 33(2) & 60(5) of IBC 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Shelters Pvt Ltd	S Sathiyarayanan		Tharuvai Ramachandran Ravichandran (RP)	
303	CP/608/IB/2017	–	Sec 7 Rule 4 of IBC, 2016	ICICI Bank Ltd VS Rathna Stores Pvt Ltd	J.Dev Eshwaar	R.Sridhar		

		IA(IBC)/1175(CHE)2021	Sec 53 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	V.Venkata Sivakukmar (Liquidator) of M/s Rathna Stores Pvt Ltd	V. Venkata Sivakumar	Bharath	V.Venkata Sivakukmar (Liquidator)	
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PRONOUNCEMENT OF ORDER								
401	CA(CAA)/36(CHE)2023	–	Sec 230-240 of CA, 2013	Hydraspecma India Pvt Ltd	AM.Ilango			
402	CA(CAA)/42(CHE)2023	–	Sec 230-232 of CA, 2013	Butterfly Gandhimathi Appliances Ltd	Thriyambak J Kannan			
403	CP(IB)/94(CHE)2023	–	Sec 59(7) of IBC, 2016	Ketan S Dand (Voluntary Liquidator) of M/s. WEGL Services India Pvt Ltd	Ketan S Dand			

-Sd-
M. NALLUCHAMY
Court Officer

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