



**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) | DAY : MONDAY |
| 2. VC Link https://ncltchennai.webex.com/meet/chennainclt1 | DATE: 26.02.2024 |
| 3. Following matters are listed before the Bench for hearing through Hybrid Mode. | TIME: 11.00 AM |
- 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 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(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	Mohan			
		IA/111(CHE)/2023	Rule 11 of NCLT Rules 2016	Deepak Surana Vs Union of India Through Serious Fraud Investigation Office	Moneshaa R	Mohan		

CP(CA)/125(CHE)/2022	IA/113(CHE)/2023	Rule 11 & 34 of NCLT Rules 2016	Alka Surana Vs Union of India Through Serious Fraud Investigation Office	M R Venkatesh	Mohan		
	IA/79(CHE)/2023	Rule 11 & 32 of NCLT Rules 2016	Om Prakash Agarwal Vs Union of India Through Serious Fraud Investigation Office	Navod Prasannan	Mohan		
	IA/90(CHE)/2023	Sec 241(2), 242, 246, 221, 222 of CA, 2013	V Aranganathan Vs Union of India Through Serious Fraud Investigation Office	B Satish Sundar	Mohan		
	Com.App/3(CHE)/2023	Rule 11 of NCLT Rules 2016	Kanniah Anandh & 7 Others Vs Union of India Through Serious Fraud Investigation Office & 88 Others	Dhanaram Ramachandran	Mohan		
	IA/70(CHE)/2023	Sec 241 of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Vasantha Surana Vs Union of India Through Serious Fraud Investigation Office	Anirudh A Sriram	Mohan		
	IA/71(CHE)/2023	Sec 241 of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Sunrise Farms Vs Union of India Through Serious Fraud Investigation Office	Anirudh A Sriram	Mohan		
	IA/72(CHE)/2023	Sec 241 of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Vedanta Farms Vs Union of India Through Serious Fraud Investigation Office	Anirudh A Sriram	Mohan		
	IA/80(CHE)/2023	Rule 11 & 32 of NCLT Rules 2016	Manju Agarwal Vs Union of India Through Serious Fraud Investigation Office	Navod Prasannan	Mohan		
	IA/81(CHE)/2023	Rule 11 & 32 of NCLT Rules 2016	B B Asia Impex Pvt Ltd Vs Union of India Through Serious Fraud Investigation Office	Navod Prasannan			
	IA/82(CHE)/2023	Rule 11 & 32 of NCLT Rules 2016	Raj Kumar Agarwal Vs Union of India Through Serious Fraud Investigation Office	Navod Prasannan			
	IA/84(CHE)/2023	Rule 11 of NCLT Rules 2016	Bell Tower Enterprises LLP Vs Union of India Through Serious Fraud Investigation Office	C Khathiravan			

CP(CA)/125(CHE)/2022	IA/85(CHE)/2023	Rule 11 & 32 of NCLT Rules 2016	Ajay Kumar Agarwal Vs Union of India Through Serious Fraud Investigation Office	Navod Prasannan			
	IA/49(CHE)/2023	Sec 241 of CA, 2013 Rule 11 of NCLT Rules 2016	Resilient Consultancy Services LLp Vs Union of India Through Serious Fraud Investigation Office	Pawan Jhabakh	B Mohan		
	IA/53(CHE)/2023	Sec 241 of CA, 2013 Rule 11 of NCLT Rules 2016	Resilient Properties Pvt Ltd Vs Union of India Through Serious Fraud Investigation Office	Pawan Jhabakh	B Mohan		
	IA/55(CHE)/2023	Sec 241 of CA, 2013 Rule 11 of NCLT Rules 2016	Krithi Textile Vs Union of India Through Serious Fraud Investigation Office	Pawan Jhabakh	B Mohan		
	IA/41(CHE)/2023	Rule 11 of NCLT Rules 2016	Yashpal Sharma Vs Union of India Through Serious Fraud Investigation Office	A Ashwinkumar	B Mohan		
	IA/56(CHE)/2023	Rule 32 of NCLT Rules 2016	Kanniah Anandh & 7 Ors Vs Union of India Through Serious Fraud Investigation Office & 88 Ors	D R Law Chambers	B Mohan		
	IA/62(CHE)/2023	Rule 32 of NCLT Rules 2016	Kanniah Anandh & 7 Ors Vs Union of India Through Serious Fraud Investigation Office & 88 Ors	D R Law Chambers	B Mohan		
	IA/63(CHE)/2023	Rule 32 of NCLT Rules 2016	Kanniah Anandh & 7 Ors Vs Union of India Through Serious Fraud Investigation Office & 88 Ors	D R Law Chambers	B Mohan		
	IA/21(CHE)/2023	Rule 11 of NCLT Rules 2016	Anil Gupta Vs Union of India Through Serious Fraud Investigation Office	N P Vijay Kumar	B Mohan		
	IA/29(CHE)/2023	Rule 11, 34, 51 of NCLT Rules 2016 R/w Sec 241 & 242 of CA, 2013	Ramlal Kwarlal Jain Vs Union of India Through Serious Fraud Investigation Office	S Baskaran	B Mohan		
	IA/24(CHE)/2023	Sec 241(2), 242, 246, 339, 221, of CA, 2013 R/w Rule 11 & 34 of NCLT Rules 2016	Mitesh Surana Vs Union of India Through Serious Fraud Investigation Office	M R Venkatesh	B Mohan		
	IA/132(CHE)/2023	Rule 11 of NCLT Rules 2016	Shantilal Surana & 4 Ors VS Union of Inid aThrough Serious Fraud Investigation Office	Prapti Mehta			

ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE

FRESH MATTERS

2	CP(IB)/116(CHE)/2023	-	Sec 95(1) of IBC, 2016	Bank of Baroda Vs A Shanthi			R Thamodharan (IRP)	
		IA(IBC)/467(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s A Shanthi	R Thamodharan			
3	IBA/773/2020	-	Sec 9 Rule 6 of IBC, 2016	Green Gold Global Resources Pvt Ltd Vs S.M. Ramcoal Importers Pvt Ltd			R Venkatakrishnan (Liquidator)	
		IA(IBC)/469(CHE)2024 List of Stakeholders	Sec 60(5) of IBC, 2016	Liquidator of M/s S.M. Ramcoal Importers Pvt Ltd	R Venkatakrishnan			
4	IBA/1045&1169/2019	-	Sec 7 Rule 4 of IBC, 2016	Canara Bank Vs Easun Reyrolle Ltd			Mahalingam Suresh Kumar (Liquidator)	
		IA(IBC)/470(CHE)2024	Sec 35(1)(n) of IBC, 2016	Liquidator of M/s Easun Reyrolle Ltd and Others	B Dhanaraj			
5	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(IBC)/471(CHE)2024	Sec 60(5) of IBC, 2016	Vasan Health Care Pvt Ltd Vs S Rajendran and Other	S Kaushik Ramaswamy			Physical copy not filed
6	CP(IB)/119(CHE)2023	-	Sec 94(1) of IBC, 2016	M Thalaimuthu Nadar Vs Indian Bank			Selvarajan Chokkan (IRP)	
		IA(IBC)/474(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s Indian Bank	K Moorthy			
7	CP/661/IB/2017	-	Sec 9 Rule 6 of IBC, 2016	Foseco India Ltd Vs RLS Alloys Pvt Ltd			S R Shriraam Shekher (Liquidator)	
		IA(IBC)/475(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s RLS Alloys Pvt Ltd	Ramaswamy Meyyappan			

8	CP(IB)/164(CHE)/2022	-	Sec 95(1) of IBC, 2016	Culver Max Enterinment Pvt Ltd Vs Vimalarani Britto			R Sankaran (IRP)	
		IA(IBC)/477(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s Vimalarani Britto	A G Sathyanarayana			
9	IBA/757/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Coastal Energen Pvt Ltd			Radhakrishnan Dharmarajan (RP)	
		IA(IBC)/480(CHE)2024	Sec 60(5) of IBC, 2016	AR Enterprises Vs RP of M/s Coastal energen Pvt Ltd	S Sathiyarayanan			
10	CP(IB)/217(CHE)2023	-	Sec 94(1) of IBC, 2016	S Sharvesh vs Canara Bank			M Govindarajan (IRP)	
		IA(IBC)/483(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s Canara Bank	M Govindarajan			
11	CP(IB)/159(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Asset Reconstruction Company India Ltd VS Shri PKP Spintex Mills Pvt Ltd			R Raghavendran (Liquidator)	
		IA(IBC)/484(CHE)2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Shri PKP Spintex Mills Pvt Ltd	B Dhanaraj			
12	IBA/363/2019	-	Sec 7 Rule 4 of IBC, 2016	Union Bank of India Vs Lakshmi Subbiahh Tex Pvt Ltd			CA S Prabhu (Liquidator)	
		IA(IBC)/485(CHE)2024	Reg 44(2) of IBBI Reg 2016	Liquidator of M/s Lakshmi Subbiahh Tex pvt Ltd	A G Sathyanarayana			
13	IBA/1237/2019	-	Sec 9 Rule 6 of IBC, 2016	Precifine Die and Casting (Partnership Firm) Vs Ucal Auto Pvt Ltd			Renuka Devi Ranagawamy	
		IA(IBC)/489(CHE)2024	Sec 60(5) of IBC, 2016	Suja Shoe Industries Pvt Ltd VS Precirfine Die and Cating	A S Arvind			

ORDINARY LIST								
101	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	Perambur E.Palani			
102	CP/382/IB/2018	IA/77(CHE)/2022 IN MA/968/2019	Sec 54(1) of IBC, 2016	Liquidator of M/s Sun Brushware Pvt Ltd	B Thilak Narayanan		V Duraisamy (Liquidator)	
		IA/604/2021	Rule 48 & 11 of NCLT rules 2016	Liquidator of M/s Sun Brushware Pvt Ltd Vs Bikeshwaran Shivakumar and other	B Thilak Narayanan			
103	IBA/1433/2019	-	Sec 7 Rule 4 of IBC, 2016	Tanuja A Jain Vs DSC Motors Pvt Ltd			E Santhanalakshmi (IRP)	
		IA(DIS)/2(CHE)2024	Sec 54(1) of IBC, 2016	IRP of M/s DSC Motors Pvt Ltd	K M Anand			
104	IBA/911/2019		Sec 9 Rule 6 of IBC, 2016	Vasavi Bala Resins Pvt Ltd Vs Shriram SEPL Composites Pvt Ltd			Ajay S Jain (Liquidator)	
		IA(IBC)/2334(CHE)2023	Reg 45(3) of IBBI Reg 2016	Liquidator of M/s.Shriram SEPL Composites Pvt Ltd	Jayanthi K Shah			
-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.								