



NATIONAL COMPANY LAW TRIBUNAL  
CHENNAI  
DIVISION BENCH (Court I)

Hearing Through: 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.

DAY: THURSDAY

DATE: 18.09.2025

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<br>Petitioner / Applicant | Name of counsel for<br>Respondent | Name of IRP/ RP/<br>(Liquidator) | Remarks                 |
|--------------------------------------------------------------------|----------------------|-----------|---------------|------------------------------|----------------------------------------|-----------------------------------------------|-----------------------------------|----------------------------------|-------------------------|
| ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE |                      |           |               |                              |                                        |                                               |                                   |                                  |                         |
| FRESH MATTER                                                       |                      |           |               |                              |                                        |                                               |                                   |                                  |                         |
| 1                                                                  | CP(IB)/265(CHE)/2025 | Main Case | For Admission | Sec 9 Rule 6 of<br>IBC, 2016 | ISPT LLC<br>Vs<br>Indo Shell Mould Ltd | Vikram Veerasamy<br>Haran C                   |                                   |                                  | Physical copy Available |

| PRIORITY LIST |                      |                       |                                                                     |                                       |                                                                                                                                               |                     |                                   |                                         |                         |
|---------------|----------------------|-----------------------|---------------------------------------------------------------------|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------|-----------------------------------------|-------------------------|
| 101           | CP/IB/87(CHE)/2025   | Main Case             | For Further consideration<br>Last Listing<br>08.04.2025             | Sec 7 Rule 4 of<br>IBC, 2016          | Dhanalakshmi Srinivasan Energy Pvt Ltd<br>Vs<br>Madras Asset Recovery Company Pvt Ltd                                                         | N V Prakash         | N P Vijayakumar                   |                                         | Physical copy Available |
| 102           | CP(IB)/59(CHE)/2025  | Main Case             | For Further consideration<br>Last Listing<br>12.06.2025             | Sec 9 R/w Rule 6 of<br>IBC, 2016      | Suzlon Global Services Ltd<br>Vs<br>Indo Shell Mould Ltd                                                                                      | Kaushik Ramaswamy   | Sri krishna                       |                                         | Physical copy Available |
| 103           | CP(IB)/185(CHE)/2024 | Main Case             | For Clarification                                                   | Sec 9 Rule 6 of<br>IBC, 2016          | SBI Capital Markets Ltd<br>Vs<br>Ramalingam Construction Company Pvt Ltd                                                                      | Pranava Charan      | Sriraman<br>AR Ramanathan         |                                         | Physical copy Available |
| 104           | CP(IB)/241(CHE)/2024 | Main Case             | For Clarification                                                   | Sec 9 Rule 6 of<br>IBC, 2016          | Tata Steel Ltd<br>Vs<br>Hi- Esteem Auto Komponenten Pvt Ltd                                                                                   | Khaitan & Co        | G Vairava Subramanian             |                                         | Physical copy Available |
| ORDINARY LIST |                      |                       |                                                                     |                                       |                                                                                                                                               |                     |                                   |                                         |                         |
| 201           | CP(IB)/197(CHE)/2021 |                       |                                                                     | Sec 7 Rule 4 of<br>IBC, 2016          | J Mohan Babu<br>Vs<br>Ramya outsourcing Solutions Pvt Ltd                                                                                     |                     |                                   | R Thamodharan<br>(RP)                   |                         |
|               |                      | IA(DIS)/11(CHE)/2025  | For Hearing                                                         | Sec 54(1) of IBC,<br>201              | R Thamodharan(RP)<br>M/s Ramya Outsourcing Solutions Pvt Ltd<br>Vs<br>J Mohan Babu<br>M/s Annal Audit Firm & 3 Ors                            | A Akash Balagee     | Ashlin Christo R1                 |                                         | Physical copy Available |
|               |                      | IA(IBC)/375(CHE)/2025 | For Hearing                                                         | Sec 60(5) R/w Rule<br>11 of IBC, 2016 | R Thamodharan(RP)<br>of M/s Ramya Outsourcing Solutions Pvt Ltd<br>Vs<br>J Mohan Babu & 3 Ors                                                 | Akash Balagee A     | Ashlin Christo R1                 |                                         | Physical copy Available |
| 202           | CP/472/IB/2017       | -                     |                                                                     | Sec 7 Rule 4 of<br>IBC, 2016          | Indian Bank<br>Vs<br>BKR Hotel And Resorts Pvt Ltd                                                                                            |                     |                                   | S R Shriraam<br>Shekher<br>(Liquidator) |                         |
|               |                      | MA/111/2019           | For seeking appropriate<br>directions<br>Last Listing<br>25.07.2025 | Sec 43&60 of IBC,<br>2016             | (Liquidator) of M/s BKR Hotels and Resorts Pvt<br>Ltd<br>-Vs-<br>Balakrishnaraja Dhanuskodi Raja & 7 others<br>(BKR Hotels & Resorts Pvt Ltd) | Jayanth Viswanathan | P Chandrasekar<br>Balakrishnaraja |                                         | Physical copy Available |

|     |                      |                         |                                                               |                                                         |                                                                                             |                     |                                       |                             |                         |
|-----|----------------------|-------------------------|---------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------------------------------------------|---------------------|---------------------------------------|-----------------------------|-------------------------|
|     |                      | MA/887/2019             | For seeking appropriate directions<br>Last Listing 25.07.2025 | Sec 60(5) of IBC 2016                                   | (RP) of M/s BKR Hotels & Resorts Pvt Ltd<br>-Vs-<br>Balakrishnaraja Dhanuskodi Raja         | Jayanth Viswanathan | P Chandrasekar<br>Balakrishnaraja     |                             | Physical copy Available |
| 203 | CP(IB)/676(CHE)/2017 | -                       |                                                               | Sec 7 Rule 4 of IBC, 2016                               | Bank of India<br>Vs<br>M/s. Vinkem Labs Ltd                                                 |                     |                                       |                             |                         |
|     |                      | IA(IBC)/887(CHE)/2025   | For Clarifications                                            | Sec 60(5) of IBC, 2016                                  | Small Farmers Agri Business Consortium<br>Vs<br>S Rajendran(RP)                             | Jatin Julka         | Elamathi                              |                             | Physical copy Available |
| 204 | CP(IBC)/39/CHE/2018  | -                       | Main Case                                                     | Sec 9 Rule 6 of IBC, 2016                               | Udhyam Investments Pvt Ltd<br>Vs<br>Tiffin Barytes Asbestos & Paints Ltd                    |                     |                                       | K Vasudevan<br>(Liquidator) | Physical copy Available |
|     |                      | MA/550/2019             | For Hearing                                                   | Sec 17(1) of IBC, 2016                                  | (RP) of M/s Tiffin Barytes Asbestos & Paints Ltd<br>-Vs-<br>Royal Bank of Scotland PLC      | Ashokapathy         |                                       |                             | Physical copy Available |
| 205 | CP(IB)/1226(CHE)2018 | -                       |                                                               | Sec 9 Rule 6 of IBC, 2016                               | V S Enterprises<br>Vs<br>R L Logistics pvt Ltd                                              |                     |                                       |                             |                         |
|     |                      | Cont.A(IBC)/19/CHE/2025 | For Further consideration<br>Last Listing 31.07.2025          | Sec 60(5) of IBC, 2016                                  | A Arumugam (Liuqidator)<br>Vs<br>State of Telengana<br>Assistant Commissioner of Taxes      | Kasthuri And Sundar |                                       |                             | Physical copy Available |
| 206 | IBA/624/2019         | -                       | -                                                             | Sec 7 Rule 4 of IBC, 2016                               | Indian Overseas Bank<br>Vs<br>Coastal Energy Pvt Ltd                                        |                     |                                       |                             |                         |
|     |                      | IA(IBC)/307/2020        | For Further consideration<br>Last Listing 11.08.2025          | Sec 60(5) of IBC, 2016                                  | (Liquidator) of M/s (Coastal Energy Pvt Ltd)<br>-Vs-<br>Coastal Energen Pvt Ltd & 1 Another | B Dhanaraj          | T Ravichandran R1                     |                             | Physical copy Available |
|     |                      | IA(IBC)/1263/IB/2020    | For Further consideration<br>Last Listing 11.08.2025          | Sec 25(2)(b) & 60(5) of IBC 2016<br>R/w Rule 11 of Nclt | (Liquidator) of Coastal Energy Pvt Ltd<br>-Vs-<br>MMTC Ltd & 4 Others                       | B Dhanaraj          | Solaiappan                            |                             | Physical copy Available |
|     |                      | IA(IBC)/1282/IB/2020    | For Further consideration<br>Last Listing 11.08.2025          | Sec 66(1 & 66(2) of IBC 2016 R/w Rule 11 of Nclt        | (Liquidator) of Coastal Energy Pvt Ltd<br>-Vs-<br>Ahmed A R Buhari & 5 Others               | B Dhanaraj          | Anant Merathia<br>Thriyambak J Kannan |                             | Physical copy Available |
| 207 | IBA/1237/2019        | -                       |                                                               | Sec 9 Rule 6 of IBC, 2016                               | Precifine Die and Casting (Partnership Firm)<br>Vs<br>Ucal Auto Pvt Ltd                     |                     |                                       |                             |                         |

|                     |                   |                        |                                                                     |                                                                     |                                                                                                 |                                        |                                                                                                                                                    |                            |                         |
|---------------------|-------------------|------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-------------------------|
|                     |                   | IA(IBC)/848(CHE)/2025  | For Further consideration<br>Last Listing<br>25.07.2025             | Sec 60(5) of IBC<br>R/w Rule 11 of<br>NCLT, 2016                    | Suja Shoei Industries Pvt Ltd<br>Vs<br>Precifine Die and Casting                                | R Ramasubramaniam<br>Raja<br>Arvind AS | Dinesh                                                                                                                                             |                            | Physical copy Available |
| 208                 | IBA/146/2020      |                        |                                                                     | Sec 9 Rule 6 of<br>IBC, 2016                                        | Baiju Cheriyan<br>Vs<br>Southern Investments Pvt Ltd                                            |                                        |                                                                                                                                                    | S Kangayan<br>(Liquidator) |                         |
|                     |                   | IA(IBC)/2379(CHE)2024  | For Further consideration<br>Last Listing<br>31.07.2025             | Sec 60(5) of IBC,<br>2016                                           | P Sreedevi and Anr<br>Vs<br>Liquidator of M/s Southern Investments Pvt Ltd                      | Surana & Surana                        | Jerin Asher Sojan                                                                                                                                  |                            | Physical copy Available |
| 209                 | CP/IB/69/CHE/2024 | -                      |                                                                     | Sec 7 Rule 4 of<br>IBC, 2016                                        | UGRO Capital Ltd<br>Vs<br>Peakqualish Systems Pvt Ltd                                           |                                        |                                                                                                                                                    |                            |                         |
|                     |                   | IA(IBC)/1333(CHE)2025  | For Further consideration<br>Last Listing<br>21.08.2025             | Sec 12A of IBC,<br>2016                                             | UGRO Capital Ltd<br>Vs<br>Peakqualish Systems Pvt Ltd                                           | Balasubramani                          |                                                                                                                                                    |                            | Physical copy Available |
| COMPANY ACT MATTERS |                   |                        |                                                                     |                                                                     |                                                                                                 |                                        |                                                                                                                                                    |                            |                         |
| 301                 | TCP/7/2016        | -                      | For Further consideration<br>Last Listing<br>25.07.2025             | Sec 634A                                                            | Kuberan N & 3 Others<br>-Vs-<br>Srivari Mutual Benefit Finance Ltd & 7 others                   | T.K.Baskar                             | R Imayavarambhan                                                                                                                                   |                            | Physical copy Available |
| 302                 | TCP/5/2016        | -                      | For Further consideration<br>Last Listing<br>25.07.2025             | 397/398 of CA 1956                                                  | Kuberan & 21 ors<br>-Vs-<br>Monarch Steels India Ltd & 3 ors                                    | T.K.Baskar                             | R Imayavarambhan                                                                                                                                   |                            | Physical copy Available |
|                     |                   | IA(CA)/105/CHE/2025    | For Further consideration<br>Last Listing<br>25.07.2025             | Rule 11 of NCLT<br>Ruules 2016                                      | A Ranjith Babu<br>(Monarch Steels India Ltd)                                                    | Ramalingam & Asso                      |                                                                                                                                                    |                            | Physical copy Available |
| 303                 | CP/1261/2019      | Main Case              | For seeking appropriate<br>directions<br>Last Listing<br>22.07.2025 | Sec 241/242 of CA<br>2013                                           | Kalpesh Ramesh Chandra Patel<br>-Vs-<br>Indian Institute of Logistics Pvt Ltd                   | AM Sridharan                           | S.R.Raghunathan<br>PushpaKumar (R1 & R5)<br>Rohan Rajasekaran R2<br>Chirag Gupta (R3)<br>DeepakKumar (R4 & R9)<br>Vaitheeswari (R6)<br>R.Ovia (R7) | -                          | Physical copy Available |
|                     | 1                 | Com.Appl(CA)/33/che/21 | For seeking appropriate<br>directions<br>Last Listing<br>22.07.2025 | Sec 424(4) of CA<br>2013 R/w Rule 11<br>of NCLT, 2016<br>Rules 2016 | Kalpesh Ramachandran Patel & Another<br>-Vs-<br>Indian Institute of Logistics Pvt Ltd & Another | Kalpesh Ramachandran<br>Patel          | Rohan Rajasekaran R2<br>Chirag Gupta R3<br>Vaideeswari R6<br>Vijay R8                                                                              | -                          | Physical copy Available |

|     |                      |                      |                                                               |                                                 |                                                                                                        |                                    |                                                                                             |   |                         |
|-----|----------------------|----------------------|---------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------------------------------------------------------------------|---|-------------------------|
|     | 2                    | IA(CA)/27(CHE)/2024  | For seeking appropriate directions<br>Last Listing 22.07.2025 | Rule 11 & 155 of NCLT Rules 2016                | Kalpesh Ramachandran Patel & Another<br>-Vs-<br>Indian Institute of Logistics Pvt Ltd & 9 others       | A M Sridharan                      | Meghna Kumar R6<br>Rohan Rajasekaran R2<br>Vijay R8                                         |   | Physical copy Available |
|     | 3                    | IA(CA)/187(CHE)/2024 | For seeking appropriate directions<br>Last Listing 22.07.2025 | Rule 131(2) & 11 of NCLT Rules 2016             | Kalpesh Rameshchandra Patel and Anr<br>Vs<br>Indian Institute of Logistics Pvt Ltd and 9 Ors           | A M Sridharan                      | Rohan Rajasekaran R2<br>Meghna Kumar R6                                                     |   | Physical copy Available |
|     | 5                    | IA(CA)/111(CHE)/2025 | For seeking appropriate directions<br>Last Listing 22.07.2025 | Rule 11 of NCLT, 2016                           | Kalpesh Ramachandran Patel & Anr<br>-Vs-<br>Indian Institute of Logistics Pvt Ltd & 10 Ors             | A M Sridharan                      | Rohan Rajasekaran R2                                                                        | - | Physical copy Available |
| 304 | CP(CA)/125(CHE)/2022 | Main Case            |                                                               | Sec 241(2), 242, 246, 339, 221, 222 of CA, 2013 | Union of India Through Serious Fraud Investigation Office<br>Vs<br>Surana Industries Ltd and 95 Ors    | B Mohan                            |                                                                                             |   |                         |
|     | 1                    | IA/84(CHE)/2023      | Pleadings Are Completed in Application on 25.07.2025          | Rule 11 of NCLT Rules 2016                      | Bell Tower Enterprises LLP<br>Vs<br>Union of India Through Serious Fraud Investigation Office          | C Kathiravan                       | B Mohan                                                                                     |   | Physical copy Available |
|     | 2                    | IA/131(CHE)/2023     | Pleadings Are Completed in Application on 25.07.2025          | Rule 11 of NCLT Rules 2016                      | India Resurgence ARC Pvt Ltd<br>Vs<br>Union of India Through Serious Fraud Investigation Office & Ors  | Arunachalam Rishikesh              | B Mohan                                                                                     |   | Physical copy Available |
|     | 3                    | IA(CA)/46(CHE)/2024  | Pleadings Are Completed in Application on 25.07.2025          | Rule 11 of NCLT Rules 2016                      | Union of India Through Serious Fraud Investigation Office & 88 Ors<br>Vs<br>Bell Tower Enterprises LLP | B Mohan                            | Kathiravan                                                                                  |   | Physical copy Available |
|     | 4                    | IA/115(CHE)/2024     | Pleadings Are Completed in Application on 25.07.2025          | Rule 11 of NCLT rules 2016                      | Sneha Surana<br>Vs<br>Union of India Through Serious Fraud Investigation Office                        | Anirudh A Sriram<br>Pawan Jhabakh  | B Mohan                                                                                     |   | Physical copy Available |
| 305 | CP(CA)/25(CHE)/2024  | -                    | For Further consideration<br>Last Listing 25.07.2025          | Sec 241-242 & 213 of CA, 2013                   | A J Natesan & 2 Others<br>Vs<br>Ran India Steels Pvt Ltd & 15 Others                                   | P H Arvindh Pandian<br>Ujjwal Jain | Rakshita R4,8,9<br>Ramaswamy Meyappan R2-3<br>Nandhini Agarwal R12, 13<br>Lekha Sowjanya 14 |   | Physical copy Available |
| 306 | CP(CA)/13(CHE)/2023  | -                    | For Further consideration<br>Last Listing 25.07.2025          | Sec 271(a),272(1)(a) of CA, 2013                | CCI Sourcing Pvt Ltd                                                                                   | Pawan Jhabakh                      | Avinash Krishnan Ravi                                                                       |   | Physical copy Available |
| 307 | CP(CA)/17(CHE)/2025  | -                    | For Further consideration<br>Last Listing 25.07.2025          | Sec 271-273 of CA, 2013                         | R Rajkumar(Shareholder)<br>M/s Tara Tyres Pvt Ltd<br>Vs<br>The Registrar of Companies,Chennai          | AG Sathyanarayana                  | Avinash Krishnan Ravi                                                                       |   | Physical copy Available |

| SEC - 95 MATTERS                                                                                                                                                 |                       |           |                                                         |                           |                                                                    |                           |           |  |                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------|---------------------------------------------------------|---------------------------|--------------------------------------------------------------------|---------------------------|-----------|--|-------------------------|
| 401                                                                                                                                                              | CP(IBC)/188(CHE)/2025 | -         | For Maintainability                                     | Sec 95(1) of IBC, 2016    | The Karur Vysya Bank Ltd<br>Vs<br>Vasmo Agro Nutri Product Pvt Ltd | Sathiyarayanan Srinivasan |           |  | Physical copy Available |
| 402                                                                                                                                                              | CP(IBC)/194(CHE)/2025 | -         | For Maintainability                                     | Sec 95(1) of IBC, 2016    | The Karur Vysya Bank Ltd<br>Vs<br>A Mohan                          | Sathiyarayanan Srinivasan |           |  | Physical copy Available |
| 403                                                                                                                                                              | CP(IBC)/195(CHE)/2025 | -         | For Maintainability                                     | Sec 95(1) of IBC, 2016    | The Karur Vysya Bank Ltd<br>Vs<br>Vasmo Agro Nutri Product Pvt Ltd | Sathiyarayanan Srinivasan |           |  | Physical copy Available |
| 404                                                                                                                                                              | CP(IBC)/213(CHE)/2025 | -         | For Maintainability                                     | Sec 95(1) of IBC, 2016    | Indian Bank<br>Vs<br>Anantha Ramakrishnan                          | Mohammed Fayaz Ali        |           |  | Physical copy Available |
| 405                                                                                                                                                              | CP(IBC)/216/CHE/2025  | -         | For Further consideration<br>Last Listing<br>13.08.2025 | Sec 95(1) of IBC, 2016    | Indian Bank<br>VS<br>Poorani Nagarajan                             | Mohammed Fayaz Ali        |           |  | Physical copy Available |
| FOR CLARIFICATION                                                                                                                                                |                       |           |                                                         |                           |                                                                    |                           |           |  |                         |
| 501                                                                                                                                                              | CP(IB)/175(CHE)/2024  | Main Case | For Clarification                                       | Sec 9 Rule 6 of IBC, 2016 | Nimbark Fashions Ltd<br>-Vs-<br>Soundararaja Mills Ltd             | Pornima Rajkumar Jhabkha  | Swarnavel |  | Physical copy Available |
| <p style="text-align: right;">-Sd-<br/>(M Rajendran)<br/>Court Officer</p>                                                                                       |                       |           |                                                         |                           |                                                                    |                           |           |  |                         |
| 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. |                       |           |                                                         |                           |                                                                    |                           |           |  |                         |