



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI**

DIVISION BENCH (COURT II)
(Hearing will be held through Video Conferencing)



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CORAM: SMT. R.SUCHARITHA, MEMBER (JUDICIAL) SHRI. B.ANIL KUMAR, MEMBER (TECHNICAL)							DATE: 21.12.2020 (MONDAY) TIME: 10:30 AM		
S.No	Case Type	CP/CA No.	Case Purpose	Case Advocate (Petitioner)	Section	Name of the Petitioner	Name of the Respondent	Case Advocate (Respondent)	Remarks
SUPPLEMENTARY LIST									
1	Companies Act	MA/1021/2020 in CA/532/2020	Urgent Application	P.James Victor Rajkumar	Rule 11 of NCLT Rules, 2016	I Abdul Rahman (Villow Shelters Pvt Ltd)	ROC, Coimbatore		
2	Companies Act	CA/532/2020	Fresh Matter	P.James Victor Rajkumar	Sec 252 of CA, 2013	I Abdul Rahman (Villow Shelters Pvt Ltd)	ROC, Coimbatore		
3	Companies Act	MA/1022/2020 in CA/536/2020	Urgent Application	Lenin .J	Rule 11 of NCLT Rules, 2016	Urban code Architectural Works Pvt Ltd	ROC, Chennai	K.Nikhil (AROC)	
4	Companies Act	CA/536/2020	Fresh Matter	Lenin .J	Sec 252 of CA, 2013	Urban code Architectural Works Pvt Ltd	ROC, Chennai	K.Nikhil (AROC)	
5	Companies Act	CA/534/2020	Fresh Matter	Dhandapani Sethuraman	Sec 252 of CA, 2013	Hadi Promoter & Infrastructure Pvt Ltd	ROC, Chennai	K.Nikhil (AROC)	

6	Companies Act	IA/939/IB/2020 in IA/699&700/2020 in IBA/434/2019	Fresh Matter	Iyer & Thomas	Sec 60(5) of IBC, 2016	Dr. P. Mahalingam	Muthoot Fincorp Ltd & Another		
PRIORITY LIST									
7	Insolvency (IBC)	IBA/1027/2019	For Hearing	K.Shivaraman	Sec 7 Rule 4 of IBC, 2016	Escape Artist Motion Pictures	Photon Kathass Production Pvt Ltd	R.P. Jagadish	
8	Insolvency (IBC)	IBA/1218/2019	For Hearing	Jesus Moris ravi	Sec 7 Rule 4 of IBC, 2016	S Lakshmanam & 1 Another	Green Peace Constructions Pvt Ltd	Antony Jesuraja	
9	Insolvency (IBC)	IBA/1278/2019	For Hearing	Dwarakesh Prabhakaran	Sec 7 Rule 4 of IBC, 2016	Shripriya Dalmia Thirani	Metronet Multimedia Pvt Ltd	T. Sai Krishnan	
10	Insolvency (IBC)	IBA/1307/2019	For Hearing	Sri Shankar Associates	Sec 7 Rule 4 of IBC, 2016	Shriram City union Finance Pvt Ltd	Rasha Petrochemicals Pvt Ltd	Arub Associates	
11	Insolvency (IBC)	IBA/1370/2019	For Hearing	Abhinav Parthasarathy	Sec 7 Rule 4 of IBC, 2016	Sunitha Venkatesh	Oragadam City developers Pvt Ltd	A.V. Arumugam	
12	Insolvency (IBC)	IBA/1371/2019	For Hearing	Abhinav Parthasarathy	Sec 7 Rule 4 of IBC, 2016	Anitha Arun	Oragadam City developers Pvt Ltd	A.V. Arumugam	
13	Insolvency (IBC)	IBA/1432/2019	For Reporting compliance	Avinash Wadhawani	Sec 7 Rule 4 OF IBC 2016	Kailash H Bulchandani	Sakthi Sugars	R. Vidhyashankar	
14	Insolvency (IBC)	IBA/416/2020	Filing Counter & For Hearing	P.J. Risikesh	Sec 9 Rule 6 of IBC, 2016	Kalpana Timber & Plywood Corporation	Poomalai Housing Pvt Ltd	S. Ramesh	
15	Insolvency (IBC)	IBA/417/2020	Filing Vakalath & Counter	Sivarathanam	Sec 9 Rule 6 of IBC, 2016	Saghvi Movers Ltd	Haha Win India Pvt Ltd		
16	Insolvency (IBC)	IBA/421/2020	Filing Counter & For Hearing	S.S Madhavan	Sec 9 Rule 6 of IBC, 2016	Vinayak Cotton Agencies	Makali Spinning Mills Pvt Ltd	M. Raja R. Raghavendran V. Vasanthakumar	
REGULAR LIST									
17	Companies Act	IA/1415/2020 in CP/20/2018	For Hearing	Eshna Kumar P. Giridharan	Sec 59, 241/242 of CA, 2013	Wayne Burt Petro Chemicals & 4 others	Cetex Petro Chemicals & others	Adeesh Anto R1 Surendhar R2	

18	Companies Act	CA/255/2020	For Hearing	S. Sathiyarayanan	Sec 59 of CA, 2013	Amrin Rizwana	Ramu Annamalai Ramasamy & others (Hermes I-Ticket Pvt Ltd)	R. Udhayakumar	
19	Companies Act	CA/256/2020	For Hearing	S. Sathiyarayanan	Sec 59 of CA, 2013	Usman Faheed	Ramu Annamalai Ramasamy & Others (GI Technology Pvt Ltd)	R. Udhayakumar	
20	Companies Act	CP/39/2017	For Hearing	Sandeep Kumar Ambalavanan	Sec 241/242 of CA, 2013	P. Shamugam & 4 others	Jasmine Agro Forestry Pvt Ltd	P. Giridharan Dominic S David	
21	Companies Act	CP/40/2017	For Hearing	Sandeep Kumar Ambalavanan	Sec 241/242 of CA, 2013	P. Shamugam & 7 others	Maruvor Energy systems Pvt Ltd	P. Giridharan Dominic S David	
22	Companies Act	CP/41/2017	For Hearing	Sandeep Kumar Ambalavanan	Sec 241/242 of CA, 2013	P. Shamugam & 10 others	Genau Extrusions & 6 others	P. Giridharan Dominic S David	
23	Companies Act	CP/42/2017	For Hearing	Sandeep Kumar Ambalavanan	Sec 241/242 of CA, 2013	P. Shamugam & 9 others	Adhi Finance Pvt Ltd	P. Giridharan Dominic S David	
24	Companies Act	CP/43/2017	For Hearing	Sandeep Kumar Ambalavanan	Sec 241/242 of CA, 2013	P. Shamugam & 4 others	Stahlform Technik Pvt Ltd & 4 others	P. Giridharan Dominic S David	
25	Companies Act	CP/44/2017	For Hearing	Sandeep Kumar Ambalavanan	Sec 241/242 of CA, 2013	P. Shamugam & 7 others	Shanti Electricals Controls Pvt Ltd	P. Giridharan Dominic S David	
26	Companies Act	CA/188&189/2017 in TCP/208/2016	For Hearing	Sandeep Kumar Ambalavanan	Sec 397/398 of CA, 1956	P. Shamugam & 6 others	Shanti Enterprises Agency Pvt Ltd	P. Giridharan Dominic S David	
27	Companies Act	CA/190&191/2017 in TCP/209/2016	For Hearing	Sandeep Kumar Ambalavanan	Sec 397/398 of CA, 1956	P. Shamugam & 6 others	Shanti Enterprises Electricals Pvt Ltd & 5 others	P. Giridharan Dominic S David	
28	Companies Act	TCP/2/2016	For Filing Imleading Application	A.K.Mylsamy	Sec 397/398 of CA, 1956	Shri Manohar K.L & Another	Swadharma Swaraajya Sangha & 13 others	Srenik S Jain	
29	Companies Act	TCP/98/2016	For Hearing	A.K. Law Chambers	Sec 397/398 of CA, 1956	D.V. Rao	Kandhari Fruitpack Pvt Ltd & 2 others	P. Giridharan	

30	Companies Act	TCP/116/2016	For Hearing	Roshan Atiq	Sec 397/398 , 111, 237, 402, 403 & 406 of CA, 1956	A.R. Rajasekar	Igen Power System Pvt Ltd & 3 others	G.V. Mohan Kumar	
31	Companies Act	TCP/126/2016	For Hearing	HSB Partners	Sec 397/398 of CA, 1956	K. Sivaprakasam & 7 others	Skn Boarding & lodging Pvt Ltd & 12 others	Cibi Vishnu	
32	Companies Act	TCP/138/2016	For Hearing	G.V. Mohan Kumar	Sec 397/398 of CA, 1956	V. Saraswathi & 7 others	Meadow Rural enterprises Pvt Ltd	A.M. Sridharan	
33	Companies Act	TCP/158/2016	For Hearing	K. Moorthy	Sec 397/398 of CA, 1956	K.K. Bhattacharya	Fruzyme Biotech India Pvt Ltd & 2 others	S. Sathiyarayanan	
34	Companies Act	CP/149/2019	For Hearing	R. Chandra Mohan	Sec 241/242 of CA, 2013	S. Kasilingam	Omkar Medical Distributors Pvt Ltd & 5 others	B. Manoharan	
35	Companies Act	CP/117- 118/CAA/2020 in CA/486/CAA/2020	For Hearing	Muthu Abirami	Sec 230-232 of CA, 2013	Papaka Herbs & Spices Pvt Ltd	Indowud Polymers Pvt Ltd		
36	Companies Act	CA/151/2020	For Hearing	Rajkumar Jhabakh	Sec 252 of CA, 2013	Income Tax Department (Real Value realties India Pvt Ltd)	ROC, Chennai	K. Nikhil (AROC)	
ORDINARY LIST									
37	Insolvency (IBC)	IA/246/IB/2020 in TCP/70/IB/2017	For Hearing	N.P. Vijay Kumar	Sec 35(1) of IBC, 2016 R/W Regulation 9 of (Liquidation Process) REG, 2016	Priya S. Anand (Liquidator) M/S RRP Housing Pvt Ltd	N. Padmanabhan & 2 others	Jayanthi Shah	
38	Insolvency (IBC)	IA/300/IB/2020 in TCP/70/IB/2017	For Clarification	Adinarayana Rao	Sec 60(5) of IBC, 2016	Thamarai Villa Owners Welfare Association	Priya S. Anand (Liquidator) M/S RRP Housing Pvt Ltd	N.P. Vijay Kumar	

39	Insolvency (IBC)	IA/261/IB/2020 in CP/636/IB/2017	For Clarification	V.V. Sivakumar	Sec 19 (2) of IBC, 2016	L.K. Sivaramakrishnan (RP) M/S New Chennai Township Pvt Ltd	Mohankumaramangam Jambulingam & 3 other (Suspended Directors)	B. Ramana Kumar	
40	Insolvency (IBC)	IA/281/IB/2020 in MA/125/2020 in CP/1515/IB/2018	For Hearing	A.R. Ramanathan	Sec 60(5) of IBC, 2016	Vaddineni Mahindra & 5 others	Reliance Capital Ltd & 2 others	A.G. Sathiyararayanan R2	
41	Insolvency (IBC)	IA/285/IB/2020 in CP/566/IB/2018	For Hearing	K. Moorthy	Sec 66, 43, 60(2) of IBC, 2016	A. Arumugam (Liquidator) M/S Xedon Media Pvt Ltd	Ravi Janardhanan & 4 others	Chandramouli Prabhakar	
42	Insolvency (IBC)	IA/296/IB/2020 in IBA/898/2019	For Hearing	V. Duraisamy	Sec 60(5) of IBC, 2016	V. Duraisamy (IRP) M/S H G S Dairies & Agro Ltd	Jayapriya Fruits & Vegetable Commission Agent & 3 others		
43	Insolvency (IBC)	IA/420/IB/2020 in IBA/877/2019	For Hearing	S. Sathiyararayanan	Sec 60(5) of IBC, 2016	SLO Industries Ltd	Ramachandran Subramanian (RP) M/S Core Indo Ispat Pvt Ltd	Ramachandran Subramanian	
44	Insolvency (IBC)	IA/541/IB/2020 & IA/565/IB/2020 in IBA/561/2019	For Hearing	T. Ravichandran	Reg 17 of IBC, 2016	Radhakrishna Dharmaraj (IRP) M/S Malar Energy & Infrastructures Pvt Ltd	Indian Overseas Bank	Kaushik N Sharma	
45	Insolvency (IBC)	IA/780/IB/2020 IN IBA/561/2019	For Hearing	Shree Law Services	Regulation 17 of IBBI 2016	Radhakrishnan Dharmarajan (IRP) M/s Malar Energy & Infrastructure Pvt Ltd	Indian Overseas Bank		
46	Insolvency (IBC)	IA/823/IB/2020 IN IBA/561/2020	For Hearing	Shree Law Services	Regulation 33 of IBBI 2016	Radhakrishnan Dharmarajan (IRP) M/s Malar Energy & Infrastructure Pvt Ltd	Indian Overseas Bank		

-Sd-
(K.Natarajan)
DEPUTY REGISTRAR

Although all efforts have been made to give accurate information in the CauseList, the possibility of an inadvertent error cannot be ruled out and regretted, if any.