

**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI BENCH
COURT HALL - I**

**CORAM: SHRI R.VARADHARAJAN, MEMBER (JUDICIAL)
SHRI ANIL KUMAR B, MEMBER (TECHNICAL)**

**DATE: 02.03.2020 (MONDAY)
TIME : 10:30 AM**

S.No	Case Type	CP/CA No	Case Purpose	Case Advocate (Practitioner)	Section	Name of Petitioner	Name of Respondent	Case Advocate (Respondent)	Remark
1	Merger (CAA)	CA/29/2020	For Clarification	AK Jain & Associates	Sec.230-232 of CA 2013	Kakriya Agency Pvt Ltd	Kankriya Enterprises Pvt Ltd		
2	Merger (CAA)	MA/1140/2019 IN CA/1026/CAA/2019	For Clarification	R.Uma Shankar	Sec 230 Of CA 2013	Dhiren Shanthilal Shah (Liquidator) (Meka Dredging Company Pvt Ltd)			

SUPPLEMENTARY LIST

S.No	Case Type	CP/CA No	Case Purpose	Case Advocate (Practitioner)	Section	Name of Petitioner	Name of Respondent	Case Advocate (Respondent)	Remark
3	Insolvency (IBC)	IBA/96/2020	Fresh Matter	E.K.Kumaresan	Sec 9 of IBC, 2016	DK Solar Projects & Ventures Pvt LTD	Integree Projects Ltd		
4	Insolvency (IBC)	IBA/115/2020	Fresh Matter	King Stubb And Kasiva	Sec 7 of IBC, 2016	India Infoline Home Finance Ltd	Sri subhalakshmi Infra Pvt Ltd		
5	Insolvency (IBC)	MA/121/2020 IN CP/1167/(IB)/CB/2018	Fresh Matter	S.Sathiyarayanan	Sec 20 & 25 r/w 60(5) of IBC, 2016	S.Diraviam (IRP) (Evo Con Pvt Ltd)	High Power V Infrastructure Ltd		
6	Insolvency (IBC)	MA/110/2020 IN CP/359/IB/2018	Fresh Matter	Mudapallur Varieth Gangadharan	Sec 54 Of IBC, 2016	Shri.Mudapallur Varieth Gangadharan (Liquidator)	Samudra Bio Pharma Pvt Ltd		
7	Insolvency (IBC)	MA/105/2020 IN CP/156/IB/2018	Fresh Matter	P R Raman	Sec 424 Of CA 2013 R/W Sec 60(5) of IBC	Pathukasahasram Raghunathan Raman (RP) (RA-NI Precast Pvt Ltd)	BGR Energy Systems Ltd & 5 Ors		
8	Restoration Of Company	CA/86/2020	Fresh Matter	P.R.Balachandar	Sec 252 Of CA 2013	Diarek Healthcare Pvt Ltd	ROC, Chennai		
9	Restoration Of Company	MA/126/2020 IN CA/178/252/2019	Fresh Matter	K.Sathish S.Ganesh Kumar	Rule 15	Gaurd Force Security & Management	ROC, Chennai		

PRIORITY LIST

10	Insolvency (IBC)	CP/121/IB/2018	For Reporting Settlement	Saravanan	Sec 9 of IBC, 2016	Augustan Textiles Colour Pvt Ltd	Sri Lakshmi Saraswathi Spintex Ltd	Naveen Kumar Murthi	
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11	Insolvency (IBC)	IBA/1367/2019	For Filing Joint Memo Of Compromise	G Saibaba	Sec 9 of IBC, 2016	Thangam Agencies	United Oil & Gas Engineering Pvt Ltd	Prabhu.P	
12	Insolvency (IBC)	IBA/966/2019	For Filing Settlement Memo	K.Senthil Kumar	Sec 9 of IBC, 2016	K.Suresh	Integree Projects Ltd	Kalaivani	
13	Insolvency (IBC)	MA/35/2020 IN CP/748/IB/2018	For Reporting Settlement	Pawan Jhabkah	Rule 11 of NCLT	DFE Pharma India LLP	Juku Orchem Pvt Ltd	T K Bhaskar	
14	Insolvency (IBC)	IBA/1178/2019	Put Up On 2.03.2020	India Law	Sec 7 of IBC, 2016	State Bank of india	Hackbridge Hewittic & Easun Ltd		
15	Insolvency (IBC)	IBA/992/2019	Schdule Of Payment	K.Gaurav Kumar	Sec 9 of IBC, 2016	Fomra Electricals	IOTA Automation Pvt Ltd	K.G Balasubramanian	
16	Insolvency (IBC)	IBA/1029/2019	Put Up On 2.03.2020	A.M.Sridharan	Sec 9 of IBC, 2016	Mokshi Industries Pvt Ltd	IOTA Automation Pvt Ltd	K.G Balasubramanian	
17	Insolvency (IBC)	IBA/937/2019	Put Up On 2.03.2020	Karthik	Sec 9 of IBC, 2016	Cellpap BV	Oren Hydrocarbons Pvt Ltd	KMD Muhilan	
18	Insolvency (IBC)	IBA/938/2019	Put Up On 2.03.2020	F.S.Dhiman	Sec 9 of IBC, 2016	Akzo Nobel Industrial chemicals BV	Oren Hydrocarbons Pvt Ltd	Shubang Nair	
19	Insolvency (IBC)	IBA/1305/2019	Put Up On 2.03.2020	Pawan Jhabakh	Sec 9 of IBC, 2016	Pinnacle Chlorochem Pvt Ltd	Oren Hydrocarbon Pvt Ltd	Vishnu Mohan	
20	Insolvency (IBC)	IBA/1450/2019	Put Up On 2.03.2020	A. Selvakumar	Sec 9 of IBC, 2016	Shree Gluco Biotech Pvt Ltd	Oren Hydrocarbon Pvt Ltd	K M D Muhilan	
21	Insolvency (IBC)	IBA/978/2019	For Filing A Rejoinder	Akshay Bathia	Sec 9 of IBC, 2016	Bajaj Electricals Ltd	ETA Engineering Pvt Ltd	Nikitha J S	
22	Insolvency (IBC)	IBA/1294/2019	Put Up On 2.03.2020	Alpa Jain	Sec 9 of IBC, 2016	Deekay Electricals	ETA Engineering Pvt Ltd	King & Partridge	
23	Insolvency (IBC)	IBA/562/2019	Put Up On 2.03.2020	Lenin J	Sec 9 of IBC, 2016	Skyrams Outdoor Advertisings India Pvt Ltd	Weei Boo India Enterprises Pvt Ltd		
24	Insolvency (IBC)	IBA/903/2019	Put Up On 2.03.2020	Jayashree S Iyer	Sec 9 of IBC, 2016	Portiqo Tech Pvt Ltd	Rattha Holding Company Pvt Ltd	Ramasamy	
25	Insolvency (IBC)	IBA/1104/2019	Put Up On 2.03.2020	Rohan Rajasekaran	Sec 9 of IBC, 2016	Spectra Kolors	Saalim Shoes Pvt Ltd	E.K.Kumaresan	
26	Insolvency (IBC)	IBA/1186/2019	Put Up On 2.03.2020	Ranjana G	Sec 9 of IBC, 2016	Luminous Power Technologies Pvt Ltd	Ram Battery India Pvt Ltd	P Arumugam	
27	Insolvency (IBC)	CP/1406/2019	Put Up On 2.03.2020	T.K.Bhaskar	Sec 9 of IBC, 2016	Gradiant WIT O & M Services Pvt Ltd	SRG Apparels Ltd	Kaushik N Sharma Ramalingam Va	
28	Insolvency (IBC)	IBA/1447/2019	Put Up On 2.03.2020	C. Murali	Sec 9 of IBC, 2016	CSK Tube Enterprises Pvt Ltd	Louis & Sons Pvt Ltd		
29	Insolvency (IBC)	IBA/542/2019	Put Up On 2.03.2020	Ganesh V Aranala	Sec 7 of IBC, 2016	Zahir Pasha	Aasife Biriyani Pvt Ltd		

30	Insolvency (IBC)	IBA/1459/2019	Put Up On 2.03.2020	Sivakami	Sec 7 of IBC, 2016	Tourism Finance Corporation of India	Appu Hotels Ltd	Sam Jayaraj Houston	
31	Insolvency (IBC)	IBA/1444/2019	Put Up On 2.03.2020	A.G.Sathyanarayanan	Sec 7 of IBC, 2016	Ram Chandran Traders Pvt Ltd	Sudha Siva Traders Pvt Ltd		
32	Insolvency (IBC)	IBA/1171/2019	Put Up On 2.03.2020	Pawan Jhabakh	Sec 10 of IBC, 2016	LCS Corporation Services Pvt Ltd			
ORDINARY LIST									
33	Insolvency (IBC)	CP/1216/IB/2019	Put Up On 2.03.2020	Vignesh	59(7) of IBC	Varam Capital Pvt Ltd			
34	Insolvency (IBC)	CP/1400/2019	Put Up On 2.03.2020	Chitra	59(7) of IBC	Aishwaryam Micro Finance Ltd			
35	Insolvency (IBC)	MA/1082/2019 IN IBA/211/IB/2019	Put Up On 2.03.2020	Anil Kicha	33(2) of IBC	Anil Kumar Kicha (RP)	P. Parthiban (Sangamam Chit Funds Pvt Ltd)		
36	Insolvency (IBC)	MA/284/2019 IN CP/531/IB/2017	Put Up On 2.03.2020	B Dhanaraj	Sec.60(5)(C) of IBC	R Raghavendran (Liquidator) (Sri Maharaja Oil Imports & Exports India Pvt Ltd)	Regional Director - Southern Region & 1 Ors	Sarath Babu	
37	Insolvency (IBC)	MA/694/2019 IN CP/64/IB/2018	Put Up On 2.03.2020	V.Ajoy Khose	Sec.53(1) of IBC	N.Mathiyalagan	Satyadevi Alamuri (Liquidator) (GB Engineering Enterprises Pvt Ltd)	S.Sathish G.Gowtham Ram Vittal	
38	Insolvency (IBC)	MA/826/2019 IN TCP/95/IB/2017	Put Up On 2.03.2020	H Mubarak Jain R Sadasivan	Sec 60(5) of IBC	Ramakrishnan Sadasivan Liquidator (Surana Industries Ltd)	Dineshchand Surana & 13 others	P Ramesh Kumar	
39	Insolvency (IBC)	MA/30/2020 IN MA/826/2019 IN TCP/95/IB/2017	Put Up On 2.03.2020	P.V.Preeja	Sec 60(5)(a) of IBC	Dineshchand Surana	Ramakrishnan Sadasivan RP (Surana Industries Ltd)	Samat Chandra J.Manivannan (R1)	
40	Insolvency (IBC)	MA/31/2020 IN MA/360/2018 IN TCP/95/IB/2017	Put Up On 2.03.2020	P.V.Preeja	Sec 60(5) of IBC	Dineshchand Surana	Ramakrishnan Sadasivan & 2 others RP (Surana Industries Ltd)	J.Manivannan - For (R1)	
41	Insolvency (IBC)	MA/892/2019 IN CP/1226/IB/2018	Put Up On 2.03.2020	K.Moorhty	Sec.60(2) of IBC	A Arumugam (RP) (RL Logistivs Pvt Ltd)	VS Enterprises & 1 another		

42	Insolvency (IBC)	MA/129/2020 IN MA/824/2019 IN CP/1215/IB/2018	For filing valuation report	Mahalingam Suresh Kumar, A G Sathiyarayanan	Sec 60(5) of IBC	Mahalingam Suresh Kumar	GB Raja Top Weaving Pvt Ltd		
43	Insolvency (IBC)	MA/79/2020 IN CP/1101/2018	Put Up On 2.03.2020	S.Namasivayam	Rule 11 of NCLT	Cholamandalam Investment and finance company ltd	Pesco Beam Environmental solutions pvt ltd	Hari Shankar Mani Jerin Asher Sojan	
44	Insolvency (IBC)	MA/638/2019 IN CP/472/IB/2017	Put Up On 2.03.2020	Jayanth Viswanathan	Sec.14 of IBC	R.Venkatakishnan (Liq) (BKR Hotels and Resorts Pvt Ltd)	The Chief Manager	Akshita M.Rajesh J.Suganthi Aravind Srevatsa	


(N.Sriramasubramanian)
(ASSISTANT REGISTRAR)

Although all efforts have made to give accurate information in the CauseList, the possibility of an inadvertent error cannot be ruled out and regretted, if any. Counsel/Professionals are required to sign the Attendance Sheet at the Court Room before the Hearing starts and assembly of the Court.