NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH COURT HALL - I

| | | | | | COURT HALL-1 | | E: 21.02.2020 (FRIDAY) | | |
|------|------------------------------------|--|--|----------------------|---------------------------|---|---|------------------|--------|
| CORA | | IARAJAN, MEMBER (| | | | | E : 10:30 AM | | |
| | | AR.B, MEMBER (TEC | | Case Advocate | Section | Name of Petitioner | Name of Respondent | Case Advocate | Remark |
| S.No | Case Type | CP/CA No | Case Purpose | (Practitioner) | Section | value of 1 endoner | TVIANO DE MESTE | (Resondent) | |
| | | | | SUI | PPLEMENTARY I | LIST | | | 1 |
| 1 | 1 Oppression/ IA/137 Mismanagement | | IA/215/2020 IN IA/1375/2019 FRESH MATTER IN CP/40/2018 | | 241/242 OF CA 2013 | Simrat Chadha | Shilpi Sharanya Apparel and Home Linen Pvt Ltd & 3 Ors | Ravi Rajagopalan | |
| 2 | Oppression/ Mismanagement | CP/124/2020 | FRESH MATTER | A M Sridharan | 241/242 OF CA 2013 | Ramaiya Pillai Thirumurugan | Golden Cashew Products Pvt Ltd & 4 Ors | 5 | |
| 3 | Oppression/ Mismanagement | CP/123/2020 | FRESH MATTER | Ramani & Shankar | 241/242 OF CA 2013 | Shanmugasundaram Revathy | Mechmatrix Components India Pvt Ltd & 1 | | |
| 4 | Oppression/ Mismanagement | CP/125/2020 | FRESH MATTER | Ramani & Shankar | 241/242 OF CA 2013 | N. Jayakumar | AGD Private Ltd & 3 Ors | | |
| 5 | Merger (CAA) | CP/129- 133/CAA/2020 IN CA/1241- 1245/CAA/2019 | FRESH MATTER | Pawan Jhabakh | SEC230-232 OF CA 2013 | Poly Hose Automotive Pvt Ltd & 2 others | Poly Hose Properties Pvt Ltd & 1 others | | |
| | | | | | ORDINARY LIS | T | | | |
| 6 | Merger(CAA) | CP/1466/CAA/2019 IN CA/971&972/CAA/2 019 | Put up of 21.2.2020 | Sricharan Rangarajan | Sec.230-232 of CA 2013 | Data Patters India Pvt Ltd | Indus Teqsites Pvt Ltd | | |
| 7 | Merger (CAA) | CP/1174/CAA/2019 IN CA/376/CAA/2019 | Put up of 21.2.2020 | Pawan Jhabakh | Sec.230-232 of CA 2013 | Penzoil-Quaker State India Ltd | Shell India Markets Pvt Ltd | | |
| 8 | Merger (CAA) | CP/1460 & 1461/CAA/2019 IN CA/957 & 958/CAA/19 | Put up of 21.2.2020 | l B Harikrishna | Sec.230-232 of CA 2013 | Chettinad Builders Pvt Ltd | Chettinad Products And Services Ltd | | |
| 9 | Merger (CAA) | CA/29/2020 | Put up of 21.2.2020 | AK Jain & Associates | Sec.230-232 of CA 2013 | Kakriya Agency Pvt Ltd | Kankriya Enterprises Pvt Ltd | | |

| | | | | | De | | | | |
|----|-------------------------------|------------------------------------|---------------------|--------------------|--------------------|---|---|--|---|
| 10 | Restoration of Company | CA/773/2019 | Put up of 21.2.2020 | K.S karthik Raja | Sec.252 of CA 2013 | Saffire Colours Pvt Ltd | ROC Coimbatore | Sarath babu | |
| 11 | Restoration of Company | CA/1377/2019 | Put up of 21.2.2020 | Rajesh Samadaria | Sec.252 of CA 2013 | New Bharath Iron & Steel ROC Chennai company Ltd | | Sarath babu | |
| 12 | Reduction of Share Capital | CP/816/2019 | Put up of 21.2.2020 | AK Jain Associates | Sec.66 of CA 2013 | Navia Commodities Broker Pvt Ltd | | | |
| 13 | Reduction of Share Capital | CP/1058/2019 | Put up of 21.2.2020 | B.Chandra | Sec.66 of CA 2013 | Medihub Sciencetec Pvt LTD | | | |
| 14 | Refusal of Registration | MA/1164/2019 IN CP/10332019 | Put up of 21.2.2020 | k. Gowtham Kumar | Rule 11 of NCLT | MM Mehraj Thahira Fathima | IMCO Distributors Pvt Ltd & 7 Ors | Arun C Mohan (R1,3- 7) Deepa (R2) | |
| 15 | Refusal of Registration | CP/1033/2019 | Put up of 21.2.2020 | Hariharan A | 59 of CA 2013 | Najima Meeran & 3 Ors | IMCO Distributors Pvt Ltd & 7 Ors | Arun C Mohan (R1,3-7) Deepa (R2) Gupta & Ravi (R5) | |
| 16 | Refusal of Registration | MA/1165/2019 IN CP/1034/2019 | Put up of 21.2.2020 | K Gowtham Kumar | Rule 11 of NCLT | MM Mehraj Thahira Fathima | ra Fathima GMP Properties pvt Ltd & 4 Ors | | |
| 17 | Refusal of Registration | CP/1034/2019 | Put up of 21.2.2020 | K Gowtham Kumar | 59 of CA 2013 | Najma Meeran & 3 Ors | GMP Properties pvt Ltd & 5 Ors | Gupta & Ravi (R5) Deepa (R2) Arun C mohan (R1,3,4 & 6) | |
| 18 | Refusal of Registration | MA/1166/2019 IN CP/1035/2019 | Put up of 21.2.2020 | K Gowtham Kumar | Rule 11 of NCLT | MM Mehraj Thahira Fathima | Growing Crops Farms Pvt Ltd & 5 Ors | Aiyar & dolia (R1) Deepa (R2) Arun C mohan (R3 & 4) | |
| 19 | Refusal of Registration | CP/1035/2019 | Put up of 21.2.2020 | K Gowtham Kumar | 59 of CA 2013 | Najma Meeran & 3 Ors | Growing Crops Farms Pvt Ltd & 5 Ors | Aiyar & dolia (R1) Deepa (R2) Arun C mohan (R3 & 4) | |
| 20 | Refusal of Registration | MA/1167/2019 IN CP/1036/2019 | Put up of 21.2.2020 | K Gowtham kumar | Rule 11 of NCLT | MM Mehraj Thahira Fathima | Lanchestter Academy Pvt Ltd & 4 Ors | Arun C Mohan (R1,3,4,5) Deepa (R2) | |
| 21 | Refusal of Registration | CP/1036/2019 | Put up of 21.2.2020 | K Gowtham Kumar | 59 of CA 2013 | Najma Meeran & 3 Ors | Lanchestter Academy Pvt Ltd & 4 Ors | Arun C Mohan (R1,3,4,5) Deepa (R2) | |
| 22 | Refusal of Registration | MA/1168/2019 IN CP/1037/2019 | Put up of 21.2.2020 | K. Gowtham kumar | Rule 11 of NCLT | MM Mehraj Thahira Fathima Convenio Foods Internati Pvt Ltd & 5 Ors | | Arun C Mohan (R1,3,4,5) Deepa (R2) | |
| 23 | Refusal of Registration | CP/1037/2019 | Put up of 21.2.2020 | K. Gowtham kumar | 59 of CA 2013 | Najma Meeran & 3 Ors Convenio Foods Internation: Pvt Ltd | | Arun C Mohan (R1,3,4,5) Deepa (R2) | |
| 24 | Refusal of Registration | MA/1170/2019 IN CP/1039/2019 | Put up of 21.2.2020 | K Gowtham Kumar | Rule 11 of NCLT | MM Mehraj Thahira Fathima | Park Llyod Marketing Pvt Ltd & 6 Ors | Arun C Mohan (R1,3- 6) Deepa Mariappan | _ |

| 25 | Refusal of Registration | CP/1039/2019 | Put up of 21.2.2020 | K Gowtham Kumar | Sec 59 of CA 13 | Najma Meeran & 3 Ors | Park Llyod Marketing Pvt Ltd & 6 Ors | Arun C Mohan (R1,3- 6) Deepa Mariappan | |
|----|----------------------------|------------------------------------|---------------------|-----------------|-----------------|---------------------------------------|---|--|---|
| 26 | Refusal of Registration | MA/1172/2019 IN CP/1041/2019 | Put up of 21.2.2020 | K Gowtham Kumar | Rule 11 of NCLT | MM Mehraj Thahira Fathima | Breeeze Orchards Pvt Ltd & 6 Ors | Aiyar & Dolia (R1) Deepa Mariappan (R2) | |
| 27 | Refusal of Registration | CP/1041/2019 | Put up of 21.2.2020 | Gowtham Kumar | Sec 59 of CA 13 | Najma Meeran & 3 Ors | Breeeze Orchards Pvt Ltd & 6 Ors | Aiyar & Dolia (R1) Deepa Mariappan (R2) | |
| 28 | Refusal of Registration | MA/1173/2019 IN CP/1042/2019 | Put up of 21.2.2020 | K.Gowtham Kumar | Rule 11 of NCLT | MM Mehraj Thahira Fathima | Mogul Farms Pvt Ltd & 5 Ors | Aiyar & Dolia (R1) Deepa Mariappan (R2) Arun C Mohan (R3& 4) | |
| 29 | Refusal of Registration | CP/1042/2019 | Put up of 21.2.2020 | K.Gowtham Kumar | Sec 59 of CA 13 | Najma Meeran & 3 Ors | Mogul Farms Pvt Ltd & 5 Ors | Aiyar & Dolia (R1) Deepa Mariappan (R2) Arun C Mohan (R3& 4) | |
| 30 | Refusal of Registration | MA/1174/2019 IN CP/1043/2019 | Put up of 21.2.2020 | K.Gowtham Kumar | Rule 11 of NCLT | MM Mehraj Thahira Fathima | Hunter Snacks Pvt Ltd & 5 Ors | Arun C Mohan (R1,3- 4) Deepa Mariappan (R2) | |
| 31 | Refusal of Registration | CP/1043/2019 | Put up of 21.2.2020 | K.Gowtham Kumar | Sec 59 of CA 13 | Najma Meeran & 3 Ors | Hunter Snacks Pvt Ltd & 5 Ors | Arun C Mohan (R1,3- 4) Deepa Mariappan (R2) | |
| 32 | Refusal of Registration | MA/1175/2019 IN CP/1044/2019 | Put up of 21.2.2020 | K.Gowtham Kumar | Rule 11 of NCLT | MM Mehraj Thahira Fathima | Mountain Estates Pvt Ltd & 4 Ors | Arun C Mohan (R3& 4) | |
| 33 | Refusal of Registration | CP/1044/2019 | Put up of 21.2.2020 | K.Gowtham Kumar | Sec 59 of CA 13 | Najma Meeran & 3 Ors | Mountain Estates Pvt Ltd & 4 Ors | Aiyar & Dolia (R1) Deepa Mariappan (R2) Arun C Mohan (R3& 4) | 2 |
| 34 | Refusal of Registration | MA/1176/2019 IN CP/1054/2019 | Put up of 21.2.2020 | K.Gowtham Kumar | Rule 11 of NCLT | MM Mehraj Thahira Fathima | hahira Fathima Hakico Foods Pvt Ltd & 4 Ors | | |
| 35 | Refusal of Registration | CP/1054/2019 | Put up of 21.2.2020 | K.Gowtham Kumar | Sec 59 of CA 13 | Najma Meeran & 3 Ors | Hakico Foods Pvt Ltd & 4 Ors | Arun C Mohan (R1,3- 5) Deepa Mariappan (R2) | |
| 36 | Refusal of Registration | CP/1435/2019 | For filing Counter | Venkatavaradan | 59 of CA 2013 | Professor Shamsuddin Mohammed Rela | Ravindranath GE Medical Associates Pvt Ltd & 3 Ors | Gaurav chatterjee (R1) J.R Jayant (R2) | |
| | | | | | | | | / | |

| Oppression/ Mismanagement | IA/961/2019 IN TCP/25/2016 | Put up of 21.2.2020 | Pawan Jhabakh | Rule 11 of NCLT Meena Subrahmanyan Wynns Mekuba India Pvt Ltd & 8 Ors | | T K Bhaskar | | |
|------------------------------|---|--|---|---|--|---|--|--|
| Oppression/ Mismanagement | TCP/25/2016 | Put up of 21.2.2020 | A M Sridharan | Sec.397/398 of CA 1956 | Mekuba Petroleum India Pvt Ltd 3 Ors | Wynns Mekuba India Pvt Ltd & 5 Ors | T K Bhaskar | |
| Oppression/ Mismanagement | TCP/103/2016 | For filing ROC Report | TM Naidu & Co | Sec.397/398 of CA 1956 | A Shirany Goinez D. 4 144 9 24 ethore | | K.Baskar Vignesh Adithya Sarath Babu (For ROC) | |
| Oppression/ Mismanagement | TCP/173/2016 | For Submissions | N P VijayKumar | Sec.397/398 of CA 1956 | Raja Raja Varma Purushothaman | | | |
| Oppression/ Mismanagement | TCP/65/2016 | For filing Written submissions | M.J.Prabhavathy | Sec.397/398 of CA 1956 | J.Sivakumar & 1 another | Navrang Shipping Pvt Ltd & 2 others | K K muralitharan | |
| Oppression/ Mismanagement | CP/28/2018 | For filing written submissions and citations | Kaushik Ramaswamy | 241/242 OF CA 2013 | Bassam Samman | CMCS Collabration Management and Control Solutions India Pvt Ltd & 2ors | Balaji | |
| Oppression/ Mismanagement | IA/204/2020 IN CP/126/2020 | Put up of 21.2.2020 | Ramana Kumar | 241/242 OF CA 2013 | 242 OF CA 2013 Bongman Kim Han Khan Construction Pvt Ltd & 4 Ors | | T K Bhaskar | |
| Oppression/ Mismanagement | CP/126/2020 | Put up of 21.2.2020 | Ramana Kumar | 241/242 OF CA 2013 | Bongman Kim | Han Khan Construction Pvt Ltd & 4 Ors | T K Bhaskar | |
| | Oppression/ Mismanagement Oppression/ Mismanagement Oppression/ Mismanagement Oppression/ Mismanagement Oppression/ Mismanagement Oppression/ Mismanagement Oppression/ Oppression/ Oppression/ Oppression/ Oppression/ Oppression/ Oppression/ | Oppression/ Mismanagement CP/28/2018 Oppression/ Mismanagement Oppression/ Mismanagement Oppression/ Mismanagement Oppression/ Mismanagement Oppression/ Mismanagement CP/28/2020 Oppression/ Oppression/ CP/126/2020 Oppression/ CP/126/2020 | Oppression/ Mismanagement TCP/25/2016 Put up of 21.2.2020 TCP/103/2016 For filing ROC Report TCP/173/2016 For Submissions Oppression/ Mismanagement TCP/65/2016 For filing Written submissions CP/28/2018 For filing written submissions and citations IA/204/2020 IN CP/126/2020 Oppression/ Mismanagement Oppression/ Mismanagement CP/126/2020 Put up of 21.2.2020 Put up of 21.2.2020 | Oppression/ Mismanagement TCP/25/2016 Put up of 21.2.2020 Pawan Jhabakh Put up of 21.2.2020 A M Sridharan TCP/103/2016 For filing ROC Report Oppression/ Mismanagement TCP/173/2016 For Submissions N P VijayKumar TCP/173/2016 For filing Written submissions Oppression/ Mismanagement CP/28/2018 For filing written submissions M.J.Prabhavathy CP/28/2018 For filing written submissions and citations Kaushik Ramaswamy TAM Naidu & Co N P VijayKumar M.J.Prabhavathy Put up of 21.2.2020 Ramana Kumar Oppression/ Mismanagement CP/126/2020 Put up of 21.2.2020 Ramana Kumar | Oppression/ MismanagementIN TCP/25/2016Put up of 21.2.2020Pawan JhabakhRule 11 of NCLTOppression/ MismanagementTCP/25/2016Put up of 21.2.2020A M SridharanSec.397/398 of CA 1956Oppression/ MismanagementTCP/103/2016For filing ROC ReportTM Naidu & CoSec.397/398 of CA 1956Oppression/ MismanagementTCP/173/2016For SubmissionsN P VijayKumarSec.397/398 of CA 1956Oppression/ MismanagementTCP/65/2016For filing Written submissionsM.J.PrabhavathySec.397/398 of CA 1956Oppression/ MismanagementCP/28/2018For filing written submissions and citationsKaushik Ramaswamy241/242 OF CA 2013Oppression/ MismanagementIA/204/2020 IN CP/126/2020Put up of 21.2.2020Ramana Kumar241/242 OF CA 2013Oppression/ Oppression/CP/28/2020Put up of 21.2.2020Ramana Kumar241/242 OF CA 2013 | Put up of 21.2.2020 Pawan Jhabakh Rule 11 of NCLT Meena Subrahmanyan | Put up of 21.2.2020 Pawan Jhabakh Rule 11 of NCLT Meena Subranmanyan Ors | Oppression/ Mismanagement TCP/25/2016 Put up of 21.2.2020 Pawan Jhabakh Rule 11 of NCLT Meena Subrahmanyan Ors TCP/25/2016 Put up of 21.2.2020 A M Sridharan Sec.397/398 of CA 1956 Oppression/ Mismanagement TCP/103/2016 For filing ROC Report TM Naidu & Co Sec.397/398 of CA 1956 A.Shirany Gomez Aanandham Property Developers Vignesh Adithya Sarath Babu (For ROC) ROC) Oppression/ Mismanagement TCP/173/2016 For Submissions N P VijayKumar Sec.397/398 of CA 1956 A.Shirany Gomez Aanandham Property Developers Vignesh Adithya Sarath Babu (For ROC) ROC) Oppression/ Mismanagement TCP/65/2016 For Filing Written submissions M.J.Prabhavathy Sec.397/398 of CA 1956 J.Sivakumar & 1 another Oppression/ Mismanagement According Pvt Ltd & 2 others Acc |

(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.

NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH COURT HALL - I

| CORAN | M: SHRI R.VARADH | , | | | | | E: 21.02.2020 (FRIDAY) E: 02:00 PM | | |
|-------|------------------------------|------------------------------|-----------------------|---------------------------------|--------------------|-----------------------|---------------------------------------|------------------------------|--------|
| S.No | Case Type | AR.B, MEMBER (TE CP/CA No | Case Purpose | Case Advocate (Practitioner) | Section | Name of Petitioner | Name of Respondent | Case Advocate (Resondent) | Remark |
| 1 | Oppression/ Mismanagement | CP/2/2018 | For Final Submissions | Santhosh Kumar | 241/242 OF CA 2013 | Pavan Kumar Harlalaka | Tritex Private Ltd | A.K. Mylsamy | |

(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.

NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH COURT HALL - I

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

DATE: 21.02.2020 (FRIDAY)

TIME: 04:00PM

| S.No | Case Type | CP/CA No | Case Purpose | Case Advocate (Practitioner) | Section | Name of Petitioner | Name of Respondent | Case Advocate (Resondent) | Remark |
|------|------------------------------|--|---------------------------|---------------------------------|---------------------------|--|---|--|--------|
| | | | | PRON | IOUNCEN | MENT OF ORDER | | | |
| 1 | Insolvency (IBC) | MA/67/2020 in IBA/222/2019 | Pronouncement of Order | Velli Paramasivam | Sec.12A of IBC, 2016 | Velli Paramasivam, IRP (M/s. Dugar Housing Limited) | Prism Johnson Limited & Another | Gouri Shankar Mishra (R1) | |
| 2 | Insolvency (IBC) | MA/82/2020 in MA/67/2020 in IBA/222/2019 | Pronouncement of Order | Aashish Jain Lunia | Sec.60(5) of IBC, 2016 | Gurudev Foundations Pvt. Ltd. | Velli Paramasivam & 2 Others | Gouri Shankar Mishra (R2) | |
| 3 | Insolvency (IBC) | MA/68/2020 in IBA/222/2019 | Pronouncement of Order | Gaurav Kumar | Sec.60(5) of IBC, 2016 | Sree Sankeswara Foundations and Investments | Velli Paramasivam | | |
| 4 | Insolvency (IBC) | MA/09/2020 in 1BA/222/2019 | Pronouncement of Order | Aashish Jain Lunia | Sec.60(5) of IBC, 2016 | Gurudev Foundations Pvt. Ltd. | Velli Paramasivam | | |
| 5 | Insolvency (IBC) | MA/1428/2019 in IBA/222/2019 | Pronouncement of Order | Gaurav Kumar | Rule 11 of NCLT, 2016 | P. Velmurugan | Velli Paramasivam & 2 Others | R. Venkatavaradan | |
| 6 | Rectification of Register | CP/108/2018 | Pronouncement of Order | C. Ramasubramaniam | Sec.59 of CA,2013 | Kamlesh Kalidas Shah | Tube Investments of India Limited & 2 Others | Pawan Jhabakh (R1) Rohan K. George (R2) | |
| 7 | Merger | CP/1258 & 1259/CAA/2019 | Pronouncement of Order | Pawan Jhabakh | Sec.230 of CA 2013 | Pharmazell (Vizag) Private Limited | Pharmazell (India) Private Limited | | |
| 8 | Merger | CP/1346 & 1347/CAA/2019 | Pronouncement of Order | R. Vidhyashankar | Sec. 230 of CA 2013 | K G Fabriks Limited | Sri Kannapiran Mills Limited | | 4 |
| 9 | Merger | CP/1256 & 1257/CAA/2019 | Pronouncement of Order | Pawan Jhabakh | Sec. 230 of CA 2013 | Meloy Metals Private Limited | Pondy Oxides and Chemicals Limited | | |

(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.