

NATIONAL COMPANY LAW TRIBUNAL

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

DATE: 26.02.2020 (WEDNESDAY)

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 (Resondent) | Remark |
|------|------------------|---------------------------------|--------------------|------------------------------|----------------------------|--|------------------------------------|---------------------------|--------|
| 1 | Insolvency (IBC) | SR- 84 & 85/2020 IN CP/722/2017 | FOR MAINTAINABLITY | Anita Thomas | RULE 11 OF NCLT R/W SEC 42 | Trans Asian Shipping Services pvt Ltd | Palanigounder Easwaramoorthy (IRP) | | |
| 2 | Insolvency (IBC) | MA/1120/2019 IN CP/94/2018 | For Clarification | Anant Merathia | Sec 54 Of IBC | Deepa Venkat Ramani (Liquator) (Annamalai foods pvt ltd) | | | |

SUPPLEMENTARY LIST

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| 3 | Insolvency (IBC) | IBA/1274/2019 | FRESH MATTER | Deepika Murali | Sec 9 Rule 6 of IBC | Viraj Conductors Pvt Ltd | Arempee Compressors Pvt Ltd | | |
| 4 | Insolvency (IBC) | IBA/62/2020 | FRESH MATTER | S SATHISH | Sec 9 Rule 6 of IBC | C.P.SURENDAR | Epikindifi Software & Solutions Pvt LTd | | |
| 5 | Insolvency (IBC) | MA/115/2020 IN MA/289/2018 IN TCP/10/IB/2017 | FRESH MATTER | T.Ravichandran | Sec 42 of IBC R/W 23,30 | Bank Of India | V.Mahesh (Liquator) (Nagarjuna Oil Corporation Ltd & Another) | | |
| 6 | Insolvency (IBC) | MA/112/2020 IN CP/1487/IB/2019 | FRESH MATTER | B.Deepak Narayanan | sec 12(2) Of IBC | Navneeth Vasudevan (RP) IN THE MATTER OF (Tag Info Solutions Pvt Ltd) | | | |

PRIORITY LIST

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| 7 | Insolvency (IBC) | MA/74/2020 IN CP/1352/IB/2018 | For Liquator Confirmation | Ramalingam Associates | Sec 27(3) of IBC 2016 | Kotak Mahindra Bank Ltd | L.V Shyam Sundar (In the matter of Prasad Properties and Investments Pvt Ltd) | | |
| 8 | Insolvency (IBC) | IBA/900/2019 | For reporting Settlement | A. Karthikeyan | Sec.9 Rule 6 of IBC | Alliance Biomedica Pvt Ltd | Star Research Pvt Ltd | Vigneswar | |
| 9 | Insolvency (IBC) | CP/1152/IB/2018 | Put Up On 26.02.2020 | Karthikeyan | Sec.7 Rule 4 of IBC | City Union Bank Ltd | Gulls Shelters Pvt Ltd | Pawan Jhabakh | |
| 10 | Insolvency (IBC) | CP/1157/IB/2018 | Put Up On 26.02.2020 | Karthikeyan | Sec.7 Rule 4 of IBC | City Union Bank Ltd | Fauna Shelters Pvt Ltd | Pawan Jhabakh | |
| 11 | Insolvency (IBC) | CP/1164/IB/2018 | Put Up On 26.02.2020 | Karthikeyan | Sec.7 Rule 4 of IBC | City Union Bank Ltd | Navigator Sheltors Pvt Ltd | Pawan Jhabakh | |
| 12 | Insolvency (IBC) | IBA/1110/2019 | Put Up On 26.02.2020 | Naveen Kumar Murthi | Sec 9 Rule 6 of IBC | SSL Timber Pvt Ltd | Ultra Tile Pvt Ltd | | |
| 13 | Insolvency (IBC) | IBA/1193/2019 | Put Up On 26.02.2020 | J.Manivannan | Sec.9 Rule 6 of IBC | Beardsell | Canalarz Airz Solutions Pvt Ltd | | |
| 14 | Insolvency (IBC) | IBA/741/2019 | Put Up On 26.02.2020 | K Gaurav Kumar | Sec 9 Rule 6 of IBC | Forma Electricals | Kyra Photon Tech Pvt Ltd | S Ram Prasad | |
| 15 | Insolvency (IBC) | IBA/834/2019 | For Arguments | K Gaurav Kumar | Sec 9 Rule 6 of IBC | Nkv HOME Depot Pvt Ltd | Land Mark Housing Projects Pvt Ltd | Nathan & Associates | |
| 16 | Insolvency (IBC) | MA/135/2020 IN IBA/834/2019 | Put Up On 26.02.2020 | Gaurav Kumar | RULE 11 of NCLT | Nirmal K Dhiran | Landmark Housing Projects Chennai Pvt Ltd | | |
| 17 | Insolvency (IBC) | IBA/928/2019 | Put Up On 26.02.2020 | Murugesh Kasivel | Sec.9 Rule 6 of IBC | A.Kowser Parveen | Groom India Salon & Spa Pvt Ltd | R.Ragavendran | |
| 18 | Insolvency (IBC) | IBA/930/2019 | Put Up On 26.02.2020 | Srinath Sridevan Abhishek P | Sec 7 Rule 4 of IBC | JM Financial Assest Reconstruction Company Ltd | R R Info Park Pvt Ltd | | |

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| 19 | Insolvency (IBC) | IBA/943/2019 | Put Up On 26.02.2020 | Prakash (Kns Law Chamber) | Sec.9 Rule 6 of IBC | Govindan Palanichamy | Khadyotakishan Foundation | V Geetha Rani | |
| 20 | Insolvency (IBC) | IBA/1361/2019 | Put Up On 26.02.2020 | Akhil Bhansali | Sec.7 Rule 4 of IBC | Deepak Mehta and Chandan Bala | BBCL Developers India Pvt Ltd | Avinash Krishnan Ravi | |
| 21 | Insolvency (IBC) | IBA/1376/2019 | For Filing Reply | Deepika Murali | Sec 9 Rule 6 of IBC | Fairchem Speciality Ltd | Oren Hrdrocarbon Pvt Ltd | D DHILIP Kumar | |
| 22 | Insolvency (IBC) | IBA/1406/2019 | Put Up On 26.02.2020 | Ojas Law Firm | Sec 9 Rule 6 of IBC | Gradiant Wit O&M Services Pvt | SRG Apparels Ltd | KNS Law Chambers | |
| 23 | Insolvency (IBC) | IBA/1438/2019 | Put Up On 26.02.2020 | Thriyambak Kannan | Sec 9 Rule 6 of IBC | Buildcraft Interior Pvt Ltd | Uniply Industries Ltd | | |
| 24 | Insolvency (IBC) | CA/101/IB/2019 IN TCP/431/IB/2017 | Put Up On 26.02.2020 | Mhalingam Suresh Kumar (liqutator) A G Sathiyarayanan | Sec 44,48,49 Of IBC | Mahalingam Suresh Kumar | Chockkalingam Pillai & 7 ors (Nagyang Shoes Ltd) | Aashish jain Lunia Chinna Aswathy Abraham | |
| 25 | Insolvency (IBC) | IBA/21/2020 | The Registry is directed to return the petition put up on 26.02.2020 | K Gaurav Kumar | Sec.9 Rule 6 of IBC | Foseco India Ltd | Indo shell automotive pvt ltd | Dwarakesh p | |
| 26 | Insolvency (IBC) | CP/190/IB/2018 | Put Up on 26.02.2020 | J.Dinesh kumaran | Sec.9 Rule 6 of IBC | Dimension Data India Pvt Ltd | Karsha Thoughts Technologies pvt Ltd | R Padmanabhan | |
| 27 | Insolvency (IBC) | MA/1188/2019 IN CP/190/IB/2018 | Put Up On 26.02.2020 | M Arul Raj | RULE 11 OF NCLT | Dimension Data India Pvt Ltd | Karsha Thoughts Technologies pvt Ltd | K G Balasubramanian | |
| ORDINARY LIST | | | | | | | | | |
| 28 | Insolvency (IBC) | MA/69/2020 IN CP/233/IB/2017 | Put Up On 26.02.2020 | Deepa venkat Ramani | Sec 33 of IBC | Deepa Venkat Ramani (CT Ramanathan Infrastructure pvt Ltd) | | | |
| 29 | Insolvency (IBC) | MA/26/2020 IN CP/233/IB/2017 | Put Up On 26.02.2020 | Umasuthan & K Bhaskar | 60(5) & 52 of IBC | Bank Of Baroda | CT. Ramanathan Infrastructure Pvt Ltd | P R Raman | |
| 30 | Insolvency (IBC) | MA/205/2019 IN CP/39/2018 | Put Up On 26.02.2020 | K Moorthy P stella Mary | Sec 60(2) Of IBC | Vasudevan (RP) (Tiffins Barytes Asbestos & Paints Ltd) | Assistant Director of Mines And Geology & 3 Ors | R Murali Vasantha Kumar | |
| 31 | Insolvency (IBC) | MA/680/2018 IN CP/1418/IB/2018 | Put Up On 26.02.2020 | C J Sathish Kumar | Sec 60(5)(C) OF ibc | P R Raman Liquidator (Deleo Constructions Pvt Ltd) | Ashok Swami & 1 another | | |
| 32 | Insolvency (IBC) | MA/1311/2019 IN IBA/308/2019 | Put Up On 26.02.2020 | Gopalasamy Ganesh Babu | Sec.60 of IBC | Gopalasamy Ganesh Babu(Liq) (Quantum Coal Energy Pvt Ltd) | Padmanadhan Vijayakumar & 3 others | KNS Law Chambers | |
| 33 | Insolvency (IBC) | MA/672/2019 IN CP/229/IB/2018 | Put Up On 26.02.2020 | Sathiyarayanan | 60 & 35 of IBC | Kavitha Surana (Liquidator) | Naryan Maheswari & 2 Ors (Shri Veeragapathi Steels Pvt Ltd) | T K Bhaskar (R1 & 2) Ravi Rajagopalan (R3) | |
| 34 | Insolvency(IBC) | MA/470/2019 IN CP/193/IB/2018 | Put Up On 26.02.2020 | Ravi Rajagopalan | Sec.60(5) of IBC | Sundaresan Nagarajan (RP) (P dot G Construction Pvt Ltd) | Duraisamy & 11 others | K.Sarath Babu | |
| 35 | Insolvency(IBC) | MA/1111/2019 IN IBA/273/2019 | Put Up On 26.02.2020 | M.L.Ganesh | Sec.60(5)(C) of IBC | Anil Kumar Khicha (IRP) (South Indian Bank Ltd) | SNKM and Sons Timbers Pvt Ltd | | |
| 36 | Insolvency(IBC) | MA/1211/2019 IN MA/799/2019 IN TCP/413/IB/2017 | Put Up On 26.02.2020 | V S Prithiviraj | Sec 60(2) Of IBC | Vasudevan (RP) (Titanium Tantalum Products Ltd) | Chennai Yetrumathi valaga Uzhiyargal Matrum & 1 Another | | |
| 37 | Insolvency(IBC) | MA/799/2019 IN CP/413/IB/2017 | Put Up On 26.02.2020 | V S Prithiviraj | Sec 60(2) Of IBC | Vasudevan (Liqutator) | Chennai Yetrumathi valaga Uzhiyargal Matrum & 1 Another | | |

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| 38 | Insolvency(IBC) | MA/360/IB/2018 IN TCP/95/IB/2017 | Put Up On 26.02.2020 | J Manivannan | Sec.60(5) of IBC | Ramakrishnan Sadasivan | Dineshchand Surana & 3 ors | S Menaka - For (R1) , Akshay - For (R4) | |
| 39 | Insolvency (IBC) | MA/981/2019 IN CP/599/IB/2017 | Put Up On 26.02.2020 | G.Ramu | Sec 60(5) of IBC | The Regional Provident Fund Commissioner Employees Provident Fund Organization | S. Kannan (Liquidator) (Inasra Technologies Pvt Ltd) | v. Mannivannan | |
| 40 | Insolvency (IBC) | MA/982/2019 IN CP/599/IB/2017 | Put Up On 26.02.2020 | G.Ramu | Sec 60(5) of IBC | The Regional Provident Fund Commissioner Employees Provident Fund Organization | S. Kannan (Liquidator) (Inasra Technologies Pvt Ltd) | v. Mannivannan | |
| 41 | Insolvency(IBC) | MA/602/2019 IN CP/1385/2018 | Put Up On 26.02.2020 | V.Manivannan | Sec.66 of IBC | Revathi Raghunathan (RP) (Gokula Kannan Chit Fund Ltd) | P.Sakthivel | A.M.Sridharan B.Udhaya Kumar | |
| 42 | Insolvency(IBC) | MA/422/2019 IN CP/639/IB/2017 | Put Up On 26.02.2020 | P.Ramesh Kumar | Sec.60(5) of IBC | A.Abdul Razaak | P.R.Raman (RP) (Vishwakarma Real Estates and Constructions India Pvt Ltd) | A.M.Sridharan B.Udhaya Kumar | |
| 43 | Insolvency(IBC) | MA/1304/2019 IN MA/422/2019 IN CP/639/IB/2017 | Put Up On 26.02.2020 | P.Ramesh Kumar | Sec.60(5) of IBC | A.Abdul Razaak | P.R.Raman (RP) (Vishwakarma Real Estates and Constructions India Pvt Ltd) | A.M.Sridharan B.Udhaya Kumar | |
| 44 | Insolvency(IBC) | MA/517/2019 IN CP/639/IB/2017 | Put Up On 26.02.2020 | A.M.Sridharan B.Udhaya Kumar | Sec.43,45 of IBC | P.R.Raman (RP) | C.Shankar & 8 others | KNS Law Chambers | |
| 45 | Insolvency(IBC) | MA/553/IB/2018 IN CP/668/IB/2017 | Put Up On 26.02.2020 | S Rajendran Yajura Devi | Sec 66 of IBC | Rajendran (RP) | Shaik Abdul Aziz & 2 Ors (Star Agro Marine Exports Pvt Ltd) | S HussainaFroze | |
| 46 | Insolvency(IBC) | MA/554/IB/2018 IN CP/668/IB/2017 | Put Up On 26.02.2020 | S Rajendran Yajura Devi | Sec 45 & 48 Of IBC | Rajendran (RP) | Star Agro Marine Exports Pvt Ltd | S HussainaFroze | |
| 47 | Insolvency(IBC) | MA/555/IB/2018 IN CP/668/IB/2017 | Put Up On 26.02.2020 | S Rajendran Yajura Devi | Sec 43 & 44 Of IBC | Rajendran (RP) | Star Agro Marine Exports Pvt Ltd | S HussainaFroze | |

(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**

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

**DATE: 26.02.2020 (WEDNESDAY)
TIME : 2.00 PM**

| S.No | Case Type | CP/CA No | Case Purpose | Case Advocate (Practitioner) | Section | Name of Petitioner | Name of Respondent | Case Advocate (Resondent) | Remark |
|------|------------------|---------------------------------------|----------------------|---------------------------------|-------------------|---|----------------------------------|--|--------|
| 1 | Insolvency (IBC) | MA/820/2019 IN CP/1156/IB/2018 | Put Up On 26.02.2020 | C J Sathish Kumar | Sec 66 of IBC | P R Raman (RP) Ra-ni Precast Pvt Ltd | Kolanchinathan Thangavel & 3 Ors | Ramalingam Associates(R1,3) P J Sriganesh (R4) | |
| 2 | Insolvency (IBC) | MA/1066/2019 IN CP/1156/IB/2018 | Put Up On 26.02.2020 | C J Sathish Kumar | Sec (19) 2 of IBC | P R Raman (RP) Ra-ni Precast Pvt Ltd | Jayashree Mohan & 6 Ors | Prakash | |

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