



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI BENCH**

NOTICE

COURT – II

The following fresh matters, wherein notices were issued by this Tribunal, have not been listed in cause list dated 23.08.2021, since the physical copies were not received. Hence, the Counsel / Authorized Representatives are requested to file the physical copies as early as possible. Upon receipt of the physical copies, the matter will be listed for hearing on date mentioned against each case:

CASE NUMBER	NAME OF APPLICANT /PETITIONER	NAME OF RESPONDENT	NEXT DATE
IA(I.B.C)/730(CHE)2021	The Assistant Commissioner Of GST & Central Excise And Service Tax	CS. P Sriram	03-09-2021

BY ORDER



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court II)**

(Hearing will be held through Video Conferencing)

Instructions:

1. Video Conferencing will be held through Microsoft Teams
2. Counsel (s) / Authorized Representative (s) are required to join in the meeting only through Laptop / Desktop and not through Mobile.
3. Please click on the link provided under each head of the cause list to join the meeting.
4. Counsel (s) / Authorized Representative (s) are requested to enter the **Item No. & Name while joining the Meeting.**

CORAM: SMT. R.SUCHARITHA, MEMBER (JUDICIAL)							DATE : 23-08-2021(Monday)		
SHRI. B.ANIL KUMAR, MEMBER (TECHNICAL)							TIME : 2.30 PM		
S No	Case Type	CP/CA No	Case Purpose	Case Advocate (Petitioner)	Section	Name of Petitioner	Name of Respondent	Case Advocate (Respondent)	Remarks
SUPPLEMENTARY LIST - Through "VIDEO CONFERENCING"									
☞ Please Click Here For VC Link - Microsoft Teams ☜									
(Item Numbers 1 to 20 Please use this link)									
1	Insolvency (IBC)	IA/735(CHE)/2021 IN IBA/660/2019	Fresh Matter	Rahul Jain	Rule 11 of NCLT Rules, 2016	Sri Kanagavalli Enterprises & Realty	The Superintendent of Poilce & Others		
2	Insolvency (IBC)	CP(IB)/152(CHE)/2021	Fresh Matter	Mithilesh Kumar	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank (International) Ltd	Vrone Energy Pvt Ltd		
3	Insolvency (IBC)	IA/729(CHE)/2021 IN IBA/300/2020	Fresh Matter	K Chandrasekaran	Sec 60(5) of IBC, 2016	State bank of India	Premier Distilleries Pvt Ltd		
4	Insolvency (IBC)	IA/762(CHE)/2021 IN CP(IB)/30(CHE)2021	Fresh Matter	Anant Merathia	Sec 60(5) of IBC, 2016	Ram Charan Company Pvt Ltd	Rubamin Pvt Ltd		
5	Insolvency (IBC)	IA/797(CHE)/2021 IN CP/34(CHE)2021	Fresh Matter	Harishankar Mani	Sec 241-242 of CA, 2013	S P Loganathan	SP Mani & Mohan Dairy India Pvt Ltd & 5 Others		
PRIORITY LIST - Through "VIDEO CONFERENCING"									
6	Insolvency (IBC)	IBA/1370/2019	For Further Hearing	Karthik Seshadri	Sec 7 Rule 4 of IBC, 2016	Sunitha Venkatesh	Oragadam City developers Pvt Ltd	S Dhayakeshwaran	
7	Insolvency (IBC)	IBA/1371/2019	For Further Hearing	Karthik Seshadri	Sec 7 Rule 4 of IBC, 2016	Anitha Arun	Oragadam City developers Pvt Ltd	S Dhayakeshwaran	

8	Insolvency (IBC)	IBA/300/2020	For Hearing	K. Chandrasekar	Sec 7 Rule 4 of IBC, 2016	State bank of India	Premier Distilleries Pvt Ltd	Chandramouli	
9	Insolvency (IBC)	IBA/372/2020	Reporting Settlement	Srenik S Jain	Sec 7 Rule 4 of IBC, 2016	Jayesh Enterprises	Poomalai Housing Pvt Ltd	Malarmannan	
10	Insolvency (IBC)	IBA/433/2020	For Further Hearing	Siva Shanmugam	Sec 7 Rule 4 of IBC, 2016	Intec Capital Ltd	Presscom Products Pvt Ltd	Thirunavukkarasu	
11	Insolvency (IBC)	IBA/455/2020	Reporting Settlement	Rohan Rajasekaran	Sec 9 Rule 6 of IBC, 2016	TATA Bluescope Steel Pvt Ltd	Marg Ltd	B Ramanakumar	
12	Insolvency (IBC)	CP(IB)/18(CHE)/2021	Filing Rejoinder	Amritha Sathyajith	Sec 9 Rule 6 of IBC, 2016	Dhatu International Pvt Ltd	Ferrosco Industries Pvt Ltd	Sivashankar	
13	Insolvency (IBC)	CP(IB)/30(CHE)/2021	For Hearing	Ashish C Doshi	Sec 9 Rule 6 of IBC, 2016	Rubamin Pvt Ltd	Ram Charan Company Pvt Ltd	Anant Merathia	
14	Insolvency (IBC)	CP(IB)/42(CHE)/2021	For Further Hearing	B Ramana Kumar	Sec 9 Rule 6 of IBC, 2016	Pavai Papers Products	Sripathi Paper and Boards Pvt Ltd	Sarvabhauman	
15	Insolvency (IBC)	CP(IB)/88(CHE)/2021	For Hearing	Siddh Vidya	Sec 9 Rule 6 of IBC, 2016	Erecon Spaces Private Limited	You Seung Sang Sa India Construction Private Limited		
16	Insolvency (IBC)	CP(IB)/90(CHE)2021	For Vakalat & Counter	Srilakshmi	Sec 9 Rule 6 of IBC, 2016	Sri Durga Department Store	Argus Cosmetics Ltd	Vasu Venkat	
17	Insolvency (IBC)	CP(IB)/112(CHE)/2021	For Vakalat & Counter	Rohan Rajasekaran	Sec 9 Rule 6 of IBC, 2016	Union Roadways Limited	BGR Boilers Private Limited	Prashanth Gopal	
18	Insolvency (IBC)	CP(IB)/114(CHE)/2021	For Vakalat & Counter	J R Jayanth	Sec 9 Rule 6 of IBC, 2016	ITD Cementation India Limited	Sical Iron Ore Terminals Limited	S Gopinathan	
19	Insolvency (IBC)	CP(IB)/116(CHE)/2021	For Vakalat & Counter	R Lakshmi Ratan	Sec 9 Rule 6 of IBC, 2016	Portman India Private Limited	Sical Iron Ore Terminals Limited	S Gopinathan	
20	Insolvency (IBC)	IBA/581/2019	For Hearing	Ankur Manchanda	Sec 10 Rule 7 of IBC, 2016	Stera Engineering (India) Pvt Ltd		Subhang Nair	
ORDINARY LIST - Through "VIDEO CONFERENCING"									
🔗Please Click Here For VC Link - Microsoft Teams🔗 (Item Numbers 21 to 46 Please use this link)									
21	Insolvency (IBC)	IA/155(CHE)/2021 IN CP/618/IB/2017	For Counter & Hearing	B Ramanakumar	Sec 33 & 60(5) of IBC, 2016	Madhu Desikan (Liquidator) M/s Jain Granites and Projects Ltd	Deputy Director of Income Tax & 2 Others	Raj Jhabakh	
22	Insolvency (IBC)	CP/691/2020	For Hearing	K Aparna Devi	Sec 59(7) of IBC, 2016	Rosti Technical Plastic (India) Pvt Ltd			
23	Insolvency (IBC)	IA/278(CHE)/2021 IN CP/666/IB/2017	For Hearing	A S Sathish Kumar	Sec 60(5) of IBC, 2016	B Rajesh	N Sivachalam (Liquidator) Everon Castings Pvt Ltd & 4 Others	Vidhya Shankar - R2	
24	Insolvency (IBC)	IA/34(CHE)/2021 IN CP/511/IB/2017	For Hearing	Krishnan	Sec 60(5) of IBC 2016	Asset Reconstruction Company (india) Ltd	Venkatramanarao natarajan & 1 another	S Subramaniam	
25	Insolvency (IBC)	MA/67(Che)/2021 IN CP/114/IB/2018	For Hearing	V Legal Empire	Sec 60(5) of IBC, 2016	Aditya Birla Finance Ltd	M.Murugesam M/s.Velohar Infra Pvt Ltd	S Sathiyarayanan	

26	Insolvency (IBC)	IA/545(CHE)2021 IN CP/1056/IB/2018	For Counter & Hearing	Yogender Pal Singhal	Sec 42 of IBC, 2016	The Fedaral Bank Ltd	Care IT Solution Pvt Ltd	Manivannan	
27	Insolvency (IBC)	MA/69/2020 IN CP/612/IB/2017	For Hearing	B. Dhanraj	Sec 60(5) of IBC, 2016	P. Eswaramoorthy (Liquidator) M/S Senthil Papers & Boards Pvt Ltd	The Deputy Commissioner of Income Tax & 1 Another	Shankaranarayanan R1	
28	Insolvency (IBC)	IA/550(CHE)2021 IN CP/612/IB/2017	Filing AOS	B. Dhanraj	Sec 60(5) of IBC, 2016	P. Eswaramoorthy (Liquidator) M/S Senthil Papers & Boards Pvt Ltd	The Chief Engineer The Tamilnadu Generation & Distribution & Another	No Representation	
29	Insolvency (IBC)	IA/566(Che)/2021 IN CP/612/IB/2017	For Hearing	B.Dhanraj	Sec 60(5) of IBC, 2016	P.Eswaramoorthy M/s. Senthil Paper and Boards Pvt Ltd	The Assistant Commissioner Of Customs	No Representation	
30	Insolvency (IBC)	MA/1372/2019 IN MA/1130/2019 IN CP/612/IB/2017	For Hearing	B. Dhanraj	Sec 60(5) of IBC, 2016	P. Eswaramoorthy (Liquidator) M/S Senthil Papers & Boards Pvt Ltd	The Deputy Commissioner of Income Tax	Shankaranarayanan	
31	Insolvency (IBC)	MA/1373/2019 IN MA/1130/2019 IN CP/612/IB/2017	For Hearing	B. Dhanraj	Sec 60(5) of IBC, 2016	P. Eswaramoorthy (Liquidator) M/S Senthil Papers & Boards Pvt Ltd	The Deputy Commissioner of Income Tax	Shankaranarayanan	
32	Insolvency (IBC)	IA/557(CHE)/2021 IN CP/129/IB/2018	For Hearing	Indumathi Ravi	Sec 43,45,50,66, 70,71,72,73 of IBC, 2016	S Palaniappan	Nathella Ranganathan Guptha & Others	No Representation	
33	Insolvency (IBC)	IA/977/IB/2020 IN CP/129/IB/2018	For Further Hearing	P Elayaraja	Sec 42 of IBC,2016	T.S.Parthasarathy	S.Palaniappan M/S. Nathella Samapth Jewelary Pvt Ltd	A.G.Sathyanarayana	
34	Insolvency (IBC)	MA/30(CHE)/2021 IN CP/129/IB/2018	Filing AOS	SK Ravi	Sec 60(5) of IBC, 2016	S Palaniappan (Liquidator) NathellaSampath Jewelry Pvt Ltd	Joint Directorate of Enforcement	No Representation	
35	Insolvency (IBC)	IA/05/2021 IN IBA/307/2019	For Hearing	Avinash Krishnan Ravi	Sec 19(3), 23(2) of IBC, 2016	Subrata Monindranath Maity M/s. Bhatia Coke and Energy Ltd	Surender Singh Bhatia & 4 Others	Bharadwaj Ramasubramanin R1-R3 & R4	
36	Insolvency (IBC)	IA/06/2021 IN MA/861/2020 IN IBA/307/2019	For Hearing	Avinash Krishnan Ravi	Sec 19(3), 20(2) of IBC, 2016	Subrata Monindranath Maity M/s. Bhatia Coke and Energy Ltd	Surender Singh Bhatia & 10 Others	Bharadwaj Ramasubramanin R1-R3 & R4	
37	Insolvency (IBC)	IA/69(CHE)/2021 IN MA/861/2020 IN IBA/307/2019	For Hearing	V Venkata Sivakumar	Sec 43, 49 R/w Sec 60(5) of IBC, 2016	Subrata M Maity (RP) M/s. Bhatia Coke and Energy Ltd	Surender Singh Bhatia & 6 Others		

38	Insolvency (IBC)	IA/105(CHE)/2021 IN IBA/307/2019	For Hearing	Anant Merathia	Rule 11 of NCLT Rules, 2016 & Sec 60 (5) of IBC, 2016	Rare Asset Reconstruction Ltd	Subrata Maity & 7 Others	V Venkatasivakumar ML Ganesh R2	
39	Insolvency (IBC)	IA/177(CHE)/2021 IN IBA/307/2019	For Hearing	V Venkata Sivakumar	Sec 19(2) & 19(3) of IBC, 2016	Subrata M Maity (RP) M/s Bhatia Coke & Energy Ltd	Prawincharan Prafulcharan Dwary & 3 Others		
40	Insolvency (IBC)	IA/178(CHE)/2021 IN IBA/307/2019	For Hearing	V Venkata Sivakumar	Sec 60 (5) of IBC, 2016	Subrata Monindranath Maity (RP) M/s Bhatia Coke & Energy Ltd	ROC, Chennai & 1 Another		
41	Insolvency (IBC)	IA/508(CHE)2021 IN IBA/307/2019	For Hearing	Poornima Devi	Sec 60(5) of IBC, 2016	Rare Asset Reconstruction Ltd	Subrata M Maity M/s. Bhatia Coke and Energy Ltd & 7 Ors		
42	Insolvency (IBC)	MA/59(CHE)/2021 IN IBA/90/2019	For Hearing	Raja Pandian	Sec 35(1)(n) of IBC, 2016	Muthiah Thevar Rajapandian (Liquidator) Jayabharatham Lifespaces International Pvt Ltd	Sri Jeganathan Sivanesan & 10 Others	Poornima Devi -R4 to R11	
43	Insolvency (IBC)	IA/89(CHE)/2021 IN IBA/90/2019	For Counter & Hearing	Muthiah Thevar Pandian	Sec 19(2) of IBC, 2016	Muthiah Thevar Rajapandian (Liquidator) Jayabharatham Lifespaces International Pvt Ltd	Sri Jeganathan Sivanesan & 10 Others	Jesus Moris Ravi - R1 to R3 Poornima Devi -R4 to R11	
44	Insolvency (IBC)	IA/1115(CHE)/2021 IN IBA/90/2019	For Hearing	Poornima Devi	Sec 60(5) of IBC, 2016	Mohana Jagadessan & 2 others	Muthiah Thevar Rajapandian (Liquidator) Jayabharatham Lifespaces International Pvt Ltd	Muthiah Thevar Pandian	
45	Companies Act	CA/723/2020	For Hearing	Manivanan	Sec 230-232 of CA, 2013	Marutham Steel Rolling Mills Pvt Ltd & another		Jerin Asher Sojan	
46	Companies Act	CA/725/2020	For Hearing	Manivanan	Sec 230-232 of CA, 2013	Marutham Steel Rolling Mills Pvt Ltd & another		Jerin Asher Sojan	
In the Matter of M/s St. John Frieght Systems Ltd									
🔗 Please Click Here For VC Link - Microsoft Teams 🔗									
47	Insolvency (IBC)	MA/78/2020 IN CP/759/IB/2018	For Hearing	Abishek Jenasena Aparajitha Vishwanath	Sec 60(5) of IBC, 2016	Seaco Global Ltd	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd	Srikanth Thamban	
48	Insolvency (IBC)	MA/445/2019 IN CP/759/IB/2018	For Hearing	D.V.Pooja T.K. Bhaskar	Sec 60(5) of IBC, 2016	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd	T. Jhonson & 17 others	Pawan Jhabakh	
49	Insolvency (IBC)	MA/599/2019 IN CP/759/IB/2018	For Hearing	D.V.Pooja T.K. Bhaskar	Sec 60(5) of IBC, 2016	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd	T. Jhonson & 17 others	Pawan Jhabakh	
50	Insolvency (IBC)	MA/839/2019 CP/759/IB/2018	IN	For Hearing	T.K Bhaskar	Sec60(5) of IBC, 2016	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd	Karur Vysya Bank Ltd	Wise & Worth
51	Insolvency (IBC)	MA/840/2019 IN CP/759/IB/2018	For Hearing	T.K Bhaskar	Sec 60(5) of IBC, 2016	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd	Axis Bank Ltd	Dua Associates	

52	Insolvency (IBC)	MA/842/2019 IN CP/759/IB/2018	For Hearing	D.V.Pooja T.K. Bhaskar	Sec 60 of IBC, 2016	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd	The DGM, IDBI Bank Ltd	Pawan Jhabakh	
53	Insolvency (IBC)	IA/944/IB/2020 IN CP/759/2018	For Hearing	K.M.D.Muhilan	Sec 60(5) of IBC, 2016	A.R.Raghunathan	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd	Varni	
54	Insolvency (IBC)	IA/949/IB/2020 IN CP/759/2018	For Hearing	K.M.D.Muhilan	Sec 60(5) of IBC, 2016	R.Jeyasri	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd		
55	Insolvency (IBC)	IA/1183/IB/2020 IN CP/759/IB/2018	For Hearing	R Venkata Krishnan	Sec 60 (5) of IBC, 2016	R.Venkatakrishnan (M/s.St.John Freight Systems Ltd)	T.Johnson& 4 Others		
56	Insolvency (IBC)	MA/1270/2019 IN MA/445/2019 IN CP/759/IB/2018	For Hearing	D.V.Pooja T.K. Bhaskar	Sec 60 of IBC, 2016	R. Ventakrishnan (RP) M/s St. John Frieght Systems Ltd	St. John Warehousing Systems Pvt Ltd	Pawan Jhabakh	
(K. Natarajan) DEPUTY 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.									