



**NATIONAL COMPANY LAW TRIBUNAL  
CHENNAI  
DIVISION BENCH (Court 1)  
(To be heard through Video Conferencing)**

**IN VIEW OF NCLT, NEW DELHI ORDER DATED 19.04.2021, ONLY URGENT MATTERS WILL BE TAKEN UP FOR HEARING THROUGH VIDEO CONFERENCE.  
ALL THE OTHER MATTERS WILL BE ADJOURNED AND THE DATE IS INDICATED IN THE CAUSE LIST.**

**Instructions:**

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

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

**DATE:** 27.04.2021 (TUESDAY)  
**TIME :** 2:00 PM

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
<b>TOP OF THE LIST (Through Video Conferencing)</b>									
<b>Please click here to join through VC for Items Listed in <u>ITEM NO. 1</u> - Microsoft Teams</b>									
1	Insolvency (IBC)	IA/375/CHE/2021 IN IBA/1089/2019	For withdrawal of IBA/1089/2019	Harish Chowdhary	Sec 12A of IBC 2016 R/w Regulation 30A(1) (a) of IBBI Rule 11 of NCLT Rules 2016	Forza Castings Pvt Ltd	Fine Products Enterprises		
<b>FOR WITHDRAWAL (Through Video Conferencing)</b>									
<b>Please click here to join through VC for Items Listed under the caption "<u>FOR WITHDRAWAL</u>" - Microsoft Teams</b>									
2	Insolvency (IBC)	IBA/96/2020	For Withdrawal	E.K.Kumaresan B Sarath Babu G Prabhu	Sec 9 Of IBC 2016	DK Solar Projects & Ventures Pvt LTD	Integree Projects Ltd	Rohan Rjasekaran	

**URGENT APPLICATION (Through Video Conferencing)**

Please click here to join through VC for Items Listed under the caption "**URGENT APPLICATION**" - Microsoft Teams

3	Insolvency (IBC)	IA/369/CHE/2021 IN IA/367/CHE/2021 IN IBA/73/2020	Urgent Application For IA/367/CHE/2021	S Sathiyarayanan	Sec 14 R/w Sec 60(5) of IBC 2016 & Rule 11 of NCLT Rules 2016	S Lakshmisubramanian (IRP) of M/s Sical Logistics Ltd	The Commissioner Office of the Commissioner Central Excise & CGST & 2 Others		
4	Insolvency (IBC)	IA/55/CHE/2021 IN IA/54/CHE/2021 IN IBA/73/2020	Urgent Application For IA/54/CHE/2021	Ramalingam & Associates	Rule 11 of NCLT Rules 2016	Committee of Creditors of M/s Sical Logistics Ltd	S Lakshmisubramanian (IRP) of M/s Sical Logistics Ltd		
5	Insolvency (IBC)	IA/54/CHE/2021 IN IBA/73/2020	Fresh Matter	Ramalingam & Associates	Sec 22(3) of IBC, 2016	Committee of Creditors of M/s Sical Logistics Ltd	S Lakshmisubramanian (IRP) of M/s Sical Logistics Ltd		
6	Insolvency (IBC)	IA/373/CHE/2021 IN IBA/1281/2019	Fresh Matter	V Manivannan M S Viswanathan	Sec 12A of IBC 2016 R/w Regulation 30A of IBBI	Solomon Rajesh Jayasingh (IRP) of M/s GEES EPC Services Pvt Ltd	Indian Overseas Bank		

**PRONOUNCEMENT OF ORDER (Through Video Conferencing)**

Please click here to join through VC for Items Listed under the caption "**PRONOUNCEMENT OF ORDER**" - Microsoft Teams

7	Merger (CAA)	CP/37/CHE/2021	Pronouncement of Order	Edward James	Sec 230-232 Of CA 2013	Taj Madras Flight Kitchen Pvt Ltd			
8	Merger (CAA)	CP/843 & 844/2020 IN CA/962 & 963/CAA/2019	Pronouncement of Order	Pawan Jhabakh	Sec 230-232 Of CA 2013	Freight Systems India Pvt Ltd	FSL Interem Relocations India Pvt Ltd		

9	Insolvency (IBC)	MA/576A/2018 IN CP/467/IB/2017	Pronouncement of Order	B.Dhanaraj	Sec.60(5) of IBC	G V Ravikumar (Liquidator) M/s Of (Thiruppur Surya Textiles Pvt Ltd)	Kuppusamy & 3 others	Preethi S Arasu (R1 & R2) F B Benjamin George (R3) A G Sathiyarayanan (R4)	
<b>SUPPLEMENTARY LIST</b>									
10	Insolvency (IBC)	MA/26/CHE/2021 IN TCP/413/IB/2017	Fresh Matter	K Moorthy	Sec 60(2) of IBC 2016	Krishnasamy Vasudevan (Liquidator) of M/s Titaniu Tantalum Products Ltd	Jeyananth & 2 Others		Reposted to 16.06.2021
11	Insolvency (IBC)	IA/282/CHE/2021 IN IA/1077/2020 IN MA/824/2019 IN CP/1215/IB/2018	Fresh Matter	A G Sathiyarayanan	Sec 60(5) of IBC 2016	Mahalingam Suresh Kumar (Liquidator) of M/s GB Raja Top Weaving Pvt Ltd	Bharatham Raajaraajan & 1 Another		Reposted to 16.06.2021
12	Insolvency (IBC)	IA/285/CHE/2021 IN IBA/1181/2019	Fresh Matter	M S Viswanathan	Sec 60(5) of IBC 2016	Canara Bank	Mahalingam Suresh Kumar (RP) of M/s Classic Knits India Pvt Ltd & 6 Others		Reposted to 16.06.2021
13	Insolvency (IBC)	IA/312/CHE/2021 IN IA/64/2020 IN CP/158/IB/2018	Fresh Matter	R Karunakaran V Sithannan	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	P R Veeraraghavan S/o P K Ramachandran & Another	R Raghavendran of Spring Field Shelters Pvt Ltd & 3 Others		Reposted to 16.06.2021
14	Oppression/ Mismanagement	IA/1244/2020 IN CP/1262/2019	Condoned Delay	D Dorairajan	Rule 11 of NCLT Rules 2016	Moti Philip	Sherry Jose & 1 Another		Reposted to 16.06.2021
15	Restoration of Company	MA/06/CHE/2021 IN CA/558/2020	Amendment of Prayers	K Gaurav Kumar Alpha Jain	Rule 11 of NCLT Rules 2016	Sivagnangovindasamy Nambi of M/s Manasanthi Mental Health Care Pvt Ltd	ROC, Chennai	K.Nikhil (AR ROC)	Reposted to 17.06.2021
16	Insolvency (IBC)	MA/57/CHE/2021 IN IA/267/CHE/2021 IN CP/350/IB/2018	Fresh Matter	Ashish Jain Lunia	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Pankaj Kumar & Others	M/s Praiseworthy Infra Pvt Ltd		Reposted to 17.06.2021

17	Insolvency (IBC)	IA/367/CHE/2021 IN IBA/73/2020	Fresh Matter	S Sathiyarayanan	Sec 14 R/w Sec 60(5) of IBC 2016 & Rule 11 of NCLT Rules 2016	S Lakshmisubramanian (IRP) of M/s Sical Logistics Ltd	The Commissioner Office of the Commissioner Central Excise & CGST & 2 Others		Reposed to 17.06.2021
18	Insolvency (IBC)	IA/376/CHE/2021 IN CP/IB/43/CHE/2021	Fresh Matter	A K Mylsamy & Associates	Sec 60(5) (c) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Reliance Value Services Pvt Ltd	KGS Developers Ltd		Reposed to 18.06.2021
19	Insolvency (IBC)	IA/377/CHE/2021 IN IBA/845/IB/2019	Fresh Matter	A K Mylsamy & Associates	Sec 60(5) (c) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	PMI Engineering Exports Pvt Ltd	KGS Developers Ltd		Reposed to 18.06.2021
20	Insolvency (IBC)	IA/378/CHE/2021 IN CP.IB/53/CHE/2021	Fresh Matter	A K Mylsamy & Associates	Sec 60(5) (c) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Nand Kishore Todi & Another	KGS Developers Ltd		Reposed to 18.06.2021
21	Insolvency (IBC)	IA/379/CHE/2021 IN CP/37/CHE/2021	Fresh Matter	C P Hem Kumar	Sec 60(5) (c) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Reliance Value Services Pvt Ltd	KGS Developers Ltd		Reposed to 18.06.2021
<b>PRIORITY LIST</b>									
22	Refusal of Registration	CP/1435/2019	For Further Consideration	V N Balakishore Venkatavaradan	59 of CA 2013	Professor Shamsuddin Mohammed Rela	Ravindranath GE Medical Associates Pvt Ltd & 3 Ors	Gaurav chatterjee (R1) J.R Jayant (R2)	Reposed to 21.06.2021
23	Insolvency (IBC)	IBA/1286/2019	For Further Consideration	R Senthil kumar B Thilak Narayanan	Sec 7 Of IBC,2016	S. Lakshmanan	Green Peace Constructions Pvt ltd	A.G Sathyanarayana	Reposed to 21.06.2021
24	Insolvency(IBC)	IBA/393/2020	For further consideration	Krishna Srinivasan	Sec 9 Of IBC 2016	TVS Automobiles Solutions Pvt Ltd	KPN Travels Solutions Pvt Ltd	Narasimha Varman	Reposed to 22.06.2021

25	Insolvency (IBC)	IBA/582/2020	For Further Consideration	Sudha Suresh Kumar	Sec 9 Of IBC 2016	Premier Global Logistics Ltd	GPR Resources Pvt Ltd	Karthik V M	Reposed to 22.06.2021
<b>ORDINARY LIST</b>									
26	Restoration Of Company	CP/09/CHE/2021	For Further Consideration	Aashish Jain Lunia	Sec 252(3) Of CA 2013	S Muralidharan M/s Of Shree Ganga Stocks Pvt Ltd	RoC, Chennai	K.Nikhil (AR ROC)	Reposed to 30.06.2021
27	Insolvency (IBC)	IA/288/CHE/2021 IN IBA/1181/2019	For Further Consideration	A G Sathiyarayanan	Sec 12(2) Of IBC 2016	C A Mahalingam Suresh Kumar (RP) of M/s Classic Knits Pvt Ltd			Reposed to 30.06.2021
28	Insolvency (IBC)	MA/52/2020 IN CP/872/IB/2018	For Further Consideration	V.S Sowmya	Sec 33(5) & 60(5) of IBC 16	Raj Petro Specialities Pvt Ltd	Victory Electricals Ltd	A G Sathiyarayanan	Reposed to 30.06.2021
29	Insolvency (IBC)	MA/67/2019 IN CA/132/IB/2018 IN CP/510/IB/2018	For Further Consideration	B Dhanaraj	Sec 35(k) of IBC	R Raghavendra (Vecons Energy Systems Pvt Ltd)	Ozone Projects Pvt Ltd	BFS Legal (R1) P J Sriganesh (R2 & 3)	Reposed to 01.07.2021
30	Insolvency (IBC)	MA/70/2020 IN MA/67/2019 IN CA/132/IB/2018 IN CP/510/IB/2017	For Further Consideration	K Chandrasekaran	Sec 60(5) Of IBC 2016	State Bank Of India	R Raghavendran (Liquidator) M/s Of Vecons Energy Systems Pvt Ltd & Ors	B Dhanaraj (R1) Vedhavel (R2) Sri Ganesh Raja (R3 & R4)	Reposed to 01.07.2021
31	Insolvency (IBC)	CA/132/IB/2018 IN CP/510/IB/2018	For Further Consideration	B Dhanaraj	Sec 43 & 70 of IBC	R Raghavendran M/s Of (Vecons Energy Systems Pvt Ltd)	V Ramakrishnan & 4 others	PJ Sai Ganesh	Reposed to 01.07.2021
32	Insolvency (IBC)	IA/326/IB/2020 IN CP/510/IB/CB/2017	For Further Consideration	Sushil Kumar Tiwari	Sec 42 Of IBC 2016	Lakshmi Engineerig Works	R.Raghavendran (Liquidator) (Vecons Energy Systems Pvt Ltd)	B Dhanaraj	Reposed to 01.07.2021
33	Insolvency (IBC)	IA/496/IB/2020 IN CP/510/IB/CB/2017	For Further Consideration	Sushil Kumar Tiwari	Sec 33(1)(a) of IBC 2016	Lakshmi Engineerig Works	R.Raghavendran (Liquidator) (Vecons Energy Systems Pvt Ltd)	B Dhanaraj	Reposed to 01.07.2021

34	Insolvency (IBC)	COMP/APP/1/2021 IN CP/611/IB/2017	For Further Consideration	S Rathnasabapathy	Sec 42 Of IBC 2016 R/w Rule 11 Of NCLT Rules 2016	Employee's Provident Fund Organization	Sri Nagananthana Mills Ltd & 1 Another	A G Sathiyarayanan	Reposted to 02.07.2021
35	Insolvency (IBC)	IA/686/IB/2020 IN MA/1192/IB/2019 IN CP/1037/2018	For Further Consideration	Ravi Rajagopalan	Sec 60(5) Of IBC	T.V. Balasubramaniam, RP (M/s. Sholingur Textile Ltd.)	The Regional Provident Fund Commissioner	P K Panner Selvam	Reposted to 02.07.2021
36	Insolvency (IBC)	IA/947/IB/2020 IN CP/639/IB/2017	For Further Consideration	Jayanth Viswanathan Vijay Vigneshwar	Sec 60(5) Of IBC 2016	Oasis Grace Engineering Pvt Ltd	Viswakarma Real Estates & Constructions India Pvt Ltd	A M Sridharan (R1 & R3) N Kumar (R2)	Reposted to 02.07.2021
37	Insolvency (IBC)	IA/200/2020 IN MA/335/2019 IN CP/639/2017	For Further Consideration	Jayanth Viswanathan Vijay Vigneshwar	Sec 60(5) of IBC	Oasis Grace Engineering Projects Pvt Ltd	Viswakarma Real Estates & Construction India Pvt Ltd	A M Sridharan (R2)	Reposted to 02.07.2021
38	Insolvency (IBC)	IA/886/IB/2020 IN CP/564/IB/2017	For Further Consideration	J Sagar Associates	Sec 60(5) Of IBC 2016	Pepsico India Holdings Pvt Ltd	V Nagarajan & Another (Liquidator) M/S Of Oceanic Tropical Fruits Pvt Ltd	J Manivannan	Reposted to 05.07.2021
39	Insolvency (IBC)	IA/99/2021 IN CP/64/IB/2018	For Further Consideration	S Sathish G Gautham Ram Vittal	Sec 60(5) Of IBC 2016 R/w Regulation 44 Of IBBI	Satyadevi Alamuri (Liquidator) M/s Of G B Engineering Pvt Ltd			Reposted to 05.07.2021
40	Insolvency (IBC)	MA/1314/2019 IN CP/193/IB/2018	For Further Consideration	Ravi Rajagopalan	Sec 66 of IBC	Sundaresan Nagarajan (RP) M/s Of (P Dot G Construction Pvt Ltd)	Hamisini Reddy & 2 Ors	Sajith Chambers (R1 & R2) K Moorthy (R3)	Reposted to 08.07.2021
41	Insolvency (IBC)	MA/1315/2019 IN CP/193/IB/2018	For Further Consideration	Ravi Rajagopalan	Sec 66 of IBC	Sundaresan Nagarajan (RP) M/s Of (P Dot G Construction Pvt Ltd)	Prabhakar Reddy	Sajith Chambers (R1 & R2)	Reposted to 08.07.2021
42	Insolvency (IBC)	IA/270/CHE/2021 IN MA/554/2019 IN CP/193/IB/2018	For Further Consideration	Ravi Rajagopalan	Sec 60(5) Of IBC 2016 R/w Sec 31 Of IBC	P Dot G Constructions Pvt Ltd	D N Arasun		Reposted to 08.07.2021

43	Insolvency (IBC)	IA/271/CHE/2021 IN MA/554/2019 IN CP/193/IB/2018	For Further Consideration	Ravi Rajagopalan	Sec 60(5) Of IBC 2016 R/w Sec 31 Of IBC	P Dot G Constructions Pvt Ltd	M Manikandan		Reposted to 08.07.2021
44	Insolvency (IBC)	IA/289/CHE/2021 IN MA/554/2019 IN CP/193/IB/2018	For Further Consideration	Ravi Rajagopalan	Sec 60(5) Of IBC 2016 R/w Sec 31 Of IBC	P Dot G Constructions Pvt Ltd	S Baskar		Reposted to 08.07.2021
45	Insolvency (IBC)	MA/75/2020 IN CP/936/IB/2019 in CP/507/2017	For Further Consideration	Sugumaran	60(5) of IBC	State Bank Of India	V. Mahesh & 3 Ors (In the matter of Diamond Engg)	V Mahesh (R1) T K Bhaskar (R2-4)	Reposted to 12.07.2021
46	Insolvency (IBC)	IA/687/2020 IN MA/936/2019 IN CP/507/IB/2017	For Further Consideration	Ravi Rajagopalan	Sec 60(5) Of IBC	B. Kumaresan (M/s. Diamond Engineering Chennai Pvt. Ltd)	State Bank of India & 2 Ors	Ganesh V Arnala (For SBI) T K Bhaskar (R2) V Mahesh (R3)	Reposted to 12.07.2021
47	Insolvency (IBC)	IA/890/IB/2020 IN MA/75/2020 IN MA/936/2019 IN CP/507/IB/2017	For Further Consideration	R Pushkar	Sec 60(5) Of IBC 2016	Axis Bank Ltd	State Bank Of India & 4 Ors In the Matter Of (Diamond Engineering Chennai Pvt Ltd)	V Mahesh (R2) T K Bhaskar (R3-R5)	Reposted to 12.07.2021
48	Insolvency (IBC)	SR/1057/2020 IN CP/507/IB/2017	For Further Consideration	Swarnavel Hariharan	Sec 60(5) Of IBC 2016	State Of Tamilnadu, Commercial Taxes Department, Assistant Commissioner	V Mahesh (RP) M/s Of Diamond Engineering Chennai Pvt Ltd & Another	V Mahesh	Reposted to 12.07.2021
49	Refund of Deposits	IA/974/IB/2020 IN TCP/69/2016	For Further Consideration	S Ravi	Sec 73(4) & 74(1)	MAM Ramasamy Chettiar Of Chettinad Charitable Trust	Mamr Muthiah & Another		Reposted to 13.07.2021
50	Refund of Deposits	CA/69/2016 IN TCA/1/2016	For Further Consideration	S Ravi	Sec 71 Of CA 2013	MAM Ramasamy Chettiar Of Chettinad Charitable Trust	Mamr Muthiah & Another		Reposted to 13.07.2021
51	Refund of Deposit	TCA/1/2016	For Further Consideration	S Ravi	Sec.73(4) of CA	AM Ramaswamy	Chettinad Coal Washeries Pvt Ltd	A.R.Ramanathan	Reposted to 13.07.2021

52	Refund of Deposits	MA/09/CHE/2021 IN TCA/1/2016	For Further Consideration	S Ravi	Sec 59 Of CA 2013	Dr.M A M Ramaswamy Chettiar Of Chettinad Charitable Trust	Chettinad Coal Washeries Pvt Ltd		Reposted to 13.07.2021
53	Oppression/ Mismanagement	CP/1262/2019	For Further Consideration	N P Vijay kumar M Sushanth	241/242 OF CA 2013	Sherry Jose & 1 ors	Transmarine Services India Pvt Ltd	Kalyan Jhabakh (R2,R4 & R7) Narmata (R8) Sunitha (R5 & 6)	Reposted to 14.07.2021
54	Oppression/ Mismanagement	IA/124/2020 IN CP/1262/2019	For Further Consideration	N P Vijay kumar M Sushanth	Rule 11 of NCLT	Sharon Shibu John	Sherry Jose & 1 Ors (Transmarine Services India Pvt Ltd)	Kalyan Jhabakh	Reposted to 14.07.2021
55	Oppression/ Mismanagement	IA/1082/2020 IN CP/1262/2019	For Further Consideration	Kalyan Jhabakh	Sec 241/242 Of CA 2013 R/W Rule 11 of NCLT	Shibu John M/S Of Transmarine Services India Pvt Ltd	Sherry Jose & 4 Others	N P Vijay Kumar (R1 & R2) Sunitha (R3 & R4)	Reposted to 14.07.2021
56	Oppression/ Mismanagement	IA/645/2020 IN IA/644/2020 IN CP/289/2020	For Further Consideration	Arun Shabari	Rule 11 of NCLT	Jithendra Parlapalli	Wirecard India Pvt Ltd & 5 Ors	Samudra Sarangi (R1 & R4) Janani Shankar (R6)	Reposted to 14.07.2021
57	Oppression/ Mismanagement	IA/644/2020 IN CP/289/2020	For Further Consideration	Arun Shabari	244 OF CA 2013	Jithendra Parlapalli	Wirecard India Pvt Ltd & 5 Ors	Samudra Sarangi (R1 & R4) Janani Shankar (R6)	Reposted to 14.07.2021
58	Oppression/ Mismanagement	CP/289/2020	For Further Consideration	Arun Shabari	241/242 OF CA 2013	Jithendra Parlapalli	Wirecard India Pvt Ltd & 5 Ors	Samudra Sarangi (R1 & R4) Janani Shankar (R6)	Reposted to 14.07.2021

-Sd-  
(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.