



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI**

DIVISION BENCH (COURT II)
(Hearing will be held through Video Conferencing)



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CORAM: SMT. R.SUCHARITHA, MEMBER (JUDICIAL) SHRI. B.ANIL KUMAR, MEMBER (TECHNICAL)					DATE: 21.01.2020 (Thursday) TIME: 10:30 AM				
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
SUPPLEMENTARY LIST									
1	Insolvency (IBC)	IA/993/IB/2020 IN IBA/515/2020	Urgent application	Anant Merathia	Rule 11 Of NCLT Rules 2016	Mr.Khimraj Misrimal Sakaiya M/s.Parameshwar Metal Works	M/s.Prince Foundations Ltd		
2	Insolvency (IBC)	IBA/515/2020	Fresh Matter	Anant Merathia	Sec 7 Rule 4 of IBC, 2016	Mr.Khimraj Misrimal Sakaiya M/s.Parameshwar Metal Works	M/s.Prince Foundations Ltd		
3	Insolvency (IBC)	IA/1130/IB/2020 IN IBA/796/2020	Urgent application	Pulkit Goyal & Mahinder Singh	Rule 11 Of NCLT Rules 2016	Monika Gupta	M/s.You Seung Sang Sa India Construction Pvt Ltd		
4	Insolvency (IBC)	IBA/796/2020	Fresh Matter	Pulkit Goyal & Mahinder Singh	Sec 9 Rule 6 of IBC, 2016	Monika Gupta	M/s.You Seung Sang Sa India Construction Pvt Ltd		

5	Insolvency (IBC)	IA/10/IB/2021 IN CP/1307/IB/2018	Directions to Respondent for voting of Resolution Plan - 3 submitted by the proposed applicant	Akhil Bhansali KM Aasim Shehzad Shabnan Ashrafi Vedhavel S	Sec.60(5) of IBC,2016	M/s.Synergy Holdings	V.Venkata Sivakumar (M/s. The Jeypore sugars company ltd)		
6	Insolvency (IBC)	IA/1154/IB/2020 IN CP/1307/IB/2018	Impleading Application	Katnam suresh kumar	Sec.60(5) of IBC,2016	Katnam Suresh Kumar (M/s. The Jeypore sugars company ltd)	V.Venkata Sivakumar & 3 Others		
7	Insolvency (IBC)	IA/1155/IB/2020 IN CP/1307/IB/2018	Direction to liquidator to consider revised claims of members	K.Moorthy	Sec.60(5) of IBC,2016	Sri Velgapudi Ramakrishna (M/s. The Jeypore sugars company ltd)	V.Venkata Sivakumar		
8	Insolvency (IBC)	IA/1156/IB/2020 IN CP/1307/IB/2018	Private sale of the non core assets of the coroporation debtor	V.Venkata Sivakumar	Sec 33(2)(d)	IDBI Bank Ltd	V.Venkata Sivakumar (M/s. The Jeypore sugars company ltd)		
9	Companies Act	IA/1158/IB/2020 IN CA/816/CAA/2020 IN CP/1307/2018	Urgent application	V.Venkata Sivakumar	Rule 11 Of NCLT Rules 2016	V.Venkata Sivakumar (M/s. The Jeypore sugars company ltd)			
10	Companies Act	CA/816/CAA/2020 IN CP/1307/2018	Scheme of compromise/Arrangement	V.Venkata Sivakumar	230-232	V.Venkata Sivakumar (M/s. The Jeypore sugars company ltd)			
11	Insolvency (IBC)	IA/1058/IB/2020 IN IA/1057/IB/2020 IN CP/637/2018	Urgent application	G.Aniruth Purushothaman	Rule 11 Of NCLT Rules 2016	Dhiren Shanthilal Shah M/s. Baywatch Shelters Pvt Ltd	L & T Finance Ltd		

12	Insolvency (IBC)	IA/1057/IB/2020 IN CP/637/2018	Exclusion of lockdown period from 25.03.2020 to 31.8.2020 for completion of Liquidation	G.Aniruth Purushothaman	Sec.60(5) of IBC,2016	Dhiren Shanthilal Shah M/s. Baywatch Shelters Pvt Ltd	L & T Finance Ltd		
13	Companies Act	IA/04/2021	Urgent application	Prahalad bhat	Rule 11 Of NCLT Rules 2016	Switzer Process Instruments Pvt Ltd			
PRIORITY LIST									
14	Insolvency (IBC)	CP/426/IB/2018	For hearing	R & P Partners	Sec 7 Rule 4 of IBC, 2016	Khivraj Motors Pvt Ltd	KGS Developers Ltd	Mr.Mayan Jain	
15	Insolvency (IBC)	IBA/201/2019	For hearing	Arun C Mohan	Sec 7 Rule 4 OF IBC 2016	GVFL Trustee Company Pvt Ltd	Ushdev Power Holdings Pvt Ltd	Vishnu Mohan	
16	Insolvency (IBC)	IA/1084/IB/2020 IN IBA/201/2019	Amend the petition	Arun C Mohan	Rule 11 Of NCLT Rules 2016	GVFL Trustee Company Pvt Ltd	Ushdev Power Holdings Pvt Ltd	Vishnu Mohan	
17	Insolvency (IBC)	IBA/1270/2019	Filing counter	Praveen Sethia	Sec 7 Rule 4 of IBC, 2016	Sanjay Kumar Ranka	Nuva Machine Works India Pvt Ltd	S. Sathiyarayanan	
18	Insolvency (IBC)	IBA/1271/2019	Reporting settlement	M.L. Ganesh	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank	Dharani Textiles Pvt Ltd	S. Sathiyarayana	
19	Insolvency (IBC)	IBA/1327/2019	Reporting settlement	Mr.Srenik S Jain & Mr.Vikash	Sec 7 Rule 4 of IBC, 2016	Pankaj P Jain & 7 others	RDC Motor Pvt Ltd	Mr.Jesus Morris Ravi	
20	Insolvency (IBC)	IBA/45/2020	For hearing	K.Chandrasekaran	Sec. 7 Rule 4 of IBC 2016	State Bank of India	Kiran Global Chem Pvt Ltd	A.Ramesh Kumar, Suraj Chowdhary, Pa. Anjana	

21	Insolvency (IBC)	IBA/149/2020	For hearing amendment application	J.R. Jayant	Sec 7 Rule 4 of IBC, 2016	Reliance Aif Management Company Ltd & Another	Green Valleys Shelters Pvt Ltd	A.S.Sathish Ksumar	
22	Insolvency (IBC)	IBA/377/2020	Filing counter	M.L.Ganesh	7 Rule 4 of IBC, 2016	State bank Of India	Nexus Electro steel Ltd	R.Sivaraman,Raghav Rajeev Menon V.Shreekumar	
23	Insolvency (IBC)	IBA/953/2019	Reporting compliance	Leela & Co	Sec 9 Rule 6 of IBC, 2016	Bhusan Power & Steel Ltd	EL Forge Ltd	Dwarakesh Prabhakaran	
24	Insolvency (IBC)	IBA/1079/2019	For hearing	Mr.Dhiren R Dave	Sec 9 Rule 4 of IBC, 2016	Aegis Steel Cast	Pee Industrial Valve Pvt Ltd	T. Durga Prasad & Mr.Sanjay	
25	Insolvency (IBC)	IBA/1282/2019	Reporting settlement	Mr.Vishnu Mohan	Sec 9 Rule 4 of IBC, 2016	Rajan Ravichandran	Fipola Retail India Pvt Ltd	Mr.Prakash & Mr.Harishankar	
26	Insolvency (IBC)	IBA/1293/2019	For hearing	C.P. Niveda & Mr.Akshay Bathia	Sec 9 Rule 6 of IBC, 2016	OPG Power Generation Pvt Ltd	Shri Indra Cotton Mills Pvt Ltd	P. Purusothaman & Mr.Mohammed Shafiq	
27	Insolvency (IBC)	IBA/1357/20119	For hearing	C.P. Niveda & Mr.Akshay Bathia	Sec 9 Rule 6 of IBC, 2016	OPG Power Generation Pvt Ltd	DPN Spinners Pvt Ltd	P.M. Anuradha & Mr.Mohammed Shafiq	
28	Insolvency (IBC)	IBA/1454/2019	Filing counter	KNS Law Chambers	Sec 9 Rule 4 of IBC, 2016	Ohmega Transformers	Current electricals Ltd	R. Sivaraman	
29	Insolvency (IBC)	IBA/111/2020	For hearing	E.K. Kumaresan	Sec 9 Rule 6 of IBC, 2016	Paower Tech Engineers	Wellous Pharma Pvt Ltd	S. Sathiyarayanan	
30	Insolvency (IBC)	IBA/409/2020	Filing counter	Lakshmi Menon	Sec 9 Rule 6 of IBC, 2016	Innovative Textiles Ltd	Loocust Incorp Apparel Exports Pvt Ltd		

31	Insolvency (IBC)	IBA/438/2020	Filing memo of withdrawal	E.K. Kumaresan	Sec 9 Rule 6 of IBC, 2016	Deekay Electricals	Naraiuran Controls (India) Pvt Ltd		
REGULAR LIST									
32	Companies Act	CA/278/2020	For hearing	R.V.Sekar & K.M. Anand	Sec 252 of CA, 2013	A Star Hitech Farms India Pvt Ltd	ROC, Coimbatore		
33	Companies Act	IA/210/2018 IN CP/53/2017	For hearing	Raj Jhabakh & Pornima	32 & 34 of NCLT Rules, 2016	Medici Holdings Ltd	Photon Infotech Pvt Ltd	Srinath Iyengar for R1 to R5, Moorthy Kandansamy for R6 to R8, V. Mahesh for R9	
34	Companies Act	IA/227/2018 IN CP/53/2017	For hearing	Raj Jhabakh & Pornima	Rule 2(15) & 32 of NCLT Rules, 2016	Ramcharan	Medicini Holdingd Ltd & Photon Infotech Pvt Ltd & 7 others		
35	Companies Act	IA/414/2018 IN CP/53/2017	For hearing	Raj Jhabakh & Pornima	32 & 34 of NCLT Rules, 2016	Medici Holdings Ltd	Photon Infotech Pvt Ltd & 9 others	Srinath Iyengar for R1 to R5, Moorthy Kandansamy for R6 to R8, V. Mahesh for R9	
36	Companies Act	CA/453/2020	For hearing	P. Sriram & Associates	Sec 66 of CA, 2013	Marjan Motors Pvt Ltd			
37	Insolvency (IBC)	MA/1203/2019 IN CP/710/IB/2018	For hearing	Jayanthi K Shah	Sec.60(5) of IBC,2016	Salem Stainless Steels Suppliers Pvt Ltd	T.V.Balasubramaniam		
38	Insolvency (IBC)	MA/1408/2019 IN CP/1055/IB/2018	For hearing	Anant Merathia Poornima Devi	Sec.66 of IBC,2016	Suresh Kannan (RP) (Scope Properties Pvt Ltd)	Narapa Manohar Reddy & 13 others		
39	Insolvency (IBC)	MA/104/2020 in CP/550/IB/2018	Filing counter & rejoinder	G. Guruprasath	Sec 60(5) (c) of IBC, 2016	Vijayraj Surana	C. Ramasubramaniam (Liquidator) M/S Surana Corporation Ltd	Vipin Warriar for R1 & R2, K. Surendar for R3 & Surana & Surana for R4	

40	Insolvency (IBC)	IA/426/IB/2020 in CP/550/IB/2018	Filing counter & rejoinder	Mr.Vipin Warriar	Sec 60(5) of IBC, 2016	C. Ramasubramaniam (Liquidator) M/S Surana Corporation Ltd	Vinod Kumar Jain & 2 others	Rahul K Jain	
41	Insolvency (IBC)	IA/427/IB/2020 in CP/550/IB/2018	Filing counter & rejoinder	Mr.Vipin Warriar	Sec 60(5) of IBC, 2016	C. Ramasubramaniam (Liquidator) M/S Surana Corporation Ltd	Satco Traders & Another	S. Sathiyararayanan for R1	
42	Insolvency (IBC)	IA/729/IB/2020 in MA/104/2020 in CP/550/IB/2018	Filing counter & rejoinder	M.R. Venkatesh	Sec 60(5) of IBC, 2016	Vijayaraj Surana	C. Ramasubramaniam (Liquidator) M/S Surana Corporation Ltd		
43	Insolvency (IBC)	IA/736/IB/2020 in MA/418/2020 in CP/550/IB/2018	Filing counter & rejoinder	M.L. Ganesh	Sec 60(5) of IBC, 2016	Punjab National Bank	C. Ramasubramaniam (Liquidator) M/S Surana Corporation Ltd		
44	Insolvency (IBC)	IA/738/IB/2020 in MA/645/2019 in CP/550/IB/2018	Filing counter & rejoinder	M.R. Venkatesh	60(5) of IBC, 2016	Vijayaraj Surana	C. Ramasubramaniam (Liquidator) M/S Surana Corporation Ltd		
45	Insolvency (IBC)	IA/820/IB/2020 IN IA/819/IB/2020 IN CP/1307/IB/2018	For hearing	Ashwin Shanbhag	Sec 60(5) of IBC, 2016	Aaria Projects Ltd	V. Venkata Sivakumar (Liquidator) The Jeypore Sugar Company Ltd		
46	Insolvency (IBC)	IA/860/IB/2020 IN CP/1307/IB/2018	For hearing	V.Venkata Sivakumar	Sec 33(2) of IBC, 2016	V.Venkata Sivakumar (M/S The Jeypore Sugar Company Ltd)	Vidhi Vinayak Metals Pvt Ltd	S.Sathyanarayanan	

47	Insolvency (IBC)	IA/862/IB/2020 IN CP/1307/IB/2018	For hearing	V.Venkata Sivakumar	Sec 60(5) of IBC, 2016	V.Venkata Sivakumar (M/S The Jeypore Sugar Company Ltd)	The Chairman & Managing Director (IDBI Bank Ltd) & 3 Others	Mr.Varun Srinivasan	
48	Insolvency (IBC)	IA/393/IB/2020 IN CP/1307/IB/2018	For hearing	V.Venkata Sivakumar	Sec 60 (5) Of IBC, 2016	V.Venkata Sivakumar (Liquidator) M/S The JeyporeSugar Company Ltd	IDBI Bank Ltd & Ors	S.Sathyanarayanan	
49	Insolvency (IBC)	IA/815/IB/2020 IN CP/1307/IB/2018	For hearing	NVS & Associates	Sec 60(5) of IBC 2016	IDBI Bank Ltd	V. Venkata Sivakumar (Liquidator) M/S Jeypore Sugar Company Ltd		
50	Insolvency (IBC)	IA/829/IB/2020 IN CP/1307/IB/2018	For hearing	K. Ravindranath	Sec 60(5) of IBC 2016	Jayaram Chowdhary	V. Venkata Sivakumar (Liquidator) M/S Jeypore Sugar Company Ltd		
51	Insolvency (IBC)	IA/845/IB/2020 IN CP/1307/IB/2018	For hearing	K. Ravindranath	Sec 60(5) OF IBC 2016	Jayaram Chowdhary	V. Venkata Sivakumar (Liquidator) M/S Jeypore Sugar Company Ltd		
52	Insolvency (IBC)	MA/120/2020 in CP/1140/IB/2018	For hearing	R.Murari	Sec 35(d), 35 (b) of IBC, 2016	V.S.Palanivel (Share Holder/Ex- Managing Director) Sri Lakshmi Hotels Pvt Ltd	P. Sriram (Liquaditor) M/S Sri Lakshmi Hotels Pvt Ltd	S. Sathiyararayana	
53	Insolvency (IBC)	IA/951/IB/2020 IN CP/1140/IB/2018	For hearing	Sri & Shankar Associates	Sec 60(5) OF IBC 2016	Shri Ram City Union Finance Ltd	P.Sriram (M/S.Sri Lakshmi Hotels Pvt Ltd)		
54	Insolvency (IBC)	SR/944/2020 in CP/1140/IB/2018	Posted for Maintainability	APR Associates	Sec 35(d)(f) & 60	V.S.Palanivel (Share Holder/Ex- Managing Director) Sri Lakshmi Hotels Pvt Ltd	P. Sriram (Liquaditor) M/S Sri Lakshmi Hotels Pvt Ltd		

-Sd-
(K.Natarajan)
DEPUTY REGISTRAR

Although all efforts have been made to give accurate information in the CauseList, the possibility of an inadvertent error cannot be ruled out and regretted, if any.