

## NATIONAL COMPANY LAW TRIBUNAL CHENNAI

## **DIVISION BENCH (COURT II)**

(Hearing will be held through Video Conferencing)



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CORAM		HARITHA, MEMBER L KUMAR, MEMBER		DATE: 25.01.2021 (Monday) 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/1085/IB/2020 IN IA/361/2020 IN CP/540/2017	To Re-Open IA/361/2020	Menon Karthik,Mukundan & Neelakantan	Sec 60(5) of IBC, 2016	Kotak Mahindra Bank Ltd	SV. Ramkumar Orchid Pharma Ltd					
				]	PRIORITY I	LIST						
2	Insolvency (IBC)	IBA/1263/2019	Filing rejoinder	N.P. Vijay Kumar	Sec 7 Rule 4 of IBC, 2016	Kotak Mahindra Bank	Ultra Tile Pvt Ltd	Prasanna Venkat				
3	Insolvency (IBC)	IBA/1348/2019	For hearing	Hema Srinivasan & Umayaparvathi	Sec 7 Rule 4 of IBC, 2016	Amrita Chaudhary	VGN Property Developers Pvt Ltd	CPG Yoganand & Associates				

4	Insolvency (IBC)	IBA/1364/2019	Appearance of the Respondent	Ramasubramaniam Raja Ravi Raja	Sec 7 Rule 4 of IBC, 2016	MD Overseas Ltd	Mega Food Products Madras Pvt Ltd		
5	Insolvency (IBC)	IBA/404/2020	Filing Counter	M.L. Ganesh	Sec 7 Rule 4 of IBC, 2016	Central Bank of India	Aban Offshore Ltd	Vaishnavi Subramaniam	
6	Insolvency (IBC)	IBA/820/2019	For hearing	Hema Sirinivasan	Sec 9 Rule 4 of IBC, 2016	NCC Infrastructure Holdings Ltd	Taqa India Power Ventures Pvt Ltd	P. Giridharan	
7	Insolvency (IBC)	IBA/1053/2019	For hearing	D. Peruman Sarayanan	Sec 9 Rule 4 of IBC, 2016	Agarwal Coal Corporation Pvt Ltd	Nizam energy Pvt Ltd	Jesus Moris Ravi	
8	Insolvency (IBC)	IBA/1115/2019	For hearing	Arun Karthick Mohan	Sec 9 Rule 6 of IBC, 2016	Nangalwala Industries Pvt Ltd	Fomra Sales Pvt Ltd	Roshan Atiq	
9	Insolvency (IBC)	IBA/1165/2019	Appearance of the Respondent	Pawan Jhabakh	Sec 9 Rule 6 of IBC, 2016	Riddhi Siddhi Cotex Pvt Ltd	Sri Lakshmi Sarawathi Spintex Ltd		
10	Insolvency (IBC)	IBA/1217/2019	For hearing	S. Sathiyanarayanan	Sec 9 Rule 6 of IBC, 2016	Shreeji Translogistics Ltd	Nexus Electro Steel Ltd	R. Sivaraman	
11	Insolvency (IBC)	IBA/1352/2019	For hearing	Aiyar & Dolia	Sec 9 Rule 6 of IBC, 2016	Shakthi Containers Pvt Ltd	Bnazrum Agro Exports Pvt Ltd	KSR & Co	
12	Insolvency (IBC)	IA/555/IB/2020 in IBA/1352/2019	For hearing	Aiyar & Dolia	Sec 60(5) of IBC, 2016	Shakthi Containers Pvt Ltd	Bnazrum Agro Exports Pvt Ltd	KSR & Co	
13	Insolvency (IBC)	IBA/1356/2019	For hearing	R. Palaniandavan	Sec 9 Rule 6 of IBC, 2016	Shapphire lifters	Shriram EPC Ltd	Shivakumar & Suresh	
14	Insolvency (IBC)	IBA/1368/2019	Filing rejoinder	Ranjana Jain	Sec 9 Rule 6 of IBC, 2016	Samunnati Agro Solutions Pvt Ltd	SR Marine Foods Pvt Ltd	Rohan Rajasekharan	

15	Insolvency (IBC)	IBA/1382/2019	For hearing	Ranghasayee	Sec 9 Rule 6 of IBC, 2016	Pradhin Ltd	Fine Metal Stampings Pvt Ltd	A.M. Ilango	
16	Insolvency (IBC)	IBA/1401/2019	Appearance of the Respondent	Nathan & Associates	Sec 9 Rule 6 of IBC, 2016	Shantilal C. Metha	Venus Granites Pvt Ltd		
17	Insolvency (IBC)	IBA/1448/2019	Filing A.O.S and appearance of the Respondent	Harshini Jothiraman Avinash Krishnan Ravi	Sec 9 Rule 6 of IBC, 2016	Sunflex Global Sales Corporation	Harsha Exito Engineering Pvt Ltd	S. Jagan Kumar	
18	Insolvency (IBC)	IBA/52/2020	Filing counter	E.K. Kumaresan	Sec 9 Rule 6 of IBC, 2016	Jayantilal H. Jain	Brownstone Foundation Pvt Ltd	Rohan Rajasekharan	
19	Insolvency (IBC)	IBA/63/2020	Appearance of the Respondent	Mr.Veeraraghavan K.Gaurav Kumar	Sec 9 Rule 6 of IBC, 2016	Foseco India Ltd	Indo Shell Mould Ltd		
20	Insolvency (IBC)	IBA/108/2020	For hearing	Shoban M.Padmanabhan	Sec 9 Rule 6 of IBC, 2016	DI-Mentions Studio LLP	Beardshell Ltd	P.Vasudeven	
21	Insolvency (IBC)	IBA/200/2020	For hearing	Roshan Atiq	Sec 9 Rule 6 of IBC, 2016	Sai Tirumala Papers Pvtv Ltd	Sri Anjaneya Cartons Pvt Ltd	L.Sriram	
22	Insolvency (IBC)	IBA/311/2020	Reporting Settlement	Inthu Karunakaran	Sec 9 Rule 6 of IBC, 2016	Ashapura International Ltd	Shriram EPC Ltd	Shivakumar & Suresh	
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23	Insolvency (IBC)	IA/770/2020 IN MA/1077/2019 IN IBA/330/2019	For hearing	N.P.Vijay Kumar	Sec 65,66 Of IBC, 2016	Sri Priya Kumar (Liquidator) M/S Of Perfect International Fabricators Pvt Ltd	P.R.Venkatesh		
24	Insolvency (IBC)	MA/11/2020 in CP/566/IB/2018	For hearing	K. Moorthy	Sec 43(4) (a), & 60(2) of IBC, 2016	A. Arumugam (liquidator) M/S Xedon Media Pvt Ltd	R. Savitha Suspended Director of Corporate Debtor	Chandramouli Prabhakar	

25	Insolvency (IBC)	IA/595/IB/2020 in IBA/1017/2019	For hearing	R. Sivaraman Raghav Menon	Sec 19(2) of IBC, 2016	Anurag Goel (RP) M/S Shree Ambika Sugars Ltd	R.V. Tyagarajan	Vishnu Mohan	
26	Insolvency (IBC)	IA/599/IB/2020 in IBA/1017/2019	For hearing	R. Sivaraman Raghav Menon	Sec 60(5) of IBC, 2016	Anurag Goel (RP) M/S Shree Ambika Sugars Ltd	Czarnikow Group Ltd	Sivanandar Vishnu Mohan	
27	Insolvency (IBC)	IA/483/IB/2020 in IBA/709/2019	For hearing	Ravi Rajagopalan	Sec 12(2) of IBC, 2016	G. Porselvmn (RP) M/S SIP Industries Ltd	Sip Industries Ltd	Ramasamy Meyyappan	
28	Insolvency (IBC)	IA/329/IB/2020 in CP/1414/IB/2018	Filing A.O.S	B. Ramana Kumar	Sec 60(5) of IBC, 2016	Madhu Desikan (Liquidator) M/S Connexions Retail Stores Pvt Ltd	T.S. Ramachandran & 2 others		
29	Insolvency (IBC)	IA/225/IB/2020 in CP/129/IB/2018	For hearing	AKR Advisors LLP	Sec 60(5) of IBC, 2016 R/W Regulations 6(3), 31(C), 31(d), 33(3) & 34 of Reg 2016	Ram Ratan Kanoongo (Ex-RP) M/S Nathella Sampath Jewellery Pvt Ltd	State Bank of India	K. Chandrasekaran	
30	Insolvency (IBC)	MA/217/2019 IN CP/608/IB/2017	For hearing	V.Venkata Sivakumar	Sec 43,49,60 (5),66,67 of IBC, 2016	V.Venkata Sivakumar (Rathna Stores Pvt Ltd)	S.Siva Sundar & Ors	Sandeep Kumar Amabalavanan	
31	Insolvency (IBC)	MA/455/2019 IN CP/608/IB/2017	For hearing	V.Venkata Sivakumar	Sec 60 (5),69,70, & 71 of IBC, 2016	V.Venkata Sivakumar (Rathna Stores Pvt Ltd)	S.Siva Sundar & 4 Ors	Sandeep Kumar Amabalavanan	
32	Insolvency (IBC)	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	T. Jhonson & 17 others	Pawan Jhabakh	
33	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. Jhon Frieght Systems Ltd	St. John Warehousing Systems Pvt Ltd	Pawan Jhabakh	

34	Insolvency (IBC)	MA/599/2019 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	T. Jhonson & 17 others	Pawan Jhabakh	
35	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	
36	Insolvency (IBC)	MA/18/2020 in CP/759/IB/2018	For hearing	Subhang P. Nair K.M.D. Muhilan	Sec 21 R/W 60(5) of IBC, 2016	R. Raghunathan	R. Ventakrishnan (RP) M/S St. Jhon Frieght Systems Ltd	Srikanth Thamban	
37	Insolvency (IBC)	MA/19/2020 in CP/759/IB/2018	For hearing	Subhang P. Nair K.M.D. Muhilan	Sec 21 R/W 60(5) of IBC, 2016	R. Jeyasri	R. Ventakrishnan (RP) M/S St. Jhon Frieght Systems Ltd	Srikanth Thamban	
38	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. Jhon Frieght Systems Ltd	Srikanth Thamban	
39	Insolvency (IBC)	IA/944/IB/2020 IN CP/759/2018	Filing Vakalath	K.M.D.Muhilan	Sec 60 (5) of IBC, 2016	A.R.Raghunathan	R.Venkatakrishnan (M/S St.John Freight System Ltd)	Ms.Varni	
40	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.Venkatakrishnan (M/S St.John Freight System Ltd)		
41	Insolvency (IBC)	MA/839/2019 IN CP/759/IB/2018	For hearing	T.K Bhaskar	Sec 60 (5) of IBC, 2016	R.Venkatakrishnan (RP) (St. John Freight Systems Ltd)	Karur Vysya Bank Ltd	Wise & Worth	
42	Insolvency (IBC)	MA/840/2019 IN CP/759/IB/2018	For hearing	T.K Bhaskar	Sec 60 (5) of IBC, 2016	R.Venkatakrishnan (RP) (St. John Freight Systems Ltd)	Axis Bank Ltd	Dua Associates	
43	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 (5) IBC, 2016	R. Ventakrishnan (RP) M/S St. John Frieght Systems Ltd	St. John Warehousing Systems Pvt Ltd	Pawan Jhabakh	

44	Insolvency (IBC)	IA/938/IB/2020 IN MA/206/IB/2018 IN CP/540/IB/2017	For hearing	Ram Kumar S.V.Law Solvers	Sec 60(5) of IBC, 2016	M/s. Orchid Pharma Ltd Edna Braganza	Mr.Ramkumar S.V.(RP)		
45	Insolvency (IBC)	IA/361/IB/2020 in CP/540/IB/2017	For Hearing	KMN Legal	Sec 60(5) of IBC, 2016	Kotak Mahindra Bank	Orchid Pharma Ltd	Satwinder Singh, Sujoy Datta, & Sakshi Singh	
46	Insolvency (IBC)	IA/708/IB/2020 in CP/540/IB/2017	For Hearing	Preethi S Arasu	Sec 60(5) of IBC, 2016	Expo Frieght Pvt Ltd	Sripatham Venkatasubramaniam Ramkumar (RP) M/S Orchid Pharma Ltd	Vipin Warrier	
47	Insolvency (IBC)	MA/811/2020 in CP/540/IB/2017	For hearing	Vipin Warrier	Sec 66 of IBC, 2016	Sripatham Venkatasubramaniam Ramkumar (RP) M/S Orchid Pharma Ltd	Kailasam Raghavendra Rao	Nanjil Rajkumar (R3)	
48	Insolvency (IBC)	MA/818/2020 in CP/540/IB/2017	For hearing	Vipin Warrier	Sec 66 of IBC, 2016	Sripatham Venkatasubramaniam Ramkumar (RP) M/S Orchid Pharma Ltd	Kailasam Raghavendra Rao		
49	Insolvency (IBC)	IA/774/IB/2020 in CP/540/IB/2017	Filing rejoinder	VinodKumar	Sec 60(5) of IBC, 2016	G. Ramachandran	Ramkumar Sripatham Venkatasubramaniam & 2 others	Pradeep for R1	
50	Insolvency (IBC)	IA/784/IB/2020 IN CP/540/IB/2020	For hearing	A.K.Mylsamy & Associates LLP	Sec 60(5) of IBC, 2016	Lakshmi Vilas Bank	Orchid Pharma Ltd & 2 others	Mr.NPS Chawla	
					REGULAR I	LIST			
51	Companies Act	CA/1457/2019	For hearing	Rajeswaran	Sec 252 of CA, 2013	Clue Systems Solutions India Pvt Ltd	Roc, Coimbatore		
52	Companies Act	CA/399/2020	Filing A.O.S and appearance of the Respondent	V.P. Raman	Sec 58(9) of CA, 2013	Rajkumar Hiranand Devnai & another	Kanchi Karpooram Ltd & 3 others		

53	Companies Act	CP/269/2020	Filing A.O.S and appearance of the Respondent	James Victor	Sec 213 of CA,2013	V.Ravikumar	Delefresh Foods India Pvt Ltd		
54	Companies Act	CA/413/CAA/2020	For hearing	IBH & Co	230-232 of CA,2013	Nivedhana Power Pvt Ltd	SVL Ltd		
55	Companies Act	CA/414/CAA/2020	For hearing	IBH & Co	230-232 of CA,2013	Nispratapa Consultancy Services Pvt Ltd	SVL Ltd		
56	Companies Act	CP/32/2018	For hearing	V.Venkadasalam K.Maheswaran	Sec 58,59,96, 241-242 of CA, 2013	Viswanathan Karuppaiah	Keyaram Developers & Hotels Pvt Ltd	Vivekanandam R.Raghavendran	

-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.