

### NATIONAL COMPANY LAW TRIBUNAL

# CHENNAI

## **DIVISION BENCH (Court 1)**

(To be heard through Video Conferencing / Physical Hearing)

## **INSTRUCTIONS**

1. Advocate (s) / Authorized Representative (s) are required to read the "STANDARD OPERATING PROCEDURE" (SOP) as uploaded in NCLT, Chennai Causelist section.

2. Only the matters which are specifically captioned in the Causelist as "PHYSICAL HEARING MATTERS" will be heard in person at the time specified therein.

3. For the matters listed in "PHYSICAL HEARING", the Advocate (s) / Authorized Representative(s) are requested to strictly adhere to the SOP.

4. Other matters as specified in the Causelist will be continued to be heard through VIDEO CONFERENCING via "Microsoft Teams".

5. Please click on the link provided under each head of the cause list to join the meeting.

6. Advocate (s) / Authorized Representative (s) are required to join in the meeting only through Laptop / Desktop and not through Mobile.

7. Advocate (s) / Authorized Representative (s) are requested to enter the Item No. & Name while joining the Meeting.

<u>CORAM:</u> SHRI R.VARADHARAJAN, MEMBER (JUDICIAL) SHRI ANIL KUMAR B, MEMBER (TECHNICAL)

**CASE ADVOCATE** NAME OF THE NAME OF THE CASE ADVOCATE CASE TYPE CASE PURPOSE SECTION REMARKS S.No **CP/CA No** (PETITIONER) PETITIONER RESPONDENT (RESPONDENT) **REPOSTED** to MA/1082/2019 08.04.2021 for For Further P. Parthiban (Sangamam 1 Insolvency (IBC) IN Nithyesh Natrajan Sec 33(2) of IBC Anil Kumar Kicha (RP) Consideration Chit Funds Pvt Ltd) Physical IBA/211/IB/2019 Hearing **REPOSTED** to IA/974/IB/2020 08.04.2021 for For further MAM Ramasamy Chettiar Of 2 Refund of Deposits Gupta & Ravi Sec 73(4) & 74(1) Mamr Muthiah & Another IN **Chettinad Charitable Trust** consideration Physical TCP/69/2016 Hearing **REPOSTED** to 08.04.2021 for CA/69/2016 For further MAM Ramasamy Chettiar Of 3 **Refund of Deposits** Gupta & Ravi Sec 71 Of CA 2013 Mamr Muthiah & Another **Chettinad Charitable Trust** IN consideration Physical TCA/1/2016 Hearing

DATE: 03.03.2021 (WEDNESDAY) TIME: 11:00 AM

4	Refund of Deposit	TCA/1/2016	For further consideration	Gupta & Ravi	Sec.73(4) of CA	AM Ramaswamy	Chettinad Coal Washeries Pvt Ltd	A.R.Ramanathan	REPOSTED to 08.04.2021 for Physical Hearing	
	-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.									



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CORAM	_	DHARAJAN, MEMBER ( UMAR B, MEMBER (TEC			DATE: 03.03.2021 (WEDNESDAY) 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	
	PRIORITY LIST (Through Video Conferencing)									
	Please click here to join through VC for Items Listed in <b>PRIORITY LIST</b> - Microsoft Teams									
1	Insolvency(IBC)	IBA/348/2020	For Further Consideration	A R Rmanathan Srinivasan	Sec 9 of IBC, 2016	Saravana Traders	Oren Hydrocarbons Pvt Ltd	K M D Mughilan Tanushree Arvind		
2	Insolvency(IBC)	IBA/428/2020	For Further Consideration	Athiban Vijay	Sec 9 of IBC, 2016	Seaport Lines India Pvt Ltd	Oren Hydro Carbons Pvt Ltd	K M D Mughilan Tanushree Arvind		

3	Insolvency (IBC)	IBA/444/2020	For Further Consideration	Anand Sharma Abhishek Murthy	Sec 9 of IBC, 2016	B D Edible Oil Pvt Ltd	Oren Hydrocarbons Pvt Ltd	K M D Mughilan Tanushree Arvind	
4	Insolvency (IBC)	IBA/472/2020	For Further Consideration	Deepak bhattacharjee	Sec 9 of IBC, 2016	Terratech Chemicals India Pvt Ltd	Oren Hydrocarbons Pvt Ltd	K M D Mughilan Tanushree Arvind	
5	Insolvency(IBC)	IBA/474/2020	For Further Consideration	S Ravi	Sec 9 of IBC, 2016	Sicagen India Pvt Ltd	Oren Hydrocarbons Pvt Ltd	K M D Mughilan Tanushree Arvind	
6	Insolvency (IBC)	IBA/496/2020	For Further Consideration	V Venkata Sivakumar	Sec 7 of IBC, 2016	Canara Bank	Tulsyan Nec Ltd	Arvind Srivatsa	
7	Insolvency (IBC)	IBA/1163/2019	For Further Consideration	Indu karunakaran	Sec 9 of IBC, 2016	NSL Wind Power Company (Phoolwadi) Pvt Ltd	Eastern Spinwell Ltd	R Sivakumar R Vijay Bharadwaj	
8	Insolvency (IBC)	IBA/1235/2019	For Further Consideration	Aparjitha Viswanathan Niveda	Sec 9 of IBC, 2016	OPG Power Generation Pvt Ltd	Divya Spinning Mills Pvt Ltd	Kolandasamy	
9	Insolvency (IBC)	IBA/1354/2019	For further consideration	Srenik s Jain Vikash	Sec 9 of IBC, 2016	Disha Wires and Cables Pvt Ltd	Disha interiors pvt ltd	Srinivasan	
10	Insolvency (IBC)	IBA/292/2020	For further consideration	A K Mylsamy & Associates	Sec 9 of IBC, 2016	K.Muralidharan (Methods Engineering Pvt Ltd)	Dhanalakshmi Srinivasan Builders Pvt Ltd	S Ramachandran	
11	Insolvency (IBC)	IBA/357/2020	For Further Consideration	Rajnish Pathiyil Kalicharan	Sec 9 of IBC, 2016	Shri Sai Marketing	Saravana Stores Gold Palace Pvt. Ltd.		
12	Insolvency (IBC)	IBA/356/2020	For Further Consideration	E K Kumaresan B Sarath Babu	Sec 9 of IBC, 2016	Ashok Kumar Jain	Saravana Stores Gold Palace Pvt. Ltd.		

13	Insolvency (IBC)	IBA/443/2020	For further consideration	A G Sathiyanarayana	Sec 9 of IBC, 2016	Myura's Industrial Services	Canadian Crystaline Water India Ltd		
14	Insolvency(IBC)	IBA/461/2020	For Further Consideration	B Sarath Babu	Sec 9 of IBC, 2016	Three C Visuals	Hatsun Agro Products Ltd	Prapti Mehta Akshayaa	
				ORDINARY LIST	(Through Video Co	onferencing)			
			Please click h	nere to join through VC for	Items Listed in <mark>OF</mark>	RDINARY LIST - Microso	oft Teams		
15	Insolvency (IBC)	MA/76/2020 IN CP/433/IB/2018	For Further consideration	Kavitha singuluri	Sec 54(1) of IBC	J Karthiga (Liquidator) (KCT steels Pvt Ltd)			
16	Insolvency (IBC)	IA/309/IB/2020 IN CP/433/IB/CB/2018	For Further consideration	A G Sathiyanarayana	Sec 60(5) Of IBC 2016	J.Karthiga (Liquidator) of (KCT Steels Pvt Ltd)	Special Officer (Revenue)	E K Kumaresan (R2)	
17	Insolvency (IBC)	MA/85/2020 IN CP/1398/IB/2018	For confirmation from IBBI	A R Ramasubramania Raja	33(2) of IBC	A R Ramasubramania Raj (Vasan Construction Company Pvt Ltd)			
18	Insolvency (IBC)	IA/25/2021 IN CP/976/IB/2018	For further consideration	Arthi Fernandes C Yamini	Regulation 44 Of IBBI & 60(5) Of IBC 2016 R/w Rule 11 & 32 Of NCLT Rules 2016	Vinodh Radhakrishnan Nair (Liquidator) M/s Of Xllent Mariline India Pvt Ltd			
19	Insolvency (IBC)	MA/98/2020 IN CP/540/IB/2018	For Further consideration	V.Venkatasivakumar	Sec 19 (2) of IBC, 2016	V.Venkatasivakumar M/S of (PRC International Pvt Ltd)	M Gagan Bothra & 5 ORS		
20	Insolvency (IBC)	IA/64/IB/2020 IN CP/158/IB/2018	For Further consideration	B Dhanaraj	Sec 25(2)(j), 43 & 44 Of IBC 2016 R/w Rule 11 Of NCLT Rules 2016	Mr.R Raghavendran (RP) M/s Spring Field Shelters Pvt Ltd	C Raja John & 2 Others		
21	Insolvency (IBC)	MA/96/IB/2019 IN MA/39/IB/2019 IN CP/540/IB/2018	For Further consideration	Gagan Bothra	Sec 31 of NCLT Rules 425 of CA	M. Gagan Bothra (in the matter of PRC International Hotels Pvt Ltd)	Ebenezar Inbaraj & 1 ors	F B Benjamin George (R2)	

22	Insolvency (IBC)	CA/35/IB/2018 IN CP/531/2017	For Further consideration	B.Dhanaraj Deepa Mariappan	Sec 33(1) of IBC	R Raghavendran RP	Sri Maharaja Oil Imports & Exports Ind Pvt Ltd	PJ Sai Ganesh	
23	Insolvency (IBC)	MA/558/2019 IN TCP/385/IB/2017	For Further consideration	Jesus moris ravi	Sec 35(n) & 60(5) of IBC	T.V Subramanian (Liquidator)	Flextronics Technologies (I) Pvt Ltd	Bhagavath krishnan	
24	Insolvency (IBC)	MA/1073/2019	For Further consideration	S.Sathiyanarayanan Pavithra	Sec 35 of IBC 2016	Kavitha Surana (Liquidator) (Veeraganapathi Steels)	Devamata Exim Pvt Ltd	Neelakandan	
25	Insolvency (IBC)	IA/22/2021 IN CP/661/IB/2017	For Further consideration	A G Sathiyanarayana	U/s 60(5) Of IBC 2016 R/w Rule 11 Of NCLT Rules 2016	CA Ramasamy Shanmuggam (Liquidator) M/s Of RLS Alloys Pvt Ltd	Indian Bank	C Harsha Raj	
26	Insolvency (IBC)	IA/1122/IB/2020 IN IBA/216/2019	For Further consideration	A G Sathiyanarayana	Sec 66 Of IBC 2016 R/w Rule 11 Of NCLT Rules 2016	CA Mahalingam Suresh Kumar (RP) M/s Of Sri Venkat Ram Spinners Pvt Ltd	Mr.Subba Raja Srinivasan & 3 Ors		
27	Insolvency (IBC)	IA/106/2021 IN MA/463/IB/2019 IN CP/603/IB/2017	For Further consideration	B Dhanaraj	Sec 60(5) Of IBC 2016 R/w Regulation 2B Of IBBI	Rajashree Santhanam (Liquidator) M/s Of Anandram Developers Pvt Ltd	Gaurav Rakesh Kumar Agarwal & 1 Another		
28	Insolvency (IBC)	CA/05/2021 IN MA/463/IB/2019 IN CP/603/IB/2017	For Further consideration	B Dhanaraj	U/s 230(1), 66 Of CA 2013	Rajashree Santhanam (Liquidator) M/s Of Anandram Developers Pvt Ltd			
	-Sd- (K. Natarajan) DEPUTY REGISTRAR								
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