

NATIONAL COMPANY LAW TRIBUNAL **CHENNAI**

DIVISION BENCH (Court 1)

(To be heard through Video Conferencing)

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:	•	RITHA, MEMBER (JUDICIA MAR B, MEMBER (TECHNIC	•		DATE: 04.08.2021 (WEDNESDAY) 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		
				PRONOUNCEMENT OF ORD	ER (Through Vide	o Conferencing)					
		Р	lease click here to join	through VC for Items Listed	in PRONOUNCE	EMENT OF ORDER - M	icrosoft Teams				
1	Oppression/ Mismanagement	MA(Companies Act)/65/CHE/2021 IN CA/32/2020 IN TCP/12/2016	Pronouncement of Order	S Sathiyanarayanan	Sec 242(4) of CA 2013 R/w Rule 11 of NCLT Rules 2016	New Tirupur Area Development Corporation Ltd	AIDQUA Holdings (Mauritius) Onc & 2 Others				
2	Oppression/ Mismanagement	Comp.Appl/47/CHE/2021 IN CA/32/2020 IN TCP/12/2016	Pronouncement of Order	P Giridharan	Sec 241-242 of CA 2013	New Tirupur Area Development Corporation Ltd	AIDQUA Holdings (Mauritius) Onc & 2 Others				
				SUPPLEMENTARY LIST	(Through Video C	onferencing)					
			Please click here to	join through VC for Items Li	sted in <u>SUPPLEN</u>	MENTARY LIST - Micro	soft Teams				
3	Opression Mismanagement	MA/(Companies Act)/70/CHE/2021 IN CP/91/CHE/2021	Fresh Matter	Rohan Rajasekaran	Rule 11 of NCLT Rules 2016	E P Sureshan	Crystal Engineering Systems Pvt Ltd & 6 Others				
4	Opression Mismanagement	CP/91/CHE/2021	Fresh Matter	Rohan Rajasekaran	Se 241/242 of CA 2013	E P Sureshan	Crystal Engineering Systems Pvt Ltd & 6 Others				

5	Merger (CAA)	CA/(CAA)/33/CHE/2021	For Further Consideration	l B Harikrishna	Sec 230-232 of CA 2013	Samarjit Investments Pvt Ltd	Niwas Residential and Commercial Properties Pvt Ltd		
6	Merger (CAA)	CA.(CAA)/61/CHE/2021	Fresh Matter	S Sathiyanarayanan	Sec 230-232 of CA 2013	Chandramouli Ramasubramaniam (Liquidator) of M/s Deivaanai Sintex Metals Pvt	V Navaneethakrishnan		
7	Merger (CAA)	CP/1215/CAA/2019 IN CA/564/CAA/2019	Fresh Matter	Pawan Jhabakh	Sec 230-232 of CA 2013	IIFL Wealth Advisors (India) Ltd	IIFL Wealth Management Ltd		
8	Merger (CAA)	CP/483/CAA/2019 IN CA/280/CAA/2019	Fresh Matter	Rajasekar V K	Sec 230-232 of CA 2013	Chemplast Sanmar Ltd	SHL Securities (Alpha) Ltd		
9	Merger (CAA)	CP/365/CAA/2019 IN CA/205-206/CAA/2018	Fresh Matter	Pawan Jhabakh	Sec 230-232 of CA 2013	Jothikannan Textiles Pvt Ltd	MTA Mills Pvt Ltd		
10	Merger (CAA)	CP/203 & 204/CAA/2017	Fresh Matter	M Sricharan Rangarajan	Sec 230-232 of CA 2013	Integra Infotech Pvt Ltd	Integra Software Services Pvt Ltd		
				COMPANY ACT MATTERS	(Through Video	Conferencing)			
			Please click here	to join through VC for Items	Listed in COMPA	NY MATTERS - Microso	ft Teams		
11	Merger (CAA)	CP/17/CHE/2021	For Further Consideration	Arun Karthik Mohan	Sec 230-232 Of CA 2013	Visionary RCM Infotech India Pvt Ltd	Coditech Software Solutions India Pvt Ltd		
12	Merger (CAA)	CP/28/CHE/2021	For Further Consideration	Arun Karthik Mohan	Sec 230-232 Of CA 2013	Robust Hotels Pvt Ltd	Asian Hotels (East) Ltd		
13	Merger (CAA)	CA/(CAA)/37/CHE/2021	For Further Consideration	D Peruman Saranyan	Sec 230-232 of CA 2013	Jamuna Tradelinks Pvt Ltd	Shree Aagaresan Steel Industries Pvt Ltd		
14	Restoration Of Company	CA/855/2020	For Further Consideration	S A Inbavadivu	Sec 252 Of CA 2013	Apple Network Pvt Ltd	RoC,Chennai	A Gokul Nath (AR ROC)	
15	Restoration of Company	COMP.APP/36/CHE/2021 IN CA/459/2020	For Further Consideration	K V Omprakash Yasar Arafath	Rule 11 of NCLT Rules 2016 R/w Rule 48	Parthiban Palanivel & Another M/s of Telus Solutions Pvt Ltd	RoC Chennai	A Gokul Nath (AR ROC)	

16	Restoration of Company	CP/67/CHE/2021	For Further Consideration	R Kannan	Sec 252 of CA 2013	The Mayavaram Financial Chit Corporation Ltd	RoC, Chennai	A Gokul Nath (AR ROC)	
17	Winding Up Of Company	CP/89/CHE/2021	For further consideration	N P Vijay Kumar	Sec 271 (e) of CA 2013	P K Jameela	Kutty Flush Doors and Furniture Company Pvt Ltd		
18	To Enforce Compromise or Arrangement	CP/65/CHE/2021	For Further Consideration	K Panjalakshmi	Sec 231(3) of CA 2013 & Rule 11 of NCLT Rules 2016	Viswapriya India Ltd	Analag Financial Services Pvt Ltd		
19	Refund of Deposit	CA/40/CHE/2021 IN TCA/1/2016 IN TCP/1/2014	Urgent Hearing	Gupta & Ravi	Rule 11 of NCLT	M A M Ramaswamy chettiar	Chettinad coal washeries pvt ltd		
20	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	A.R.Ramanathan	
21	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	A.R.Ramanathan	
22	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	
23	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	A.R.Ramanathan	
24	Oppression/ Mismanagement	CP/37/2017	For further consideration	Ami Kataria	Sec 241/242 OF CA 2013	Vijaykumar K Khatri	Sai Forge pvt ltd & 2 Ors	T K bhaskar (R2 & 3)	
25	Oppression/ Mismanagement	IA/226/2018 in CP/37/2017	For further consideration	P.J Sriganesh	Sec 241/242 OF CA 2013	Vijaykumar K Khatri	Sai Forge pvt ltd & 2 Ors	T K bhaskar (R2 & 3)	
26	Oppression/ Mismanagement	IA/825/2019 in CP/37/2017	For further consideration	Ami Kataria	Sec 241/242 OF CA 2013	Vijaykumar K Khatri	Sai Forge pvt ltd & 3 Ors	T K bhaskar (R2 & 3)	
27	Oppression/ Mismanagement	CP/1056/2019	For Further Consideration	A K Mylsamy & Associates	241/242 OF CA 2013	S Padmanabhan & 1 Ors	Montane Shipping Pvt Ltd & 6 Ors	R Imayavaramban (R2, R5 & R6) Desikan Balaji (R3)	

28	Oppression/ Mismanagement	IA/118/2020 IN CP/1056/2019	For further consideration	AK Mylsamy & Associates	241/242 OF CA 2013	Montane Shipping Pvt Ltd	M B Mahalakshmi		
29	Oppression/ Mismanagement	IA/707/2020 IN CP/1056/2019	For further consideration	AK Mylsamy & Associates	241/242 OF CA 2013	S. Padmanabhan & Anr.	Montane Shipping Pvt. Ltd. & 6 Ors.	Ramalingam Associates (R2,R5 & R6) V Desikan (R3)	
30	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) Elam Bharathi (R5 & 6)	
31	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	
32	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) Elam Bharathi (R3 & R4)	
33	Oppression/ Mismanagement	CP/45/CHE/2021	For Further Consideration	T K Bhaskar M Arul Raj	Sec 241 & 242 of CA 2013	P Balaraman & 5 Others	The India Envelopes Ltd & 2 Others		
34	Refusal of Registration	IA/1097/2020 IN CP/1033/2019	Fresh Matter (To take sur-rejoinder on file)	Arun C Mohan	Rule 11 Of NCLT Rules 2016	Najima Meeran & 3 Ors	IMCO Distributors Pvt Ltd & 7 Ors		
35	Refusal of Registration	CP/1033/2019	For Further Consideration	Thriyambak Kannan	Sec 59 of CA 2013	Najima Meeran & 3 Ors	IMCO Distributors Pvt Ltd & 7 Ors	Arun C Mohan (R1,3-7) B Dhanaraj (R2)	
36	Refusal of Registration	MA/1164/2019 IN CP/10332019	For Further Consideration	Thriyambak Kannan	Rule 11 Of NCLT Rules 2016	MM Mehraj Thahira Fathima	IMCO Distributors Pvt Ltd & 7 Ors	Arun C Mohan (R1,3-7) B Dhanaraj (R2)	
37	Refusal of Registration	IA/1100/2020 IN CP/1036/2019	Fresh Matter (To take sur-rejoinder on file)	Arun C Mohan	Rule 11 Of NCLT Rules 2016	Najma Meeran & 3 Ors	Lanchestter Academy Pvt Ltd & 4 Ors		
38	Refusal of Registration	CP/1036/2019	For Further Consideration	Thriyambak Kannan	Sec 59 of CA 2013	Najma Meeran & 3 Ors	Lanchestter Academy Pvt Ltd & 4 Ors	Arun C Mohan (R1,3,4,5) B Dhanaraj (R2)	
39	Refusal of Registration	MA/1167/2019 IN CP/1036/2019	For Further Consideration	Thriyambak Kannan	Rule 11 Of NCLT Rules 2016	MM Mehraj Thahira Fathima	Lanchestter Academy Pvt Ltd & 4 Ors	Arun C Mohan (R1,3,4,5) B Dhanaraj (R2)	

40	Refusal of Registration	IA/1101/2020 IN CP/1037/2019	Fresh Matter (To take sur-rejoinder on file)	Arun C Mohan	Rule 11 Of NCLT Rules 2016	Najma Meeran & 3 Ors	Convenio Foods International Pvt Ltd		
41	Refusal of Registration	CP/1037/2019	For further consideration	Thriyambak Kannan	59 of CA 2013	Najma Meeran & 3 Ors	Convenio Foods International Pvt Ltd	Arun C Mohan (R1,3,4,5) B Dhanaraj (R2)	
42	Refusal of Registration	MA/1168/2019 IN CP/1037/2019	For further consideration	Thriyambak Kannan	Rule 11 of NCLT	MM Mehraj Thahira Fathima	Convenio Foods International Pvt Ltd & 5 Ors	Arun C Mohan (R1,3,4,5) B Dhanaraj (R2)	
43	Refusal of Registration	IA/1090/2020 IN CP/1039/2019	Fresh Matter (To take sur-rejoinder on file)	Arun C Mohan	Rule 11 Of NCLT Rules 2016	Najma Meeran & 3 Ors	Park Llyod Marketing Pvt Ltd & 6 Ors		
44	Refusal of Registration	CP/1039/2019	For further consideration	Thriyambak Kannan	Sec 59 of CA 13	Najma Meeran & 3 Ors	Park Llyod Marketing Pvt Ltd & 6 Ors	Geethanjali Arun C Mohan (R1,3-R6) B Dhanaraj (R2)	
45	Refusal of Registration	MA/1170/2019 IN CP/1039/2019	For further consideration	Thriyambak Kannan	Rule 11 of NCLT	MM Mehraj Thahira Fathima	Park Llyod Marketing Pvt Ltd & 6 Ors	Geethanjali Arun C Mohan (R1,3-6) B Dhanaraj (R2)	
46	Refusal of Registration	MA/1091/2020 IN CP/1043/2019	(To take sur-rejoinder on file)	Arun C Mohan	Rule 11 Of NCLT Rules 2016	Hunter Snacks Pvt Ltd	Najma Meeran & Others		
47	Refusal of Registration	CP/1043/2019	For further consideration	Thriyambak Kannan	Sec 59 of CA 13	Najma Meeran & 3 Ors	Hunter Snacks Pvt Ltd & 5 Ors	Arun C Mohan (R1,3-4) B Dhanaraj (R2)	
48	Refusal of Registration	MA/1174/2019 IN CP/1043/2019	For further consideration	Thriyambak Kannan	Rule 11 Of NCLT Rules 2016	MM Mehraj Thahira Fathima	Hunter Snacks Pvt Ltd & 5 Ors	Arun C Mohan (R1,3-4) B Dhanaraj (R2)	
49	Refusal of Registration	IA/1099/2020 IN CP/1054/2019	Fresh Matter (To take sur-rejoinder on file)	Arun C Mohan	Rule 11 Of NCLT Rules 2016	Najma Meeran & 3 Ors	Hakico Foods Pvt Ltd & 4 Ors		
50	Refusal of Registration	CP/1054/2019	For further consideration	Thriyambak Kannan	Sec 59 of CA 13	Najma Meeran & 3 Ors	Hakico Foods Pvt Ltd & 4 Ors	Arun C Mohan (R1,3-5) B Dhanaraj (R2)	
51	Refusal of Registration	MA/1176/2019 IN CP/1054/2019	For further consideration	Thriyambak Kannan	Rule 11 Of NCLT Rules 2016	MM Mehraj Thahira Fathima	Hakico Foods Pvt Ltd & 4 Ors	Arun C Mohan (R1,3-5) B Dhanaraj (R2)	

	PRIORITY LIST (Through Video Conferencing)										
			Please click he	ere to join through VC for Iter	ms Listed in PRIO	RITY LIST - Microsoft T	eams				
52	Insolvency (IBC)	IBA/650/2020	For Further Consideration	T Ravichandran	Sec 7 Of IBC 2016	Export-Import Bank Of India	Indowind Energy Ltd		Reposted to 26.08.2021		
53	Insolvency (IBC)	IBA/5/2020	For Further Consideration	Thriyambak Kannan Arushi Hegde	Sec 9 Of IBC 2016	AMP Communications Pvt Ltd	Southasian Digital Media and Entertainment Pvt Ltd	No Appearance	Reposted to 26.08.2021		
54	Insolvency (IBC)	IBA/97/2020	For Further Consideration	Salai Varun Vikram	Sec 9 Of IBC 2016	Shalendra Goel	Marg Limited	B Ramana Kumar Harish Kumar	Reposted to 26.08.2021		
55	Insolvency (IBC)	IBA/116/2020	For Further Consideration	Pradeep Dahiya	Sec 9 Of IBC 2016	Srishaila Construction pvt	Marg Limited	B Ramana Kumar Harish Kumar	Reposted to 26.08.2021		
56	Insolvency (IBC)	IBA/136/2020	For Further Consideration	Vikram Veerasamy	Sec 9 Of IBC 2016	Rajeev Kumar	Marg Limited	B Ramana Kumar Harish Kumar	Reposted to 26.08.2021		
57	Insolvency (IBC)	IBA/863/2020	For Further Consideration	G Sriram Shruthi Lohia	Sec 9 Of IBC 2016	Prakash Ferrous Industries Pvt Ltd	Ozone Projects Pvt Ltd		Reposted to 26.08.2021		
58	Insolvency(IBC)	IBA/868/2020	For Further Consideration	Jayanth Viswanathan	Sec 60(2) & 95 of IBC 2016	Bank of Baroda	Neeta B jain		Reposted to 26.08.2021		
59	Insolvency(IBC)	IBA/869/2020	For Further Consideration	Jayanth Viswanathan	Sec 60(2) & 95 of IBC 2016	Bank of Baroda	Boopesh Kumar Jain		Reposted to 26.08.2021		
				ORDINARY LIST (Th	rough Video Confe	erencing)					
			Please click he	re to join through VC for Iten	ns Listed in ORDI	NARY LIST - Microsoft	Teams				
60	Insolvency (IBC)	IA/401/CHE/2021 IN IBA/920/2019	For Further Consideration	A G Sathiyanrayana	Sec 12(2) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Ebenezer Inbaraj (RP) of M/s Kanishk Gold Pvt Ltd			Reposted to 06.09.2021		
61	Insolvency (IBC)	IA/451/CHE/2021 IN IBA/920/2019	For Further Consideration	A G Sathiyanarayana	Sec 33(2) & 34(1) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Ebenezer Inbaraj (RP) of M/s Kanishk Gold Pvt Ltd			Reposted to 06.09.2021		
62	Insolvency(IBC)	IA/534/CHE/2021 IN CP/1264/IB/2018	For Further Consideration	S Sathiyanarayanan	Sec 19 R/w Sec 60(5) of IBC 2016	C Ramasubramaniam (RP) of M/s SLO Industries Ltd	Anil Kumar Ojha & Another		Reposted to 06.09.2021		

63	Insolvency(IBC)	IA/499/CHE/2021 IN	For Further	Avinash Kirishnan Ravi	Sec 60(5) fo IBC 2016 R/w Rule 11 of	Chitra Perinkulam Raqavan	Arjun Chemicals Pvt Ltd &		Reposted to
	3,7	IBA/189/2020	Consideration		NCLT Rules 2016	3	Another		06.09.2021
64	Insolvency(IBC)	IA/532/CHE/2021 IN CP/577/IB/2018	For Further Consideration	K Gowtham Kumar	Sec 60(5) of IBC 2016	Nsunil Pulp and Papers Mills Pvt Ltd	CMA Muthuiah Thevar Rajapandian (Liquidator) of M/s Aeon Paper Mills Pvt Ltd		Reposted to 06.09.2021
65	Insolvency (IBC)	MA/128/IB/2018 in CP/558/IB/2017	For Further Consideration	Vivek Menon	43,45,49,66 of IBC	R. Venkatakrishnan (RP) M/s Of (Infinitas Energy Solutions Pvt Ltd)	Balachaitanya Deshpande & 9 Ors	A.R Ramanathan (R1 &3) P SenthiKumar (R5) Arun Shabari K.R (R2 & 4 &10) Pushpa Menon (R6)	Reposted to
66	Insolvency (IBC)	MA/1046/IB/2019 in CP/558/IB/2018	For Further Consideration	Vivek Menon	60(5) of IBC	True Value Homes (India) Pvt Ltd	Infinitas Energy Solutions Pvt Ltd	A R Ramanathan (R2) Arun Shabari (R4 & R10) P Senthil Kumar (R5) Pushpa Menon (R6)	Reposted to 06.09.2021
67	Insolvency (IBC)	IA/355/IB/2020 IN CP/558/IB/2017	For Further Consideration	R.Venkatakrishnan	Sec 66 Of IBC 2016	R.Venkatakrishnan (Liquidator) of (Infinitas Energy Solutions Pvt Ltd)	Narasimhan Ramkhumar & 1 Another	Arun Shabari	Reposted to 06.09.2021
68	Insolvency (IBC)	MA/17/2020 IN CP/558/IB/2017	For Further Consideration	Venkatakrishnan	Sec 33(2)(d)	R. Venkatakrishnan	M/s of Infinitas Energy Solutions Pvt Ltd		Reposted to 06.09.2021
69	Insolvency (IBC)	IA/363/CHE/2021 IN CP/558/2017	For further consideration	V.V Sivakumar	Sec 60(5) of IBC	Venkatakrishnan (Liquidator) Infinitas Energy solutions pvt Itd	Siemens Gamesa Renewable Power Pvt Ltd		Reposted to 06.09.2021
70	Insolvency (IBC)	IA/1352/IB/2020 IN CP/558/IB/2017	For further consideration	A L Ganthimathi	Sec 60(5)(a) & (c) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	M/s of Siemens Gamesa Renewable Power Pvt Ltd	R Venkatakrishnan (Liquidator) of M/s Infinitas Energy Solutions Pvt Ltd & Another	V V Sivakumar	Reposted to 06.09.2021

-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.