



**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: SMT R.SUCHARITHA, MEMBER (JUDICIAL)
SHRI ANIL KUMAR B, MEMBER (TECHNICAL)

**DATE: 11.08.2021 (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 ORDER (Through Video Conferencing)									
Please click here to join through VC for Items Listed in <u>PRONOUNCEMENT OF ORDER</u> - Microsoft Teams									
1	Merger (CAA)	CA(CAA)/33/CHE/2021	Pronouncement of Order	I B Harikrishna	Sec 230-232 of CA 2013	Samarjit Investments Pvt Ltd	Niwas Residential and Commercial Properties Pvt Ltd		
SUPPLEMENTARY LIST (Through Video Conferencing)									
Please click here to join through VC for Items Listed in <u>SUPPLEMENTARY LIST</u> - Microsoft Teams									
2	Merger(CAA)	CA/768/CAA/2020	Fresh Matter	Mayank Arora & Co	Sec 230-232 of CA 2013	Net Classroom Pvt Ltd	DoubleDot Finance Ltd		
3	Merger(CAA)	CA(CAA)/63/CHE/2021	Fresh Matter	Ashish Makhija	Sec 230-232 of CA 2013	Bhardeshwar Vidyut Pvt Ltd			
4	Restoration of Company	CP/93/CHE/2021	Fresh Matter	Abhishek Murali	Sec 252 of CA 2013	OTTIMO Entertainment Pvt Ltd	RoC, Chennai	A Gokul Nath (AR ROC)	
5	Oppression/ Mismanagement	MA(Companies Act)/71/CHE/2021 IN TCP/12/2016	Fresh Matter	Vishnu Mohan	Sec 241-242 of CA 2013	TamilNadu Water Investment Company Ltd & 2 Others	AIDQUE Holdings (Mauritius) Inc & 2 Others		
6	Register of Significant Beneficial owner	CP/75/CHE/2021	For further consideration	Sriram Srivatsan	Sec 90(7) of CA 2013	Technology Frontiers India Pvt Ltd	Global Sports Commerce Pte Ltd & 5 Others		

IN THE MATTER OF AMBADI INVESTMENTS LTD (Through Video Conferencing)

Please click here to join through VC for Items Listed in **IN THE MATTER OF AMBADI INVESTMENTS LTD- Microsoft Teams**

7	Oppression/ Mismanagement	CP(Companies Act)/95/CHE/2021	Fresh Matter	Aparjitha Vishwanath Abishek Jenasen	Sec 244(1) of CA 2013	M V Valli Murugappan & Another	Ambadi Investments Ltd & 13 Others		
8	Oppression/ Mismanagement	CP/29/CHE/2021	For further consideration	Aparjitha Vishwanath Abishek Jenasen	Sec 244 Of CA 2013	M V Valli Murugappan & Another	Ambadi Investments Ltd & 13 Others		
9	Oppression/ Mismanagement	MA/24(CHE)/2021 IN CP/29(CHE)2021	For Further Consideration	Sandeep kumar	Rule 11 of NCLT	Ambadi Investments Ltd	Prena & 16 Ors		
10	Oppression/ Mismanagement	MA/25(CHE)/2021 IN CP/29(CHE)2021	For Further Consideration	Roshan Atiq	Rule 11 of NCLT	M.V Subbiah	M.V Valli Murugan & 14 Ors (Ambadi Investments Ltd)		
11	Oppression/ Mismanagement	MA/26(CHE)/2021 IN CP/29(CHE)2021	For Further Consideration	Roshan Atiq	Rule 11 of NCLT	M.V Subbiah	Prema & 16 Ors (Ambadi Investments Ltd)		
12	Oppression/ Mismanagement	MA/27(CHE)/2021 IN CP/29(CHE)2021	For Further Consideration	Sandeep kumar	Rule 11 of NCLT	Ambadi Investments Ltd	M.V Valli Murugan & 14 Ors (Ambadi Investments Ltd)		
13	Oppression/ Mismanagement	MA/28(CHE)/2021 IN CP/29(CHE)2021	For Further Consideration	Roshan Atiq	Rule 11 of NCLT	M.V Subbiah	M.V Valli Murugan & 14 Ors (Ambadi Investments Ltd)		
14	Oppression/ Mismanagement	MA/46/CHE/2021 IN CP/29/CHE/2021	For Further Consideration	Cibi Vishnu Jerin Asher Sojan	Rule 11 R/w 126,127 of NCLT Rules 2016	Alagappan Arunachalam Murugappan & 6 Others	M V Valli Murugappan & 8 Others		
15	Oppression/ Mismanagement	MA/48/CHE/2021 IN CP/29/CHE/2021	For Further Consideration	Anant Merathia	Rule 11 & 15 of NCLT Rules 2016	Coramandel International Ltd & Another	M V Valli Murugappan & 13 Others		
16	Oppression/ Mismanagement	MA(Companies Act)/67/CHE/2021 IN MA/29/CHE/2021	Fresh Matter	Cibi Vishnu	Rule 11,43,126 & 127 of NCLT Rules 2016	Alagappan Arunachalam Murugappan	Prema & 10 Others		
17	Oppression/ Mismanagement	MA(Companies Act)/68/CHE/2021 IN MA/29/CHE/2021	Fresh Matter	Cibi Vishnu	Rule 11 & 15 of NCLT Rules 2016	Alagappan Arunachalam Murugappan & 6 Others	M V Valli Murugappan & 8 Others		
18	Oppression/ Mismanagement	Comp.Appl/32/CHE/2021 IN MA/29/CHE/2021	For Further Consideration	P Giridharan	Rule 11 of NCLT Rules 2016	Tube Investment India Ltd & Another	M V Valli Murugappan & 14 Others		

19	Oppression/ Mismanagement	COMP.APPL/37(CHE)2021 IN CP/29(CHE)2021	For Further Consideration	Sandeep kumar	Rule 11 of NCLT	Ambadi Investments Ltd	M.V Valli Murugan & 14 Ors (Ambadi Investments Ltd)		
20	Oppression/ Mismanagement	Comp.App/38/CHE/2021 IN MA/29/CHE/2021	For Further Consideration	P Giridharan	Rule 11 of NCLT Rules 2016	Tube Investment India Ltd & Another	M V Valli Murugappan & 14 Others		

PRIORITY LIST (Through Video Conferencing)

Please click here to join through VC for Items Listed in **PRIORITY LIST** - Microsoft Teams

21	Insolvency (IBC)	CP.IB/127/CHE/2021	Fresh Matter	K Mohandas B Raghavulu Naidu	Sec 95(1) of IBC 2016	Central Bank of India	Bhanu Ramesh		Reposted to 06.09.2021
22	Insolvency (IBC)	CP.IB/128/CHE/2021	Fresh Matter	K Mohandas B Raghavulu Naidu	Sec 95(1) of IBC 2016	Central Bank of India	A Joseph Raj		Reposted to 06.09.2021
23	Insolvency (IBC)	IA/598/CHE/2021 IN MA/554/2019 IN CP/193/IB/2018	Fresh Matter	Ravi Rajagopalan	Sec 60(5) of IBC 2016 R/w Sec 31 of IBC	P Dot G Constructions Pvt Ltd	K R Giri Babu	P Jagadeesan U Chandramohan	Reposted to 06.09.2021
24	Insolvency (IBC)	IBA/870/2020	For further consideration	K Chandrasekarn	Sec 7 of IBC 2016	State Bank of India	Ganga Foundations Pvt Ltd		Reposted to 13.09.2021
25	Insolvency (IBC)	CP(IB)/49/CHE/2021	For further consideration	A G Sathiyarayanan	Sec 7 of IBC 2016	Shri Kannan Kandasamy	Shri Dhanalakshmi Spintex Pvt Ltd	S Rajmakesh	Reposted to 13.09.2021
26	Insolvency (IBC)	CP/IB/29/CHE/2021	For further consideration	M Gagan Bothra	Sec 95 Of IBC 2016	M Gagan Bothra	Senthil Kumar & 1 Another	K Chandrasekaran	Reposted to 13.09.2021

ORDINARY LIST (Through Video Conferencing)

Please click here to join through VC for Items Listed in **ORDINARY LIST** - Microsoft Teams

27	Insolvency (IBC)	IA/214/CHE/2021 IN MA/289/2018 IN TCP/10/IB/2017	For Further Consideration	N V Prakash Rohan Rajasekaran	Sec 5 Of Limitations Act 1963	Newton Engineering And Chemicals Ltd	V Mahesh (Liquidator) of M/s Nagarjuna Oil Corporation Ltd		Reposted to 17.09.2021
28	Insolvency (IBC)	IA/584/CHE/2021 IN CP/29/IB/2021	For Further Consideration	Gagan Bothra	Rule 11 of NCLT Rules 2016	M Gagan Bothra M/s of PRC International Hotels Pvt Ltd	Senthil Kumar & 2 Others		Reposted to 17.09.2021

29	Insolvency (IBC)	Rst.A.(IBC)/01/CHE/2021 IN IBA/1231/2019	To Reopen IBA/1231/2019	Aiyar & Dolia	Rule 11 of NCLT Rules 2016	Sunil Kumar Bothra	Uniply Décor Ltd		Reposted to 17.09.2021
30	Insolvency (IBC)	IA/1094/IB/2020 IN CP/514/2017	For Further Consideration	M Santhanaraman	Sec 19(2) R/w Sec 60(5)(a) & (c) Of IBC 2016	Commissioner Of GST & Central Excise	Servalakshmi Paper Pvt Ltd		Reposted to 17.09.2021
31	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		Reposted to 17.09.2021
32	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)			Reposted to 17.09.2021
33	Insolvency(IBC)	MA/517/2019 IN CP/639/IB/2017	For further consideration	A.M.Sridharan B.Udhaya Kumar	Sec.43,45 of IBC	P.R.Raman (RP) M/s Of Vishwakarma Real Estates & Constructions India Pvt Ltd	C.Shankar & 8 others	Kaushik N Sharma (R1,R4 & R5 & R7)	Reposted to 17.09.2021
34	Insolvency (IBC)	IA/544/CHE/2021 IN CP/1264/IB/2018	For further consideration	N V S Associates	Sec 68 & 70 of IBC 2016 R/w Sec 213 & 214 of CA 2013	Chandramouli Ramasubramaniam (RP) of M/s SLO Industries Ltd	Anil Kumar Ojha & 2 Others		Reposted to 17.09.2021
35	Insolvency(IBC)	MA/554/IB/2018 IN CP/668/IB/2017	For Further Consideration	S Rajendran, Yajura Devi	Sec 45 & 48 Of IBC	Rajendran (RP)	Star Agro Marine Exports Pvt Ltd	S HussainaFroze Magendiran thirumalai	Reposted to 17.09.2021
36	Insolvency(IBC)	MA/555/IB/2018 IN CP/668/IB/2017	For Further Consideration	S Rajendran, Yajura Devi	Sec 43 & 44 Of IBC	Rajendran (RP)	Star Agro Marine Exports Pvt Ltd	S HussainaFroze	Reposted to 17.09.2021
37	Insolvency(IBC)	MA/553/IB/2018 IN CP/668/IB/2017	For Further Consideration	S Rajendran, Yajura Devi	Sec 66 of IBC	Rajendran (RP)	Shaik Abdul Aziz & 2 Ors (Star Agro Marine Exports Pvt Ltd)	S HussainaFroze Magendiran thirumalai	Reposted to 17.09.2021
38	Insolvency (IBC)	IA/900/IB/2020 IN IA/69/2017 IN CP/468/IB/CB/2017	For Further Consideration	B Dhanaraj	Sec 60(5) R/W Regulation 31,31(3) Of IBC 2016	G V Ravikumar (Liquidator) M/S Of Thiruppur Surya Hitec Apparel Pvt Ltd			Reposted to 17.09.2021
39	Insolvency (IBC)	IA/899/IB/2020 IN IA/66/2017 IN CP/467/IB/CB/2017	For Further Consideration	B Dhanaraj	Sec 60(5) Of IBC	G V Ravikumar (Liquidator) M/S Of Tiruppur surya textiles Pvt Ltd			Reposted to 17.09.2021
40	Insolvency (IBC)	IA/405/CHE/2021 IN IBA/386/2020	For further consideration	T Ravichandran	Sec 66 R/w Sec 49 of IBC 2016	J karthiga (RP) of M/s Capricorn Food Products India Ltd	Rahoul Jain (Suspended Director)		Reposted to 20.09.2021

41	Insolvency (IBC)	IA/425/CHE/2021 IN IBA/386/2020	Fresh Matter	T Ravichandran	Sec 45 & 49 of IBC 2016	J Karthiga (RP) of M/s Capricorn Food Products India Ltd	Rahoul Jain (Suspended Director)		Reposted to 20.09.2021
42	Insolvency(IBC)	IA/1015/2020 in IA/1014/2020 in IBA/386/2020	For further consideration	Ananda Gomathy	Rule 11 of NCLT	Kotak Mahindra Bank	Capricon Food Products India Ltd. & 3 Ors	Prem Rajakumar (R1) T.K.Bhaskar (R2 & R3) Ravi Rajagopalan (R4)	Reposted to 20.09.2021
43	Insolvency(IBC)	IA/1014/2020 in IBA/386/2020	For Further Consideration	Ananda Gomathy	Sec. 60(5) and 65 of IBC, 2016	Kotak Mahindra Bank	Capricon Food Products India Ltd. & 3 Ors	Prem Rajakumar (R1) T.K.Bhaskar (R2 & R3) Ravi Rajagopalan (R4)	Reposted to 20.09.2021
44	Insolvency (IBC)	IA/257/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	Abirami Enterprises		Reposted to 20.09.2021
45	Insolvency (IBC)	IA/266/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	Aniket Tatia		Reposted to 20.09.2021
46	Insolvency (IBC)	IA/268/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	Kadiveti Janardhana Reddy		Reposted to 20.09.2021
47	Insolvency (IBC)	IA/269/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	B Mithalal		Reposted to 20.09.2021

-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.