

## 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>		DHARAJAN, MEMBER UMAR B, MEMBER (TEC			DATE: 12.03.2021 (FRIDAY) 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		
	SUPPLEMENTARY LIST (Through Video Conferencing)										
			Please click here to	o join through VC for Items I	isted in <u>SUPPLE</u>	<b>MENTARY LIST</b> - Micr	osoft Teams				
1	Insolvency (IBC)	IBA/842/2020	Fresh Matter	Ambili Menon	Sec 9 Of IBC 2016	`Australian Foods India Pvt Ltd	Kobster E-Shop Pvt Ltd				
2	Insolvency (IBC)	CP.IB/19/CHE/2021	Fresh Matter	Meera Gnanasekar G Mahar Amutha Surya	Sec 9 Of IBC 2016	Dhaval J Mistry (RP) M/s Of Poggen-Amp Nagarsheth Powertronics Pvt Ltd	Venture Power Systems India Pvt Ltd				

3	Insolvency (IBC)	CP/IB/29/CHE/2021	Fresh Matter	M Gagan Bothra	Sec 95 Of IBC 2016	M Gagan Bothra	Senthil Kumar & 1 Another					
4	Restoration Of Company	CP/15/CHE/2021	Fresh Matter	S Vijay Mahindhran	Sec 252(3) Of CA 2013	Rajagopal janardhan (Promoter) M/s of Mukthi Enterprises Pvt Ltd	RoC, Chennai	K.Nikhil (AR ROC)				
5	Insolvency (IBC)	CA.CAA/7/CHE/2021	Fresh Matter	P Sriram	Sec 230-232 Of CA 2013	Winvest Holdings India Pvt Ltd	OPC Asset Solutions Pvt Ltd					
	ORDINARY LIST (Through Video Conferencing)											
			Please click h	nere to join through VC for Ite	ems Listed in <u>ORE</u>	DINARY LIST - Microsof	t Teams					
6	Insolvency (IBC)	IA/922/IB/2020 IN IA/921/IB/2020 IN IBA/624/2019	For further consideration	B Dhanaraj	Rule 11 Of NCLT Rules 2016	S Rajagopal (IRP) M/S Of Coastal Energy Pvt Ltd	Ahmed A R Buhari & 2 Others	Ananth Merathia Dhanisha				
7	Insolvency (IBC)	IA/921/IB/2020 IN IBA/624/2019	For further consideration	B Dhanaraj	Sec 19(2) & 19(3) Of IBC 2016	S Rajagopal (IRP) M/S Of Coastal Energy Pvt Ltd	Ahmed A R Buhari & 2 Others	Ananth Merathia Dhanisha				
8	Insolvency (IBC)	IA/886/IB/2020 IN CP/564/IB/2017	For further consideration	J Sagar Associates	Sec 60(5) Of IBC 2016	Pepsico India Holdings Pvt Ltd	V Nagarajan & Another (Liquidator) M/S Of Oceanic Tropical Fruits Pvt Ltd					
9	Insolvency(IBC)	IA/880/2020 IN CA/1/IB/2017	For further consideration	R Chandra Mohan	Sec 60(5) Of IBC 2016	V Karuppiah	V Mahesh (RP) M/S Of Vasan Health Care Pvt Ltd	Ananth Merathia Priyanka Varma				
10	Insolvency(IBC)	IA/972/IB/2020 IN CP/540/IB/2018	For further consideration	Pawan Jhabakh	Sec 60(5) Of IBC 2016	S Chandrakumari	S Rajendran (RP) M/S Of PRC International Hotels Pvt Ltd & 2 Others	Yajura Devi (R1) Vijay Magesh (R2)				
11	Insolvency (IBC)	IA/973/IB/2020 IN CP/540/IB/2018	For further consideration	Pawan Jhabakh	Sec 60(5) Of IBC 2016	S Boomadevi	S Rajendran (RP) & 2 Ors M/S Of PRC International Hotels Pvt Ltd	Yajura Devi				

	PHYSICAL HEARING MATTERS (After completion of matters listed through Video Conferencing Mode)										
12	Oppression/ Mismanagement	CP/2/2018	For Further Consideration	Santhosh Kumar	241/242 OF CA 2013	Pavan Kumar Harlalaka	Tritex Private Ltd	A.K. Mylsamy & Associates (R1 - R6 & R8)			
13	Oppression/ Mismanagement	CP/35/2018	For Further Consideration	J.Lenin M Arul Raj	241/242 OF CA 2013	P.M . Gurudas & 1	Hotel Guru Pvt Ltd & 6 Ors	Niranjan Rajagopalan (R4 & 5) Rohan Rajasekaran (R7)			
14	Oppression/ Mismanagement	CP/279/2020	For Further Consideration	Shivakumar & Suresh	241/242 of CA, 2013	T. Shanmugapriya	Embassy Travel & Tours Private Ltd & 3	Krishna Ravindran (R3)			
15	Oppression/ Mismanagement	IA/591/2020 IN CP/279/2020	For Further Consideration	Shivakumar & Suresh	241/242 of CA, 2013	T. Shanmugapriya	Embassy Travel & Tours Private Ltd & 3	Krishna Ravindran (R3)			
16	Oppression/ Mismanagement	CP/280/2020	For Further Consideration	Shivakumar & Suresh	241/242 of CA, 2013	T. Shanmugapriya	Skylift Cargo Pvt Ltd & 3 Ors	Krishna Ravindran (R3)			
17	Oppression/ Mismanagement	IA/593/2020 IN CP/280/2020	For Further Consideration	Shivakumar & Suresh	241/242 of CA, 2013	T. Shanmugapriya	Skylift Cargo Pvt Ltd & 3 Ors	Krishna Ravindran (R3)			
18	Oppression/ Mismanagement	TCP/5/2016	For further consideration	T K Bhaskar	397/398 of CA 1956	Kuberan & 21 ors	Monarch Steels India Ltd & 3 ors	A M Sridharan (R2)			
19	Enforcement of order	TCP/7/2016	For further consideration	Kishore Varadaraja T.K.Baskar	Sec.634A	Shri. Kuberan N & 3 Others	Srivari Mutual Benefit Finance Ltd & 7 others	A M Sridharan (R2)			
20	Oppression/ Mismanagement	CP/3/2017	For Further Consideration	Manak Chand	241/242 OF CA 2013	Prakash Rexine Pvt Ltd & 3 Ors	G. Shreepal Samdariya	Aruna Ganesh			

21	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		
22	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)	
23	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)	
24	Refusal of Registration	IA/1098/2020 IN CP/1034/2019	Fresh Matter (To take sur-rejoinder on file)	Arun C Mohan	Rule 11 Of NCLT Rules 2016	Najma Meeran & 3 Ors	GMP Properties pvt Ltd & 5 Ors		
25	Refusal of Registration	CP/1034/2019	For Further Consideration	Thriyambak Kannan	Sec 59 of CA 2013	Najma Meeran & 3 Ors	GMP Properties pvt Ltd & 5 Ors	Gupta & Ravi (R5) B Dhanaraj (R2) Arun C mohan (R1,3,4 & 6)	
26	Refusal of Registration	MA/1165/2019 IN CP/1034/2019	For Further Consideration	Thriyambak Kannan	Rule 11 Of NCLT Rules 2016	MM Mehraj Thahira Fathima	GMP Properties pvt Ltd & 4 Ors	Gupta & Ravi (R5) B Dhanaraj (R2) Arun C mohan (R1,3,4 & 6)	
27	Refusal of Registration	CP/1035/2019	For Further Consideration	Thriyambak Kannan	Sec 59 of CA 2013	Najma Meeran & 3 Ors	Growing Crops Farms Pvt Ltd & 5 Ors	Aiyar & dolia (R1) B Dhanaraj (R2) Arun C mohan (R3 & 4)	
28	Refusal of Registration	MA/1166/2019 IN CP/1035/2019	For Further Consideration	Thriyambak Kannan	Rule 11 Of NCLT Rules 2016	MM Mehraj Thahira Fathima	Growing Crops Farms Pvt Ltd & 5 Ors	Aiyar & dolia (R1) Dhanraj (R2) Arun C mohan (R3 & 4)	
29	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		
30	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)	

31	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)	
32	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		
33	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)	
34	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)	
35	Rectification of Register	MA/1096/2020 IN CP/1038/2019	(To take sur-rejoinder on file)	Arun C Mohan	Rule 11 Of NCLT Rules 2016	Peacock Chennai Finvest Pvt. Ltd.	Najma Meeran & 13 Ors.		
36	Refusal of Registration	CP/1038/2019	For further consideration	Thriyambak Kannan	59 of CA 2013	Najma Meeran & 3 Ors	Peacock Chennai Finvest Pvt Ltd & 10 Ors	Arun C Mohan (R1,3,4,5) B Dhanaraj (R2)	
37	Refusal of Registration	MA/1169/2019 IN CP/1038/2019	For further consideration	Thriyambak Kannan	Rule 11 of NCLT	MM Mehraj Thahira Fathima	Peacock Chennai Finvest Pvt Ltd & 10 Ors	Arun C Mohan (R1,3,4,5) B Dhanaraj (R2)	
38	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		
39	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)	
40	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)	

41	Refusal of Registration	IA/1102/2020 IN CP/1040/2019	Fresh Matter (To take sur-rejoinder on file)	Arun C Mohan	Rule 11 Of NCLT Rules 2016	Najma Meeran & 3 Ors	G M Pens International Pvt Ltd & 7 Ors		
42	Refusal of Registration	CP/1040/2019	For further consideration	Thriyambak Kannan	Sec 59 of CA 13	Najma Meeran & 3 Ors	G M Pens International Pvt Ltd & 7 Ors	Arun C Mohan (R1,3-6) B Dhanaraj (R2)	
43	Refusal of Registration	MA/1171/2019 IN CP/1040/2019	For further consideration	Thriyambak Kannan	Rule 11 Of NCLT Rules 2016	MM Mehraj Thahira Fathima	G M Pens International Pvt Ltd & 7 Ors	Arun C Mohan (R1,3-6) B Dhanaraj (R2)	
44	Refusal of Registration	CP/1041/2019	For further consideration	Thriyambak Kannan	Sec 59 of CA 13	Najma Meeran & 3 Ors	Breeeze Orchards Pvt Ltd & 6 Ors	Geethanjali (R1) B Dhanaraj (R2) Arun C Mohan (R3& 4)	
45	Refusal of Registration	MA/1172/2019 IN CP/1041/2019	For further consideration	Thriyambak Kannan	Rule 11 Of NCLT Rules 2016	MM Mehraj Thahira Fathima	Breeeze Orchards Pvt Ltd & 6 Ors	Geethanjali (R1) B Dhanaraj (R2) Arun C Mohan (R3& 4)	
46	Refusal of Registration	CP/1042/2019	For further consideration	Thriyambak Kannan	Sec 59 of CA 13	Najma Meeran & 3 Ors	Mogul Farms Pvt Ltd & 5 Ors	Geethanjali (R1) B Dhanaraj (R2) Arun C Mohan (R3& 4)	
47	Refusal of Registration	MA/1173/2019 IN CP/1042/2019	For further consideration	Thriyambak Kannan	Rule 11 Of NCLT Rules 2016	MM Mehraj Thahira Fathima	Mogul Farms Pvt Ltd & 5 Ors	Geethanjali (R1) B Dhanaraj (R2) Arun C Mohan (R3& 4)	
48	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		
49	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)	
50	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)	

51	Refusal of Registration	CP/1044/2019	For further consideration	Thriyambak Kannan	Sec 59 of CA 13	Najma Meeran & 3 Ors	Mountain Estates Pvt Ltd & 4 Ors	Geethanjali (R1) B Dhanaraj (R2) Arun C Mohan (R3 & R 4)			
52	Refusal of Registration	MA/1175/2019 IN CP/1044/2019	For further consideration	Thriyambak Kannan	Rule 11 Of NCLT Rules 2016	MM Mehraj Thahira Fathima	Mountain Estates Pvt Ltd & 4 Ors	Geethanjali (R1)) B Dhanaraj (R2) Arun C Mohan (R3 & R4)			
53	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				
54	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)			
55	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)			
	-Sd- (K. Natarajan) DEPUTY REGISTRAR										
	Although all effe	orts have made to give a	ccurate information in t	he CauseList, the possibility o	f an inadvertent err	or cannot be ruled out and	regretted, if any.				