

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.

| CORAM | - | DHARAJAN, MEMBER JMAR B, MEMBER (TEC | . , | | DATE: 15.03.2021 (MONDAY) 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 t | o join through VC for Items I | isted in SUPPLE | MENTARY LIST - Mici | rosoft Teams | | | | |
| 1 | Insolvency (IBC) | CP/IB/20/CHE/2021 | Fresh Matter | E K Kumaresan | Sec 7 Of IBC 2016 | Shah Prakashchand babulalji & 3 Others | Colorhome Developers Pvt Ltd | | | | |
| 2 | Insolvency (IBC) | CP/IB/22/CHE/2021 | Fresh Matter | E K Kumaresan | Sec 7 Of IBC 2016 | U Devichand & Sons HUF & 1 Another | Colorhome Developers Pvt Ltd | | | | |
| 3 | Insolvency (IBC) | CP/IB/23/CHE/2021 | Fresh Matter | E K Kumaresan | Sec 9 Of IBC 2016 | Metals And Metal Electric Pvt Ltd | GOMS Electricals Pvt Ltd | | | | |

| 4 | Insolvency (IBC) | CP/IB/24/CHE/2021 | Fresh Matter | E K Kumaresan | Sec 9 Of IBC 2016 | Metals And Metal Electric Pvt Ltd | R K N Construction Pvt Ltd | | | |
|----|--|--|------------------------------|---------------------------------------|--|---|---|----------------------------------|--|--|
| 5 | Insolvency (IBC) | MA/06/2021 IN CP/597/IB/2017 | Fresh Matter | R Subramanian T Sugirtha | Sec 17,18,19(2), 23,& 25 Of IBC 2016 R/w Rule 11 Of NCLT Rules 2016 | V Nagarajan (RP) M/s Of Aruna Hotels Itd | Mr.Susai Nadar David & Others | | | |
| 6 | Insolvency (IBC) | IA/200/2021 IN MA/742/2020 IN CP/1215/2018 | Fresh Matter | N P Vijay Kumar | Sec 60(5) Of IBC 2016 | Seyyon Hitech Poly Fabs Pvt Ltd | Mahalingam Suresh Kumar (Liquidator) M/s Of GB Raja Top Weaving Pvt Ltd | | | |
| 7 | Merger (CAA) | CP/23/CHE/2021 | Fresh Matter | R Kannan | Sec 230-240 Of CA 2013 | Ind Eco Ventures Ltd | Chendam Reality Pvt Ltd | | | |
| | PRIORITY LIST (Through Video Conferencing) | | | | | | | | | |
| | | | Please click | here to join through VC for It | ems Listed in <u>PR</u> | IORITY LIST - Microsoft | Teams | | | |
| 7 | Insolvency (IBC) | IBA/903/2019 | For Further Consideration | Jayashree S Iyer | Sec 9 Of IBC 2016 | Portiqo Tech Pvt Ltd | Ratha Holding Company Pvt Ltd | Ramasamy Swarnalatha R | | |
| 8 | Insolvency (IBC) | IBA/1064/2019 | For Further Consideration | Pawan Jhabakh | Sec 9 Of IBC 2016 | Gem Suppliers | EAP Infrastructure Pvt Ltd | Kumarpal R Chopra Pranav Jain | | |
| 9 | Insolvency (IBC) | IBA/1232/2019 | For Further Consideration | Goda Raghavan Advaidh Neelakanttan | Sec 9 Of IBC 2016 | IMR Metallurgical Resources AG | Nizam Coal Pvt Ltd | Jesus Moris Ravi | | |
| 10 | Insolvency(IBC) | IBA/468/2020 | For Further Consideration | Lenin J | Sec 9 Of IBC 2016 | Meena Sakariya (Proprietrix of M R Industrial Ltd) | Harsha Exito Engineering Pvt Ltd & 1 Another | N Ganeshan | | |
| 11 | Insolvency (IBC) | IBA/69/2020 | For Further Consideration | Rathna Kumar | Sec 9 Of IBC 2016 | C. Elangovan | Kothari Industrial Corporation Ltd | Savitha Devi | | |

| | | | | ORDINARY LIST (T | hrough Video Con | ferencing) | | | |
|----|------------------|---|--------------------------------------|---------------------------------|---|---|---|---|--|
| | | | Please click h | nere to join through VC for Ite | ems Listed in <mark>ORD</mark> | INARY LIST - Microsof | t Teams | | |
| 12 | Insolvency (IBC) | IA/150/CHE/2021 IN IBA/1459/2019 | For further consideration | T Ravichandran | Sec 30(6) Of IBC 2016 R/w Regulation 39(4) Of IBBI | Radhakrishnan Dharmarajan (RP) M/s Of Appu Hotels Ltd | | | |
| 13 | Insolvency (IBC) | IA/172/2021 IN IBA/1459/2019 | For further consideration | S Sathiyanarayanan | Sec 60(5) Of IBC 2016 R/w Sec 31 Of IBBI | Sree Provision Stores & Others | Radhakrishnan Dharmarajan (RP) M/s Of Appu Hotels Ltd | T Ravichandran | |
| 14 | Insolvency (IBC) | IA/181/CHE/2021 IN IBA/1459/2019 | Fresh Matter | Arjun Suresh | Sec 60(5)(c) Of IBC 2016 | RSM Industries Pvt Ltd | Radhakrishnan Dharmarajan (RP) M/s Of Appu Hotels Ltd | | |
| 15 | Insolvency (IBC) | IA/183/CHE/2021 IN IBA/1459/2019 | Fresh Matter | Arjun Suresh | Sec 60(5)(c) Of IBC 2016 | Sunbright Industries Pvt Ltd | Radhakrishnan Dharmarajan (RP) M/s Of Appu Hotels Ltd | | |
| 16 | Insolvency (IBC) | IA/809/IB/2020 IN CP/1215/2018 | For Further Consideration | N. P. Vijaykumar | Sec 60(5) of IBC, 2016 | Seyyon Hitech Poly Fabs Pvt. Ltd. | Mahalingam Suresh Kumar (Liquidator) M/s Of GB Raja Top Weaving Pvt Ltd | A G Sathiyanarayana | |
| 17 | Insolvency (IBC) | IA/742/IB/2020 IN IA/741/IB/2020 IN CP/1215/IB/2018 | Urgent Hearing For IA/741/IB/2020 | N. P. Vijaykumar | Rule 11 Of NCLT Rules 2016 | Seyyon Hitech Poly Fabs Pvt. Ltd. | Mahalingam Suresh Kumar (Liquidator) M/s Of GB Raja Top Weaving Pvt Ltd | | |
| 18 | Insolvency (IBC) | IA/741/IB/2020 IN CP/1215/IB/2018 | Fresh Matter | N. P. Vijaykumar | Sec 60(5) of IBC, 2016 | Seyyon Hitech Poly Fabs Pvt. Ltd. | Mahalingam Suresh Kumar (Liquidator) M/s Of GB Raja Top Weaving Pvt Ltd | | |
| 19 | Insolvency (IBC) | IA/1077/IB/2020 IN CP/1215/IB/2018 | For Further Consideration | Gaurav Kumar Alpha Jain | Sec 60(5) Of IBC 2016 | Bharathan RajaRajan & Another | GB Raja Top Weaving Pvt Ltd & Another | A G Sathiyanarayana (R1) Varsha Balasubramanian (R2) | |

| 20 | Insolvency (IBC) | IA/624/2020 IN IA/302/2020 IN MA/824/2018 IN CP/1215/2018 | For Further Consideration | AG Sathyanarayana | Rule 11 of NCLT Rules 2016 | Mahalingam Suresh Kumar (Liquidator) M/s Of GB Raja Top Weaving Pvt Ltd | Office of Tax Recovery Officer -2 & 1 | RajKumar Jhabakh (R1) Vijay Kumar (R2) | |
|----|---------------------------|---|----------------------------------|----------------------------|-------------------------------|--|--|---|--|
| 21 | Insolvency (IBC) | IA/302/2020 IN MA/824/2019 IN CP/1215/IB/2018 | For Further Consideration | AG Sathyanarayana | Sec 60(5) of IBC, 2016 | Mahalingam Suresh Kumar (Liquidator) M/s Of GB Raja Top Weaving Pvt Ltd | Office of Tax Recovery Officer -2 & 1 | RajKumar Jhabakh (R1) Vijay Kumar (R2) | |
| 22 | Restoration of Company | CA/462/2020 | For further consideration | S Viswanathan | Sec 252 Of CA 2013 | Shifa Housing Pvt Ltd | ROC,Chennai | K.Nikhil (AR ROC) | |
| 23 | Restoration of Company | MA/1034/2020 IN CA/558/2020 | Urgent Hearing In CA/558/2020 | Gaurav Kumar Alpha Jain | Rule 11 Of NCLT Rules 2016 | Sivagnangovindasamy Nambi M/S Of Manasanthi Mental Health Care Pvt Ltd | ROC, Chennai | K.Nikhil (AR ROC) | |
| 24 | Restoration of Company | CA/558/2020 | For further consideration | Gaurav Kumar Alpha Jain | Sec.252 of CA 2013 | Sivagnangovindasamy Nambi M/S Of Manasanthi Mental Health Care Pvt Ltd | ROC, Chennai | K.Nikhil (AR ROC) | |
| 25 | Insolvency (IBC) | MA/415/2019 IN CP/1011/IB/2018 | For further consideration | S Sathiyanarayanan | Sec 19(2) of IBC | Muthiah Thevar Rajapandian (RP) M/s Of AKR Holdings Pvt Ltd | Sri Aallan Paul & 5 Ors | Chandramohan (R1) Rahuman Khan (R2) | |
| 26 | Insolvency(IBC) | IA/843/IB/2020 IN CP/514/IB/2018 | For further consideration | Karthick Seshadri | Sec 44 Of IBC 2016 | S Dhanapal (Liquidator) M/S Of Servalakshmi Paper Ltd | | | |
| 27 | Insolvency(IBC) | IA/844/IB/2020 IN CP/514/IB/2018 | For further consideration | Karthick Seshadri | Sec 35 Of IBC 2016 | S Dhanapal (Liquidator) M/S Of Servalakshmi Paper Ltd | Seshasayee Paper And Boards Ltd | Ravi Rajagopalan | |
| 28 | Insolvency(IBC) | IA/846/IB/2020 IN CP/514/IB/2018 | For further consideration | Karthick Seshadri | Sec 35 Of IBC 2016 | S Dhanapal (Liquidator) M/S Of Servalakshmi Paper Ltd | Sun Paper Mills Ltd | | |

| 29 | Insolvency(IBC) | IA/839/IB/2020 IN CA/1266/2019 IN CP/514/IB/2018 | For further consideration | Karthick Seshadri | Sec 32 Of IBC 2016 | S Dhanapal (Liquidator) M/S Of Servalakshmi Paper Ltd | Indian Overseas Bank & 4 Ors | Ravi Rajagopalan (R5) | |
|----|------------------|---|------------------------------|----------------------------|---|---|---|---|--|
| 30 | Insolvency (IBC) | IA/212/2020 IN MA/344/2019 IN CP/193/IB/2018 | For further consideration | Ravi Rajagopalan | Rule 11 of NCLT Rules 2016 | Sundaresan Nagarajan (RP) M/s Of (P Dot G Constructions Pvt Ltd) | A Balakrishna & 3 ors | R Raghavendran | |
| 31 | Insolvency (IBC) | MA/1151/2019 IN MA/344/2019 IN CP/193/IB/2018 | For further consideration | R Raghavendran | Sec 60(5) of IBC | A Balakrishna & 3 ors | Sundaresan Nagarajan RP (P Dot G Constructions Pvt Ltd) | Ravi Rajagopalan | |
| 32 | Insolvency (IBC) | MA/344/2019 IN CP/193/IB/2018 | For further consideration | Ravi Rajagopalan | Sec 43,45, 49 of IBC | Sundaresan Nagarajan RP (P Dot G Constructions Pvt Ltd) | A Balakrishna & 3 ors | V. Anand (R1-3) | |
| 33 | Insolvency (IBC) | IA/1180/IB/2020 IN MA/401/2018 IN TCP/363/IB/2017 | For further consideration | Jesus Moris Ravi | Sec 60 of IBC 2016 | Hitech Engineering Services | Allwin Cargo Services and 3 Ors | V Manivannan (R3) P Elayarajkumar (R4) | |
| 34 | Insolvency (IBC) | IA/1076/IB/2020 IN CP/1211/IB/2018 | For further consideration | Gaurav Kumar Alpha Jain | Sec 60(5) Of IBC 2016 | Bharathan RajaRajan & Another | Gold King Tex India Pvt Ltd & Another | A G Sathiyanarayana | |
| 35 | Insolvency (IBC) | IA/725/IB/2020 IN CP/666/IB/2018 | For Further Consideration | Jayanth Viswanathan | Sec 60(5) Of IBC 2016 | Mynah Industries Ltd | Tax Recovery Officer, Income Tax Department, Salem | Raj Jhabakh | |
| 36 | Insolvency (IBC) | IA/967/IB/2020 IN IBA/1045/2019 & IBA/1169/2019 | For further consideration | B Dhanaraj | Sec 60(5) R/W Sec 25(2)(c) Of IBC 2016 | B Parameshwara Udpa (RP) M/S Of Easun Reyrolle Ltd | DBS Bank Ltd & 2 Others | Varun Srinivasan (R1) | |
| 37 | Insolvency (IBC) | IA/108/CHE/2021 IN TCP/111/IB/2017 | For Further Consideration | R V Yajura Devi | Regulation 44(2), 47A Of IBBI & Rule 11 Of NCLT Rules 2016 | S Rajendran (Liquidator) M/s Of Daehsan Trading India Pvt Ltd | | | |

| 38 | Reduction of Sharecapital | SR/1527/2019 IN CA/21/2017 | For further consideration | Pawan Jhabakh | Sec.66 of CA 2013 | Tamil Nadu Industrial Investment Corp Ltd | Reed Relays and Electronics India Ltd | Aanchal | | | |
|----|--|--------------------------------------|------------------------------|---------------------------------|--------------------|--|--|---|--|--|--|
| | PHYSICAL HEARING MATTERS (After completion of matters listed through Video Conferencing Mode) | | | | | | | | | | |
| 39 | Oppression/ Mismanagement | CP/366/2019 | For further consideration | S. Rajmakesh | 241/242 OF CA 2013 | A. Arumugam | New Hope Food Industries Pvt Ltd & 5 Others | R. Vidhyashankar R. Ashok Kumar (R1-4) Adithya Reddy (R5-6) | | | |
| 40 | Oppression/ Mismanagement | CP/461A/2019 | For further consideration | K Balakrishnan Gopinath | 241/242 OF CA 2013 | Pon Murugaiyan & 3 Ors | Siddhi vinayagar Terrys Pvt Ltd | | | | |
| 41 | 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 | Rohan Rajasekaran (R2) Desikan Balaji (R3) A G Sathiyanarayana (R5 & R6) | | | |
| 42 | 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 | | | | |
| 43 | 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) | | | |
| 44 | Oppression/ Mismanagement | IA/1154/2019 IN TCP/70/IB/2017 | For further consideration | Thriyambak Kannan Hareepriya | Rule 53 & 11 | M C Anandammal & 3 ors | Jayabharath Textiles Pvt Ltd & 1 ors | S. Hari | | | |
| | -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. | | | | | | | | | | |

NATIONAL COMPANY LAW TRIBUNAL CHENNAI

DIVISION BENCH (Court 1)

(To be heard through Video Conferencing / Physical Hearing)

INSTRUCTIONS

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| CORAM | | DHARAJAN, MEMBER JMAR B, MEMBER (TEC | . , | | DATE: 15.03.2021 (MONDAY) TIME : 4:20 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 | | |
| | PRONOUNCEMENT OF ORDER (Through Video Conferencing) | | | | | | | | | | |
| | Please click here to join through VC for Items Listed in PRONOUNCEMENT OF ORDER - Microsoft Teams | | | | | | | | | | |
| 1 | Insolvency (IBC) | IBA/146/2020 | Pronouncement Of Order | C.Suraj | Sec 9 of IBC 2016 | Baju Cherian | Southern Investment Pvt Ltd | | | | |
| 2 | Insolvency (IBC) | IBA/145/2020 | Pronouncement Of Order | C.Suraj | Sec 9 of IBC 2016 | Beena Viswanathan | Southern Investment Pvt Ltd | | | | |
| 3 | Insolvency (IBC) | IA/65/2021 IN CP/250/IB/2018 | Pronouncement Of Order | T Ravichandran | Regulation 45(3)(a) Of IBBI | Radhakrishnan Dharmarajan (Liquidator) M/s Of Winwind Power Energy Pvt Ltd | | | | | |

| 4 | Insolvency (IBC) | IA/1202/IB/2020 IN CP/1275/2018 | Pronouncement Of Order | Avinash Krishnan Ravi | Sec 33(2) Of IBC 2016 | Mrs Aneetha Subramaniam (RP) M/s Of Karur KCP Packkagings Ltd | | | | |
|---|--|---------------------------------------|---------------------------|-----------------------|--------------------------|---|--|-----------|--|--|
| 5 | Insolvency (IBC) | MA/1199/2019 IN TCP/413/IB/2017 | Pronouncement Of Order | R Swarnavel | Sec 42 of IBC | State of Tamilnadu, Sales Tax Department | C A Vasudevan (Liquidator) (in the matter of Titanium Tantalum Products Ltd) | K Moorthy | | |
| | -Sd- (K. Natarajan) DEPUTY REGISTRAR | | | | | | | | | |
| 1 | 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. | | | | | | | | | |