



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court 1)
(Hearing will be held 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 in 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: SHRI R.VARADHARAJAN, MEMBER (JUDICIAL) SHRI ANIL KUMAR B, MEMBER (TECHNICAL) | | | | | DATE: 16.02.2021 (TUESDAY) TIME : 10:30 AM | | | | |
|---|------------------|---|--------------------------------------|---------------------------------|---|-------------------------------------|--|------------------------------|--------|
| S.No | Case Type | CP/CA No | Case Purpose | Case Advocate (Practitioner) | Section | Name of Petitioner | Name of Respondent | Case Advocate (Resondent) | Remark |
| Please click here to join through VC for Items Listed in ITEM NO 1-22 - Microsoft Teams | | | | | | | | | |
| 1 | Insolvency (IBC) | IBA/475/2020 | For further consideration | Abitha Banu | Sec 95(1) Of IBBI 2016 U/s 7(2) Of IBBI | Tata Capital Financial Services Ltd | G Ramakrishna Reddy | B Ramana Kumar | |
| 2 | Insolvency (IBC) | IA/1171/IB/2020 IN IA/1170/IB/2020 IN CA/216/2020 IN TCP/10/IB/2017 | Urgent Hearing Of IA/1170/IB/2020 | T Ravichandran | Rule 11 Of R/w Rule 13 Of NCLT Rules 2016 | Canara Bank | V Mahesh (Liquidator) M/s Of Nagarjuna Oil Corporation Ltd & 4 Ors | | |
| 3 | Insolvency (IBC) | IA/1170/IB/2020 IN CA/216/2020 IN TCP/10/IB/2017 | For further consideration | T Ravichandran | Sec 60(5) Of IBC 2016 | Canara Bank | V Mahesh (Liquidator) M/s Of Nagarjuna Oil Corporation Ltd & 4 Ors | | |
| 4 | Insolvency(IBC) | IA/999/2020 in TCP/10/IB/2017 | For Further Consideration | Ramasamy Meyyappan C. Yamini | Sec. 42 of IBC, 2016 | Raj Engineering and Co. | V. Mahesh, Liquidator of M/s. Nagarjuna Oil Corporation Ltd. | S Sathish (R1) | |

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| 5 | Insolvency(IBC) | IA/80/2021 IN MA/289/2018 IN TCP/10/IB/2017 | Fresh Matter | V Manivannan Arvind Rajagopal | Sec. 42 of IBC, 2016 R/w Rule 11 Of NCLT Rules 2016 | Vasanth Rai (Proprietor) | V. Mahesh, Liquidator of M/s. Nagarjuna Oil Corporation Ltd. | | |
| 6 | Insolvency (IBC) | CP/546/2020 in CA/216/2020 in TCP/10/IB/2017 | For Further Consideration | V. Mahesh | Sec. 230 of CA, 2013 r/w IBC, 2016 | V. Mahesh, Liquidator of M/s. Nagarjuna Oil Corporation Ltd. | Haldia Petrochemicals Ltd. & 21 Ors. | | |
| 7 | Merger (CAA) | IVN.P/01/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | Metal India | Haldia Petrochemicals Ltd & 1 Another | | |
| 8 | Merger (CAA) | IVN.P/02/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | Tema India Ltd | Haldia Petrochemicals Ltd & 1 Another | | |
| 9 | Merger (CAA) | IVN.P/03/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | Phils Heavy Engineering Pvt Ltd | Haldia Petrochemicals Ltd & 1 Another | | |
| 10 | Merger (CAA) | IVN.P/04/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | EDAC Engineering Ltd | Haldia Petrochemicals Ltd & 1 Another | | |
| 11 | Merger (CAA) | IVN.P/05/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | Security And Intelligence Services India Ltd | Haldia Petrochemicals Ltd & 1 Another | | |

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| 12 | Merger (CAA) | IVN.P/06/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | ISMT Ltd | Haldia Petrochemicals Ltd & 1 Another | | |
| 13 | Merger (CAA) | IVN.P/07/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | Reliant Pipes And Tubes Pvt Ltd | Haldia Petrochemicals Ltd & 1 Another | | |
| 14 | Merger (CAA) | COMP.APP/13/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | Expo Project Engineering Services Pvt Ltd | Haldia Petrochemicals Ltd & 1 Another | | |
| 15 | Merger (CAA) | COMP.APP/14/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | Tueb Products Incorporate | Haldia Petrochemicals Ltd & 1 Another | | |
| 16 | Merger (CAA) | COMP.APP/15/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | Indus Projects Ltd | Haldia Petrochemicals Ltd & 1 Another | | |
| 17 | Merger (CAA) | COMP.APP/16/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | Expo Gas Containers Ltd | Haldia Petrochemicals Ltd & 1 Another | | |

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| 18 | Merger (CAA) | COMP.APP/17/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | Nagardas Kanji Shah | Haldia Petrochemicals Ltd & 1 Another | | |
| 19 | Merger (CAA) | COMP.APP/18/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | Gemini Engi-Fab Ltd | Haldia Petrochemicals Ltd & 1 Another | | |
| 20 | Merger (CAA) | COMP.APP/19/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | Precision Equipments (Chennai) Pvt Ltd | V Mahesh (Liquidator) M/s Of Nagarjuna Oil Corporation Ltd & 1 Another | | |
| 21 | Merger (CAA) | COMP.APP/20/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Kairav Anil Trivedi | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | Sharp Tanks & Structural Pvt Ltd | Haldia Petrochemicals Ltd & 1 Another | | |
| 22 | Merger (CAA) | CP/02/2021 IN CP/546/CAA/2020 IN CA/216/CAA/2020 IN TCP/10/IB/2017 | Fresh Matter | Genicon & Associates | Sec. 230 of CA, 2013 r/w Sec 33,53 & 60(5), Regulation 32 Of IBC, 2016 | Universal Heat Exchangers Ltd | V Mahesh (Liquidator) M/s Of Nagarjuna Oil Corporation Ltd & Another | | |

-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: SHRI R.VARADHARAJAN, MEMBER (JUDICIAL) SHRI ANIL KUMAR B, MEMBER (TECHNICAL) | | | | | | DATE: 16.02.2021 (TUESDAY) TIME : 12:45 PM | | | |
|--|------------------|---------------------------------------|------------------------------|---------------------------------|------------------|---|---|------------------------------|--------|
| S.No | Case Type | CP/CA No | Case Purpose | Case Advocate (Practitioner) | Section | Name of Petitioner | Name of Respondent | Case Advocate (Resondent) | Remark |
| Please click here to join through VC for Items Listed in <u>ITEM NO 1</u> - Microsoft Teams | | | | | | | | | |
| 1 | Insolvency (IBC) | MA/1082/2019 IN IBA/211/IB/2019 | For Further Consideration | Nithyesh Natrajan | Sec 33(2) of IBC | Anil Kumar Kicha (RP) | P. Parthiban (Sangamam Chit Funds Pvt Ltd) | | |
| <div style="text-align: right;"> -Sd- (K. Natarajan) DEPUTY REGISTRAR </div> | | | | | | | | | |
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| CORAM: SHRI R.VARADHARAJAN, MEMBER (JUDICIAL) SHRI ANIL KUMAR B, MEMBER (TECHNICAL) | | | | | DATE: 16.02.2021 (TUESDAY) TIME : 2:00 PM | | | | |
|--|------------------|---------------|------------------------------|---------------------------------|--|---|---|--------------------------------|--------|
| S.No | Case Type | CP/CA No | Case Purpose | Case Advocate (Practitioner) | Section | Name of Petitioner | Name of Respondent | Case Advocate (Resondent) | Remark |
| SUPPLEMENTARY LIST | | | | | | | | | |
| Please click here to join through VC for Items Listed in SUPPLEMENTARY LIST - Microsoft Teams | | | | | | | | | |
| 1 | Insolvency (IBC) | CP/825/2020 | Fresh Matter | R Sathish Kumar | Sec 59 Of IBC 2016 R/w IBBI | S Diraviam (Liquidator) M/s Of Plantec GB Engineering Pvt Ltd | | | |
| PRIORITY LIST | | | | | | | | | |
| Please click here to join through VC for Items Listed in Priority List - Microsoft Teams | | | | | | | | | |
| 2 | Insolvency (IBC) | IBA/1439/2019 | For Further Consideration | Nathan & Associates | Sec.9 Rule 6 of IBC | Shantilal Mehta | Venkateswara Granites and Minerals Pvt Ltd | None Appeared | |
| 3 | Insolvency (IBC) | IBA/97/2020 | For Further Consideration | Salai Varun Vikram | Sec.9 Rule 6 of IBC | Shalendra Goel | Marg Limited | B Ramana Kumar Harish Kumar | |

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|---|------------------------|--|---------------------------|---------------------|--------------------------------|---|-----------------------------|-----------------------------|--|
| 4 | Insolvency (IBC) | IBA/116/2020 | For Further Consideration | Pradeep Dahiya | Sec.9 Rule 6 of IBC | Srishaila Construction pvt Ltd | Marg Limited | B Ramana Kumar Harish Kumar | |
| 5 | Insolvency (IBC) | IBA/172/2020 | For further consideration | Jayanth viswanathan | Sec.9 Rule 6 of IBC | Trinity Engineering Associates | Marg Ltd | B Ramana Kumar Harish Kumar | |
| 6 | Insolvency (IBC) | IBA/175/2020 | For further consideration | Rajnish Kumar | Sec.9 Rule 6 of IBC | Bakshi Bros Agencies Pvt Ltd | Marg Ltd | B Ramana Kumar Harish Kumar | |
| 7 | Insolvency (IBC) | IBA/145/2020 | For Further Consideration | C.Suraj | Sec 9 of IBC 2016 | Beena Viswanathan | Southern Investment Pvt Ltd | | |
| 8 | Insolvency (IBC) | IBA/146/2020 | For Further Consideration | C.Suraj | Sec 9 of IBC 2016 | Baju Cherian | Southern Investment Pvt Ltd | | |
| 9 | Insolvency (IBC) | IBA/629/2020 | For Further Consideration | Sankar Varadharajan | Sec 9 Rule 6 Of IBC 2016 | Tulsyan Nec Ltd | Rai Ispat Pvt Ltd | Thirupathi Raj P | |
| 10 | Insolvency (IBC) | IBA/1171/2019 | For Further Consideration | Ranjanaa G | Sec 10 of IBC, 2016 | LCS Corporation Services Pvt Ltd | | | |
| ORDINARY LIST | | | | | | | | | |
| Please click here to join through VC for Items Listed in Ordinary List - Microsoft Teams | | | | | | | | | |
| 11 | Restoration of Company | MA/153/2020 IN MA/1/2020 IN CA/1078/2019 | For Further Consideration | Rajkumar Jhabakh | Sec 252 r/w RULE 11, 16, 38(4) | Income Tax Officer (Quantum Nanoscientific Pvt Ltd) | ROC Chennai | K.Nikhil (AR ROC) | |
| 12 | Restoration of Company | MA/01/2020 IN CP/1078/2019 | For Further Consideration | Rajkumar Jhabakh | Rule 11, 32, 34 of NCLT | Income Tax Officer | ROC Chennai & 3 others | K.Nikhil (AR ROC) | |

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| 13 | Restoration of Company | CA/1078/2019 | For Further Consideration | Rajkumar Jhabakh | Sec.252 of CA 2013 | Income Tax Officer | ROC Chennai | K.Nikhil (AR ROC) | |
| 14 | Restoration of Company | CA/459/2020 | For further consideration | Shekarappa & Associates | Sec 252 Of CA 2013 | Telus Solutions Pvt Ltd | ROC,Chennai | K.Nikhil (AR ROC) | |
| 15 | Restoration Of Company | CA/501/2020 | For Further Consideration | R Padmanabhan | Sec 252 Of CA 2013 | Hopeful Infrastructure Pvt Ltd | Roc, Puducherry | | |
| 16 | Insolvency (IBC) | MA/397/2019 IN CP/1469/IB/2018 | For Further Consideration | N.Kumar | Sec.19(2) & 19(3) of IBC | N.Kumar (IRP) (Fast Track Consultants) | AKR Home Depot Pvt Ltd | R.Chandramohan | |
| 17 | Insolvency (IBC) | MA/273/2019 IN TCP/363/IB/2017 | For further consideration | Jesus Moris Ravi | 35(1)(n) & 45 & 66(2) of IBC | N Sivachalam (Sri Padmabalaji Steels Pvt Ltd) | M Ravichandran & 1 Ors | V Manivannan | |
| 18 | Insolvency (IBC) | CA/101/IB/2019 IN TCP/431/IB/2017 | For Further Consideration | Mhalingam Suresh Kumar (Liquidator) A G Sathiyarayanan | Sec 44,48,49 Of IBC | Mahalingam Suresh Kumar | Chockkalingam Pillai & 7 ors (Nagyang Shoes Ltd) | Aashish jain Lunia Chinna Aswathy Abraham | |
| 19 | Insolvency (IBC) | MA/576A/2018 IN CP/467/IB/2017 | For further consideration | B.Dhanaraj | Sec.60(5) of IBC | GV Ravikumar | Kuppusamy & 3 others | Rohan Rajasekaran A.G.Sathyanarayanan | |
| 20 | Insolvency (IBC) | MA/581/2019 IN CP/467/IB/2017 | For further consideration | B.Dhanaraj | Sec 35(b), 35(k), 35(1), 45, 46 & 48 of IBC 16 | G V Ravikumar | K. Kuppuswamy (Thiruppur Surya Textiles Pvt Ltd) | King & Partridge Rohan Rajasekaran | |
| 21 | Insolvency (IBC) | IA/184/2020 IN IBA/316/2019 | For further consideration | Muthuiah Thevar Rajapandian | Sec.60(5) of IBC | Muthuiah Thevar Rajapandian (RP) Unique Roof Pvt Ltd | Techno Moulds | | |
| 22 | Insolvency (IBC) | IA/185/2020 IN IBA/316/2019 | For further consideration | Muthuiah Thevar Rajapandian | Sec.60(5) of IBC | Muthuiah Thevar Rajapandian (RP) Unique Roof Pvt Ltd | R- One Trade Link | | |

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| 23 | Insolvency (IBC) | IA/186/2020 IN IBA/316/2019 | For further consideration | Muthuiah Thevar Rajapandian | Sec.60(5) of IBC | Muthuiah Thevar Rajapandian (RP) Unique Roof Pvt Ltd | Super auto forge ltd | | |
| 24 | Insolvency (IBC) | IA/947/IB/2020 IN CP/639/IB/2017 | For further consideration | Jayanth Viswanathan | Sec 60(5) Of IBC 2016 | Oasis Grace Engineerring Pvt Ltd | Viswakarma Real Estates & Constructions India Pvt Ltd | A M Sridharan (R1 & R3) N Kumar (R2) | |
| 25 | Insolvency (IBC) | IA/200/2020 IN MA/335/2019 IN CP/639/2017 | For Further Consideration | Jayanth Viswanathan | Sec 60(5) of IBC | Oasis Grace Engineering Projects Pvt Ltd | Viswakarma Real Estates & Construction India Pvt Ltd | A M Sridharan (R2) | |
| 26 | Insolvency (IBC) | MA/1080/2019 IN CP/976/2018 | For Further Consideration | AG Sathyanarayana | Sec 19(2) of IBC | VS & B Containers LLC | Xllent Mariline India Pvt Ltd | V. Lokesh Kumar (R8) | |
| 27 | Insolvency (IBC) | IA/932/IB/2020 IN CP/661/IB/2017 | For further consideration | A G Sathiyararayana | Sec 238 Of IBC 2016 R/W Rule 11 & 14 | CA.Ramasamy Shanmuggam (Liquidator) M/S Of RLS Alloys India Pvt Ltd | GST Department & Another | B Vanithamani Swarnavel | |
| 28 | Oppression/ Mismanagement | CP/44/2018 | For further consideration | R.Bhagawathkrishna | Sec.241/242 of CA 2013 | Vidya Hari Iyer | Metallic Bellows India Pvt Ltd | Hema Srinivasan - (R1 & R3-R5) N.V.Prakash (R7 & R8) N.P.Vijay Kumar (R6) | |
| 29 | Oppression/ Mismanagement | Cont/08/2019 IN CP/44/2018 | For further consideration | R.Bhagawathkrishna | Sec.425 of CA 2013 | Vidya Hari Iyer | Metallic Bellows India Pvt Ltd & 5 others | Hema Srinivasan - (R1 & R3-R5) N.V.Prakash (R7 & R8) N.P.Vijay Kumar (R6) | |
| 30 | Oppression/ Mismanagement | CA/123/2017 IN TCP/191/2016 | For Further Consideration | Mandal & Associates | Sec.397/398 of CA 1956 | Emirates Trading Agency LLC | ETA Engineering Ltd | K.Gowtham Kumar Athiban Vijay A.K | |

-Sd-
(K. Natarajan)
DEPUTY REGISTRAR

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