



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI BENCH**

NOTICE

COURT – I

The following fresh matters, wherein notices were issued by this Tribunal, have not been listed in cause list dated 20.07.2021, since the physical copies were not received. Hence, the Counsel / Authorized Representatives are requested to file the physical copies as early as possible. Upon receipt of the physical copies, the matter will be listed for hearing on date mentioned against each case:

Case Number	Name of Applicant / Petitioner	Name of Respondent	Next Date
CP/57/CHE/2021	J E Arul Raj	M/s Venku Hospitals Pvt Ltd	REPOSTED TO 06.08.2021
IA/472/CHE/2021	M/s of Tavas Construction Pvt Ltd		REPOSTED TO 06.08.2021
IA/483/CHE/2021	M/s of Shaan Technologies Pvt Ltd		REPOSTED TO 06.08.2021
IA/612/CHE/2021	R Venkatakrishnan	TVH Lumbini Square Owner Association	REPOSTED TO 06.08.2021
IA/608/CHE/2021	Liquidator of M/s AKR Home Depot Pvt Ltd		REPOSTED TO 06.08.2021

BY ORDER



**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: 20.07.2021 (TUESDAY)
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 <i>(Through Video Conferencing)</i>									
Please click here to join through VC for Items Listed in PRONOUNCEMENT OF ORDER - Microsoft Teams									
1	Insolvency(IBC)	IA/450/CHE/2021 IN IBA/653/2019	Pronouncement of Order	S Sathiyarayanan	Sec 33(2) of IBC 2016	Ramachandran Subramanian (RP) of M/s Nazar International Pvt Ltd			
2	Insolvency (IBC)	IA/1262/IB/2020 IN IBA/1045/2019 & IBA/1169/2019	Pronouncement of Order	B Dhanaraj	Sec 60(5) & 12 Of IBC 2016 R/w Regulation 40C Of IBBI	B Parameshwara Udpa (RP) M/s Of Easun Reyrolle Ltd			
3	Insolvency(IBC)	IA/480/CHE/2021 IN IBA/1045/2019 & IBA/1169/2019	Pronouncement of Order	B Dhanaraj	Sec 60(5) & 12 of IBC 2016 R/w Regulation 40C of IBBI	B Parameshwara Udpa (RP)of M/s Easun Rerolle Ltd			
4	Disolution (IBC)	CA/636/2020	Pronouncement of Order	Goapalasamy Ganesh Babu	Sec 59(7) Of IBC 2016	Goapalasamy Ganesh Babu (Liquidator) M/s Of Angalaparameswari Finance Pvt Ltd			
5	Restoration of Company	COMP.APP/23/2021 IN CA/1431/2019	Pronouncement of Order	Raj Kumar Jhabakh	Rule 11, 16, 38(4) Of NCIT Rules 2016	Income Tax Department Office Of Income tax Officer M/s Of Exceed Technologies Pvt Ltd	RoC,Chennai		

6	Restoration of Company	MA/242/2020 IN CA/1431/2019	Pronouncement of Order	Rajkumar Jhabakh Varsha Balasubramanian	Sec 252 R/w Rule 11 of NCLT	Income Tax Officer (Exceed Technologies Pvt Ltd)	Registrar of Companies & 3 Ors		
7	Restoration of Company	CA/1431/2019	Pronouncement of Order	Rajkumar Jhabakh Varsha Balasubramanian	Sec.252 of CA 2013	Exceed Technologies Pvt Ltd	ROC Chennai		
8	Restoration of Company	CA/462/2020	Pronouncement of Order	S Viswanathan	Sec 252 Of CA 2013	Shifa Housing Pvt Ltd	ROC,Chennai		
9	Restoration of Company	CA/538/2020	Pronouncement of Order	James Victor Rajkumar	Sec 252 Of CA 2013	Geetha Lakshmi M/s. Sunflower Finlinks Ltd.	Roc,Chennai		
10	Restoration of Company	CA/553/2020	Pronouncement of Order	Chandramouli Prabhakar	Sec. 252(3) of CA, 2013	Mr.Narayanan Nagarajan M/S Of Ferco Shutters & Seating India Pvt Ltd	Roc,Chennai		
SUPPLEMENTARY LIST (Through Video Conferencing)									
Please click here to join through VC for Items Listed in SUPPLEMENTARY LIST - Microsoft Teams									
11	Insolvency (IBC)	CP.IB/63/CHE/2021	For Further Consideration	M Savitha Devi	Sec 9 of IBC 2016	Vijay Krishna	Luxebuilt Homes Pvt Ltd		
12	Insolvency (IBC)	CP.IB/64/CHE/2021	For Further Consideration	M Savitha Devi	Sec 9 of IBC 2016	V Srinivasan	Luxebuilt Homes Pvt Ltd		
13	Insolvency (IBC)	CP.IB/65/CHE/2021	For Further Consideration	King & Patridge	Sec 9 of IBC 2016	Grasim Industries Ltd	W S Industries India Ltd		
14	Insolvency (IBC)	IA/659/CHE/2021 IN CP/1385/IB/2018	Fresh Matter	V Manivannan	Sec 35(1)(n) of IBC 2016 & Regulation 44(2) of IBBI	Revathi S Raghunathan (Liquidator) of M/s Gokula kannan Chits Tamilnadu Pvt Ltd			
15	Insolvency (IBC)	IA/441/CHE/2021 IN CP/158/IB/2018	For further consideration	B Dhanaraj	Sec 12 & 60(5) of IBC 2016 R/w Regulation 40C of IBBI	R Raghavendran (RP) of M/s Spring Field Shelters Pvt Ltd			

16	Insolvency (IBC)	IA/329/CHE/2021 IN CP/564/IB/2017	For further consideration	V Nagarajan	Regulation 44(2) of IBBI R/w Sec 60(5) of IBC 2016	V Nagarajan (Liquidator) of M/s Oceanic Tropical Fruits Pvt Ltd			
17	Insolvency (IBC)	IA/436/CHE/2021 IN CP/1039/IB/2018	For further consideration	M S Viswanathan	Regulation 44(2) of IBBI (Liquidation Process)	Liquidator of M/s. Vee Ess Forgings Pvt. Ltd.			
18	Insolvency (IBC)	IA/470/CHE/2021 IN IA/54/CHE/2021 IN IBA/73/2020	For further consideration	S Vasudevan	Sec 18(1)(f) & Sec 60(5) of IBC 2016 R/w Regulation 29 of IBBI	DCB Bank Ltd	Sical Logistics Ltd		
19	Insolvency (IBC)	IA/560/CHE/2021 IN IBA/883/2019	Fresh Matter	Arun C Mohan	Sec 42 of IBC 2016	Synergy Global Resources Pte Ltd	Vikas Gupta & Another		
20	Insolvency (IBC)	IA/403/CHE/2021 IN IBA/312/2019	Fresh Matter	A G Sathiyararayana	Rule 11 of NCLT Rules 2016	A R Ramasubramania Raja (RP) of M/s Well Knit Apparels Pvt Ltd	C R Badrinath & Another		
21	Insolvency (IBC)	IA/1336/IB/2020 IN TCP/73/IB/2017	Fresh Matter	S Sathiyarayanan	Sec 66 of IBC 2016	Chandramouli Ramasubramaniam (Liquidator) of M/s Nag Leathers Pvt Ltd	Chokkalingam Pillai & 4 Others		
22	Insolvency (IBC)	IA/1339/IB/2020 IN CP/250/IB/2018	Fresh Matter	D R Raghunath	Sec 60(5) of IBC 2016 R/w Rule 11,13,14 & 15 of NCLT Rules 2016	Sanghvi Movers Ltd	R Dharmarajan (Liquidator) of M/s Win Wind Energy Pvt Ltd		
23	Insolvency (IBC)	IA/555/CHE/2021 IN IA/967/2020 IN IBA/1045/2019 & IBA/1169/2019	Fresh Matter	B Dhanaraj	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	B Parameshwara Udpa (RP) of M/s Easun Reyrolle Ltd			
24	Insolvency (IBC)	IVN.P/02/CHE/2021 IN IA/337/2020 IN IBA/370/2019	For further consideration	J Manivannan	Sec 30(6) & 33(1) of IBC 2016	Panchapakesan Swaminathan (in the Matter of Shri Sakthi Papers India Pvt Ltd			
25	Merger (CAA)	CA.(CAA)/21/CHE/2021	For further consideration	A G Sathiyararayana	Sec 230 of CA 2013	Ur Castings and Alloys Pvt Ltd	Unimech Industries Pvt Ltd		

26	Restoration of Company	CP/59/CHE/2021	Fresh Matter	Manigandan G S	Sec 252(1) of CA 2013	Palani Rathinam M/s of AKARA Education Pvt Ltd	RoC, Chennai	A Gokul Nath (AR ROC)	
PRIORITY LIST (Through Video Conferencing)									
Please click here to join through VC for Items Listed in PRIORITY LIST - Microsoft Teams									
27	Insolvency (IBC)	IBA/1433/2019	For Further Consideration	Kumarpal R Chopra Pranav	Sec 7 of IBC, 2016	Tanuja A Jain & 1 ors	DSC Motors Pvt Ltd	No Appearance	
28	Insolvency (IBC)	IBA/202/2020	For Further Consideration	Usha Balasubramaniam	Sec 7 Of IBC 2016	PPG Asian Paints Pvt Ltd	Susee Premium Automobiles Pvt Ltd	Y Prakash R Vinoth Kumar	
29	Insolvency (IBC)	IBA/368/2020	For Further Consideration	N Somasundar	Sec 7 Of IBC,2016	Union Bank Of India	Arjun Ply And Veneers Pvt Ltd	Srikanth Raj Garia Arjun Asthana	
30	Insolvency (IBC)	IBA/617/2020	For Further Consideration	S Parthasarathy M Praveen Kumar	Sec 7 Of IBC 2016	DBS Bank India Ltd	Easun Products India Pvt Ltd		
31	Insolvency (IBC)	IBA/698/2020	For Further Consideration	Aman Malik	Sec 7 of IBC, 2016	Indian Renewable Energy Development Agency Ltd	Dharani Sugars And Chemicals Ltd	Avinash Wadhwani	
32	Insolvency(IBC)	TCP/01/2021	Transferred From High Court	Indhumathi Ravi	Sec 7 Of IBC 2016	Canara bank	Board Of Industrial And Financial Reconstruction & 21 Others		
33	Insolvency (IBC)	IBA/1353/2019	For Further Consideration	Gaurav Kumar Alpha Jain	Sec 9 of IBC, 2016	Elektronika Sales Private Ltd	Techno power combines pvt ltd	S Ruban Prabhu	
34	Insolvency (IBC)	IBA/1386/2019	For Further Consideration	Vikram Veerasamy	Sec 9 of IBC, 2016	Diamond Fire Safety Engineers	EAP Infrastructure Pvt Ltd	Kumarpal R Chopra	
35	Insolvency (IBC)	IBA/66/2020	For further consideration	R.Rajesh	Sec 9 of IBC, 2016	Maximus People solutions pvt ltd	Jeyyam Global Foods Pvt Ltd	Arul Raj Shabnam	

36	Insolvency (IBC)	IBA/187/2020	For further consideration	Ambili Menon	Sec 9 of IBC, 2016	Naresh Kumar	Smart Training Resources Pvt Ltd	Mohammed Aseef	
37	Insolvency (IBC)	IBA/192/2020	For further consideration	P V Balasubramanian Arva Merchant	Sec 9 of IBC, 2016	Archana J	Smart Training Resources Pvt Ltd	Mohammed Aseef	
38	Insolvency (IBC)	IBA/306/2020	For further consideration	Usha Balasubramaniam D Ebenezer Inbaraj	Sec 9 of IBC, 2016	Fortitude Constructions Pvt Ltd	R.R.Thulasi Builders (India) Pvt Ltd	Rajmahesh	
39	Insolvency(IBC)	IBA/353/2020	For Further Consideration	Manish Garg Sushant Sharma	Sec 9 of IBC, 2016	Papcoat India Pvt Ltd	Saraswathi Udyog India Ltd	M S Viswanathan Aravind Rajagopal	
40	Insolvency (IBC)	IBA/446/2020	For further consideration	Pawan Jhabakh Jerin	Sec 9 of IBC, 2016	Sheetal Kumar Kothari	Prithviraj Spinning Mills Pvt Ltd	Renu V	
41	Insolvency (IBC)	IBA/589/2020	For further consideration	Preeti Mohan Rajkumar Jhabakh	Sec 9 Of IBC 2016	Larsen And Toubro Ltd	Va Tech Wabag Ltd	Neeraj Kumar	
42	Insolvency (IBC)	IBA/1235/2019	For Further Consideration	Aparjitha Viswanathan Niveda	Sec 9 of IBC, 2016	OPG Power Generation Pvt Ltd	Divya Spinning Mills Pvt Ltd	Kolandasamy	
43	Insolvency (IBC)	IBA/41/2020	For further consideration	Aparjitha Viswanathan Niveda	Sec 9 of IBC, 2016	OPG Power Generation Pvt Ltd	TRK Textile (India) Pvt Ltd	Naveen Kumar Murthi G V Mohan Kumar	
44	Insolvency (IBC)	CP.IB/19/CHE/2021	For Further Consideration	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		
45	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	
ORDINARY LIST (Through Video Conferencing)									
Please click here to join through VC for Items Listed in ORDINARY LIST - Microsoft Teams									
46	Restoration of Company	CP/61/CHE/2021	For further consideration	Panjalaxmi	Sec 252 of CA 2013	Fund management Services of India Pvt Ltd	Roc & Another	A Gokul Nath (AR ROC)	

47	Insolvency (IBC)	IA/197/CHE/2021 IN CP/565/IB/2017	For further consideration	B Ramana Kumar	Sec 19(2) & 60(5) of IBC 2016	G V Ravikumar (Liquidator) of M/s Air Carnival Pvt Ltd	S I Nathan (Suspended Director)		
48	Insolvency (IBC)	MA/39/CHE/2021 IN MA/289/2018 IN TCP/10/IB/2017	For further consideration	N V Prakash Rohan Rajasekaran	Section 42 of IBC 2016 R/w Rule 11,13,14 & 15 of NCLT Rules 2016	Newton Engineering and Chemicals Ltd	V Mahesh (Liquidator) of M/s Nagarjuna Oil Corporation Ltd	S Sathish	
49	Insolvency (IBC)	MA/53/CHE/2021 IN TCP/10/IB/2017	For further consideration	Gautam S Raman	Sec 42 R/w Sec 60(5) & 38 of IBC 2016	Arudra Engineers Pvt Ltd	V Mahesh (Liquidator) of M/s Nagarjuna Oil Corporation Ltd	S Sathish	
50	Insolvency (IBC)	MA/721/2019 IN CP/699/IB/2018	For further consideration	Adesh Anto Rahul Jain	Sec 60 of IBC	Ramamurthy Vijay Kumar	M S Viswanathan (Liquidator) Of Gemini Communication Ltd	V Manivannan	
51	Insolvency (IBC)	MA/127/2019 IN CP/699/IB/2018	For further consideration	V Manivannan	66 of IBC	M S Viswanathan (Liquidator) Of Gemini Communication Ltd	Karvy Financial Services Ltd & 1 ors	Ravi shankar (R1) Adeesh Anto (R2)	
52	Insolvency (IBC)	MA/1181/2019 IN CP/699/2017	For further consideration	V Manivannan	Sec 60(5) of IBC	M S Viswanathan (Liquidator) Of Gemini Communication Ltd	Ramamurthy Vijayakumar & 3 Ors	Adeesh Anto (R1 & R2)	
53	Insolvency (IBC)	MA/79/2020 IN CP/1101/2018	For further consideration	S.Namasivayam	Rule 11 of NCLT	Cholamandalam Investment and finance company ltd	Pesco Beam Environmental solutions pvt ltd	Hari Shankar Mani Jerin Asher Sojan	
54	Insolvency (IBC)	MA/416/2019 IN CP/1011/IB/2018	For further consideration	N Kumar	Sec.60(5)(C) of IBC	Muthiah Thevar Rajapandian (RP) M/s Of AKR Holdings Pvt Ltd	Sri Aallan Paul & 6 Ors	Narayanan (R6 & 7) Chandramohan (R1 -5) Rahuman Khan (R2)	
55	Insolvency (IBC)	IA/1243/IB/2020 IN CP/1353/IB/2018	For further consideration	Rohan Rajasekaran	Sec 66 Of IBC 2016	S Muthuraju (IRP) M/s Of Sri Venkatesa Paper & Boards Ltd	Assets Care & Reconstruction Enterprises Ltd & & 6 Others	Pradheep (R1) Varun Jeeva (R5)	
56	Insolvency (IBC)	IA/236/CHE/2021 IN CP/872/IB/2018	For Further Consideration	P K Panner Selvam	Sec 60(5)(b) & (c) R/w Sec 42 Of IBC 2016	The Assistant Provident Fund Commissioner Cum Recovery Officer	Victory Electricals Ltd		
57	Insolvency (IBC)	MA/511/2018 IN CP/39/IB/2018	For Further Consideration	K. Francis	60 of IBC	M. Mohamed Fahrudeen	Vasudevan (RP) (in the matter of Tiffin Barytes Asbestos & Paints Ltd)	K. Moorthy R. Murali (COC)	
58	Insolvency (IBC)	MA/509/2018 IN CP/39/IB/2018	For Further Consideration	K Moorthy R. Murali (COC)	Sec 66 of IBC	Vasudevan (RP) (in the matter of Tiffin Barytes Asbestos & Paints Ltd)	M. Mohamed Fahrudeen & 2 ors	K. Francis	

59	Insolvency (IBC)	MA/759/2019 IN MA/551/2019 IN CP/39/IB/2018	For Further Consideration	K. Moorthy	Sec.60(2) of IBC	Vasudevan (RP) (In The Matter of Tiffin's Barytes & Asbestos & Paints Ltd)	Hero Exports & 2 others	Kanimozhi	
60	Insolvency (IBC)	MA/551/2019 IN CP/39/IB/2018	For Further Consideration	K. Moorthy	Sec.17(1) of IBC	Vasudevan (RP) (In The Matter of Tiffin's Barytes & Asbestos & Paints Ltd)	Hero Exports & 2 others	Kanimozhi	
61	Insolvency (IBC)	MA/550/2019 IN CP/39/IB/2018	For Further Consideration	K. Moorthy	Sec.17(1) of IBC	Vasudevan (RP) (In The Matter of Tiffin's Barytes & Asbestos & Paints Ltd)	Royal Bank of Scotland PLC	Kanimozhi	
62	Insolvency (IBC)	MA/589/2018 IN CP/39/IB/2018	For Further Consideration	Avinash krishnan Ravi	Sec 60(5) of IBC	Gangadhara	Vasudevan (RP) (In The Matter of Tiffin's Barytes & Asbestos & Paints Ltd)	K. Moorthy	
63	Insolvency (IBC)	IA/249/CHE/2021 IN IBA/316/2019	For Further Consideration	KSR & Co	Sec 17,18,20,25(2)(b) R/w Sec 60(5) of IBC 2016	Dr Saravanan, Genesis Royal Infimary Pvt Ltd & Another	Muthuiah Thevar Rajapandian (RP) of M/s Unique Roof Pvt Ltd	Muthuiah Thevar Rajapandian	
64	Reduction of Share Capital	CA/665/2020	For further consideration	Aanchal Nichani	Sec 66 of CA 2013	Indarma Prime Industries Pvt Ltd			
65	Oppression/ Mismanagement	TCP/149/2016	For further consideration	KSR & Co	Sec.397/398 of CA 1956	C.Ponmalar	Leather Export House India Pvt Ltd & 3 others	B.Dhanaraj	
66	Oppression/ Mismanagement	TCP/165/2016	For further consideration	vidyaShankar	397/398 of CA 1956	S. Dharani & 2 Ors	Dharani Textiles Pvt Ltd & 2 Ors	Hari Shankar Mani	
67	Oppression/ Mismanagement	IA/202/2018 IN TCP/165/2016	For further consideration	vidyaShankar	131 of CA 2013	S. Dharani & 2 Ors	Dharani Textiles Pvt Ltd & 2 Ors	Hari Shankar Mani	
68	Oppression/ Mismanagement	TCP/193/2016	For Further Consideration	Naveen Kumar Murthy G.V.Mohan Kumar	Sec.397/398 of CA 1956	Subbaraj Srinivasan	Lotus Real Promoters Pvt Ltd & 6 others	Shreniraj	
69	Oppression/ Mismanagement	CP/1/2017	For Further Consideration	Cibi Vishnu	241/242 OF CA 2013	Abhijit Surlaker & 1	Aveda Infotech Pvt Ltd & 2 Ors	Giritharan (R2 & 3)	
70	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	

71	Oppression/ Mismanagement	CP/23/2018	For Further Consideration	G.Derrick Sam	Sec.241/242 of CA 2013	A.Shanthi	T.P.Sokkalan Ramsait Factory Pvt Ltd	Lenin.J	
72	Oppression/ Mismanagement	CP/39/2018	For further consideration	Sivashankar	241/242 OF CA 2013	A. Jeyavelu	Aalta Tools and Designs Pvt Ltd	Arul Manickam(R2,3,4) Venkateswar (R5)	
73	Oppression/ Mismanagement	IA/218/2020 IN CP/39/2019	For Further Consideration	D. Jawahar	Rule 11 of NCLT	A. Jeyavelu	Aalta Tools and Designs Pvt Ltd & 4 Ors		
<div style="text-align: right;"> -Sd- (K. Natarajan) DEPUTY REGISTRAR </div>									
<p>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.</p>									