

NATIONAL COMPĂNY 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: 28.07.2021 (WEDNESDAY)

TIME: 10.30 AM

	SHRI ANIL KUI	MAR B, MEMBER (TECHNI	CAL)			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	
	PRIORITY LIST									
1	Insolvency (IBC)	IBA/842/2020	For further consideration	Ambili Menon	Sec 9 Of IBC 2016	Australian Foods India Pvt Ltd	Kobster E-Shop Pvt Ltd		Reposted to 13.08.2021	
2	Insolvency (IBC)	IA/686/IB/2020 IN MA/1192/IB/2019 IN CP/1037/2018	For Further Consideration	Ravi Rajagopalan	Sec 60(5) Of IBC	T.V. Balasubramaniam, RP (M/s. Sholingur Textile Ltd.)	The Regional Provident Fund Commissioner	P K Panner Selvam	Reposted to 13.08.2021	
3	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	J Manivannan	Reposted to 13.08.2021	
				SUPPLEMENTARY LIST	(Through Video C	onferencing)				
			Please click here to	join through VC for Items Li	sted in SUPPLEM	IENTARY LIST - Micros	soft Teams			
4	Merger (CAA)	CP.(CAA)/21/CHE/2021	Fresh Matter	V Srinivasan	Sec 230 of CA 2013	KKP Textiles Pvt Ltd	Dhakshan Textiles Pvt Ltd			
5	Merger (CAA)	CP.(CAA)/22/CHE/2021	Fresh Matter	N P Vijay Kumar	Sec 230 of CA 2013	Faery Estates Pvt Ltd	Airoli ITP Development Pvt Ltd			

6	Merger (CAA)	CP.(CAA)/23/CHE/2021	Fresh Matter	N P Vijay Kumar	Sec 230 of CA 2013	Faery Estates Pvt Ltd	Airoli ITP Development Pvt Ltd		
				ORDINARY LIST (Th	rough Video Confe	erencing)			
			Please click he	re to join through VC for Iten	ns Listed in ORDI	NARY LIST - Microsoft	Teams Teams		
7	Restoration of Company	Comp. Appl. 10/2021 IN CA/456/2020	Urgent Hearing of CA/456/2020	J Manivannan	Sec. 252 of CA, 2013	R K Biotech Products Pvt Ltd	RoC,Chennai	A Gokul Nath (AR ROC)	
8	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	A Gokul Nath (AR ROC)	
9	Restoration of Company	CA/1078/2019	For Further Consideration	Rajkumar Jhabakh	Sec.252 of CA 2013	Income Tax Officer	ROC Chennai	A Gokul Nath (AR ROC)	
10	Restoration of Company	Appeal/5Che/2021	For Further Consideration	Savitha.G	Sec. 252 of CA 2013	Roshan Kuruvilla Thomas	RoC,Chennai	A Gokul Nath (AR ROC)	
11	Merger (CAA)	MA/162 - 169/2020 IN CP/423 - 430/CAA/2019	For Further Consideration	Lakshmi Swaminathan	Sec 230 of CA 2013	Efficient Farms Pvt Ltd & 6 Ors	GHL Exports Private Ltd		
12	Merger (CAA)	CA/15/CAA/2021	For Further Consideration	Naveen Kumar Murthi	Sec 230-232 Of CA 2013	Shasun Biotech Ltd	Shasun Leasing And Finance Pvt Ltd		
13	Merger(CAA)	CP.(CAA/20/CHE/2021 IN CA/(CAA)/07/CHE/2021	For Further Consideration	P Sriram	Sec 230-232 of CA 2013	Winvest Holdings India Pvt Ltd	OPC Asset Solutions Pvt Ltd		
14	Winding Up of Company by the Tribunal	CP/1135/2019	For further consideration	Pawan Jhabakh	271 (1)(b) of CA 13	SIP Technologies & Exports Ltd			
15	Winding Up of Company by the Tribunal	Comp.Appl/41/CHE/2021 IN CP/1135/2019	Condone Delay	Pawan Jhabakh	Rule 11 of NCLT Rules 2016	SIP Technologies & Exports Ltd			
16	Oppression/ Mismanagement	Cont No. 8/2018 in CP/49/2017	For further consideration	Vidhya Sankar Ashok Kumar	424(3)	Hemalatha & 1 Ors	Sri Srivathsa Paper Mills & 4 Ors	Hareepriya (R2,4,5)	

17	Oppression/ Mismanagement	TCP/157/2016	For Further Consideration	A R Ramanathan M Srinivasan	397/398 of CA 1956	T.S.Sivakumar & 4 Ors	Hotel Mass Pvt Ltd & 6 Ors	A K Mylsamy Associates LLP	
18	Oppression/ Mismanagement	IA/94/2020 IN TCP/157/2016	For Further Consideration	A K Mylsamy	241/242 r/w rule 11 of NCLT	M.A.S Subramanian & 4 Ors	T.S Sivakumar & 5 Ors		
19	Oppression/ Mismanagement	Comp.Appl/48/CHE/2021 IN TCP/157/2016	For Further Consideration	A R Ramanathan	Rule 11 of NCLT Rules 2016	T V Sivakumar & 4 Others	Hotel Mass Pvt Ltd & 6 Others		
20	Oppression/ Mismanagement	TCP/135/2016	For further consideration	R.Vidhya Shankar R Ashok Kumar	397/398 of CA 1956	S.Swaminathan & Another	Pentagon Switch Gear Pvt Ltd & 10 Ors	K.S.Ravichandra (PCS) S.Manjula Devi M K Preetha (R1-R9)	
21	Oppression/ Mismanagement	TCP/211/2016	For further consideration	S. Aravindan Cibi Vishnu	397/398 of CA 1956 & 58 & 59 of CA 2013	Raffath	Southern Roofings pvt ltd	V.N Balakishore	
22	Oppression/ Mismanagement	TCP/103/2016	For Further Consideration	TM Naidu & Co	Sec.397/398 of CA 1956	A.Shirany Gomez	Aanandham Property Developers Pvt Ltd & 21 others	K.Baskar Vignesh Adithya K.Nikhil (For AROC)	
23	Oppression/ Mismanagement	CA/103/2017 IN CP/7/2016	For Further Consideration	Cibi Vishnu Jerin Asher	Sec.173, 241/242 of CA 2013	H.Ramesh	AUM Consultancy Pvt Ltd & 4 others	K.Sumathi	
24	Oppression/ Mismanagement	IA/45/CHE/2021 IN TCP/3 & 20/2016	For Further Consideration	G Baskar	Sec 242(4) of CA 2013	G Sadayaramanujam & 2 Others	GGN Spinning Mills Pvt Ltd		
25	Oppression/ Mismanagement	CP/21/2017	For Further Consideration	N. Ramanathan A M Ilango	241/242 OF CA 2013	Buldana Credit Care Pvt Ltd	Vinkem Labs Ltd & 4 Ors	K. Sumathi	
26	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)	
27	Oppression/ Mismanagement	CP/25/2018	For further consideration	Hema Srinivasan	241/242 OF CA 2013	Kondeti Varaprasada Reddy & 3 Ors	RR Cold Storage Pvt Ltd & 9 Ors	Prithivi Chopda	
28	Oppression/ Mismanagement	IA/140/2020 IN CP/43/2018	For further consideration	KSR & Co	Sec 242(2) of CA 2013	Mukhundhan Gopalan	Assured Best Care Hospital Pvt Ltd	Hari shankar Mani (R2&3)	

29	Oppression/ Mismanagement	CP/43/2018	For further consideration	KSR & Co	241/242 OF CA 2013	Mukhundhan Gopalan & 5 Ors	Assured Best Care Hospital Pvt Ltd &2 Ors	Hari shankar Mani (R2&3)	
30	Oppression/ Mismanagement	CA/1238/2018	For further consideration	T.C.Sajith Babu	Sec.244, 241/242 of CA 2013	Vijay Mangharam Mathani & another	IND Fashions Exports Pvt Ltd & others	Priyanka R	
31	Oppression/ Mismanagement	MA/336/2019 IN CP/1238/2018	For further consideration	T.C.Sajith Babu	Rule 11 of NCLT	Vijay Mangharam Mathani & another	IND Property Holdings Pvt Ltd	Priyanka R	
32	Oppression/ Mismanagement	CP/151/2019	For further consideration	RP Rakesh R P Pragadish	241/242 OF CA 2013	D.Suseela	Global Best foundries Pvt Ltd & Ors	Peruman saranyan	
33	Oppression/ Mismanagement	CP/431/2019	For Further Consideration	S.K Srinivasan	241/242 OF CA 2013	Kay Ellen Arnold	VGP Marine Kingdom Pvt Ltd & 2 Ors	K P Sanjeev Kumar V.P Aravind	
34	Oppression/ Mismanagement	MA/834/2019 in CP/431/2019	For Further Consideration	V.P Aravind	241/242 OF CA 2013	Kay Ellen Arnold	VGP Housing Pvt Ltd & 2 Ors	S.K Srinivasan	
35	Oppression/ Mismanagement	MA/1333/2019 in CP/431/2019	For Further Consideration	V.P Aravind	Sec 8	VGP Marine Kingdom Pvt Ltd & 2 Ors	Kay Ellen Arnold	S.K Srinivasan	
36	Oppression/ Mismanagement	CP/456/2019	For further consideration	Sashidhar Sivakumar	241/242 OF CA 2013	Diana B. Coelho & 4 Ors	Silver Cloud Estate Pvt Ltd & 3 Ors	A.M Sridharan (R1 & 2) Elango (R3)	
37	Oppression/ Mismanagement	CP/1097/2019	For further consideration	Manjula Devi	Sec.241/242 of CA 2013	S P Velumani &1 Ors	Magnum Spinning Mills India Pvt Ltd & 6 Ors	Vidhyashankar	
38	Oppression/ Mismanagement	CP/511/2020	For further consideration	R Padmanabhan	Sec 241-242 Of CA 2013	M Tamilsevasekar	Shriram InfraTech Pvt Ltd & 3 Ors		
39	Oppression/ Mismanagement	Comp.Appl/25/2021 IN CP/1262/2019	For Further Consideration	N P Vijay Kumar	Rule 11 Of NCLT Rules 2016	Sherry Jose & Another	Transmarine Services India Pvt Ltd		
40	Refusal of registration and appeal	CP/1254/2019	For further consideration	Shivram	Sec 59 of CA 13	Infac India Group LLC	AMRL Hitech City Ltd & 10 Ors	P.Giridharan (R1) Vishnu Mohan (R2 & 7) Hareepriya (R3 & 5)	

41	Investigation in to the affairs of the Company	CP/1255/2019	For further consideration	Shivram	Sec 213 of CA 13	Infac India Group LLC	AMRL Hitech City Ltd & 10 Ors	P.Giridharan (R1) Vishnu Mohan (R2 & 6) Hareepriya (R3 & 5)		
	-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.									