

# 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 29.07.2021, 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.IB/127/CHE/2021	Central Bank of India	Bhanu Ramesh	REPOSTED TO 11.08.2021
CP.IB/128/CHE/2021	Central Bank of India	A Joseph Raj	REPOSTED TO 11.08.2021

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)

DATE: 29.07.2021 (THURSDAY)

	SHRI ANIL KUI	MAR B, MEMBER (TECHNIC	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
				PRONOUNCEMENT OF ORD	ER (Through Vide	o Conferencing)			
		Р	lease click here to joir	through VC for Items Listed	in <b>PRONOUNCE</b>	MENT OF ORDER - M	icrosoft Teams		
1	Insolvency (IBC)	IBA/976/2019	Pronouncement of Order	T. Ravichandran	Sec 7 of IBC, 2016	Bank Of India	Dharani Sugars & Chemicals Ltd	V Raghavachari Abirami Kumarasamy	
2	Insolvency (IBC)	IBA/698/2020	Pronouncement of Order	Aman MaliK	Sec 7 of IBC, 2016	Indian Renewable Energy Developement Agency Ltd	Dharani Sugars And Chemicals Ltd	Avinash Wadhwani	
				SUPPLEMENTARY LIST	(Through Video C	onferencing)			
			Please click here to	join through VC for Items Li	sted in <u>SUPPLEM</u>	IENTARY LIST - Micros	soft Teams		
3	Insolvency (IBC)	CP/55/CHE/2021	Fresh Matter	Amishtandon	Sec 9 Of IBC 2016	Lixil Window Systems Pvt Ltd	East Coast Constructions and Industries Ltd		
4	Insolvency (IBC)	IA/364/CHE/2021 IN CP/634/2020	Fresh Matter	Rohan Rajasekaran	Rule 11 of NCLT	Alphaedge Consumer pvt Ltd	Fipola Retail India Pvt Ltd		
5	Insolvency(IBC)	IA/641/CHE/2021 IN CP/81/CHE/2021	Fresh Matter	Ravi Rajagopalan	Rule 11 of NCLT Rules 2016	S Elangovan	ARSEC India Ltd		

6	Insolvency(IBC)	IA/642/CHE/2021 IN CP/80/CHE/2021	Fresh Matter	Ravi Rajagopalan	Rule 11 of NCLT Rules 2016	S A Prem Kumar	ARSEC India Ltd		
7	Insolvency(IBC)	IA/81/CHE/2021 IN IBA/624/2019	Fresh Matter	B Dhanaraj	Sec 12(2) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Ramakrishnan Sadasivan (RP) of M/s Coastal Energy Pvt Ltd			
8	Insolvency (IBC)	IA/318/CHE/2021 IN IBA/624/2019	Fresh Matter	B Dhanaraj	Sec 33(2) R/w Sec 34 of IBC 2016 & Rule 11 of NCLT Rules 2016	Ramakrishnan Sadasivan (RP) of M/s Coastal Energy Pvt Ltd			
9	Insolvency (IBC)	MA/37/CHE/2021 IN CP/1006/IB/2018	Fresh Matter	K Moorthy	Sec 31 of IBC 2016 R/w Rule 11 of NCLT Rules 2016	J Karthiga (RP) of M/s G K Steel and Allied Industries Ltd	State Bank of India & 3 Others		
10	Insolvency (IBC)	MA/36/CHE/2021 IN IBA/1287/IB/2018	Fresh Matter	S P Srinivasan	Sec 60(5) of IBC 2016	Employees State Insurance Corporation	M Raguram (RP) of M/s Taurus Hides Pvt Ltd		
11	Insolvency(IBC)	IA/1355/IB/2020 IN CP/540/IB/2018	Fresh Matter	Pawan Jhabakh	Sec 60(5) of IBC 2016	Jayabharathi Thinakaran	S Rajendran (RP) of M/s PRC International Hotels Pvt Ltd & 2 Others		
12	Insolvency(IBC)	MA/46/CHE/2021 IN CP/29/CHE/2021	Fresh Matter	Cibi Vishnu Jerin Asher Sojan	Rule 11 R/w 126,127 of NCLT Rules 2016	Alagappan Arunachalam Murugappan & 6 Others	M V Valli Murugappan & 8 Others		
13	Insolvency(IBC)	MA/48/CHE/2021 IN CP/29/CHE/2021	Fresh Matter	Anant Merathia	Rule 11 & 15 of NCLT Rules 2016	Coramandel International Ltd & Another	M V Valli Murugappan & 13 Others		
14	Companies Act	CP/51/CHE/2021	Fresh Matter	R. Padmanabhan	131 OF Companies Act	G.Rajamchetty and sons jewellers LLP	RoC Chennai	A Gokul Nath (AR ROC)	
15	Merger (CAA)	CP/872/CAA/2020 IN CA/216 & 217/CAA/2018	Fresh Matter	Krishna Sharan Mishra	Sec 230-232 of CA 2013	Arihant Unitech Realty Projects Ltd	North Town Estates Pvt Ltd		
16	Merger (CAA)	CP/63/CHE/2021	Fresh Matter	K S Ravichandran	Sec 230-232 of CA 2013	G M S Processors Pvt Ltd			
17	Merger (CAA)	CP/87/CHE/2021	Fresh Matter	Ramani & Shankar	Sec 230-232 of CA 2013	Tribe Investments and Services Pvt Ltd			

18	Merger (CAA)	CP/88/CHE/2021	Fresh Matter	Ramani & Shankar	Sec 230-232 of CA 2013	Tribe Holdings Pvt Ltd			
19	Oppression/ Mismanagement	IA/1244/2020 IN CP/1262/2019	Fresh Matter	D Dorairajan	Rule 11 of NCLT Rules 2016	Moti Philip	Sherry Jose & 1 Another		
				PRIORITY LIST (The	ough Video Confe	rencing)			
			Please click he	ere to join through VC for Iter	ns Listed in <b>PRIO</b>	RITY LIST - Microsoft T	eams		
20	Insolvency (IBC)	IBA/864/2020	Fresh Matter	Vipin Warrier Vidyalakshmi Vipin	Sec 7 of IBC 2016	Reliance Commercial Finance Ltd	Greatshine Holdings Pvt Ltd		
21	Insolvency (IBC)	CP.IB/21/CHE/2021	For Further Consideration	E K Kumaresan	Sec 7 of IBC 2016	Anil Kumar M jain Huf & 3 Others	Colorhome Developers Pvt Ltd		
22	Insolvency (IBC)	IBA/993/2019	For Further Consideration	Rekha Kumari C Praveen Kumar Jain	Sec 9 of IBC, 2016	Nakoda Marbles	Color Home Developers Pvt Ltd	M Anandan Sarath babu	
23	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	
24	Insolvency (IBC)	IBA/104/2020	For Further Consideration	R Uma Shankar	Sec 9 of IBC, 2016	Shriram City Union Finance Ltd	Marg Ltd	B Ramana Kumar	
25	Insolvency (IBC)	IBA/373/2020	For Further Consideration	R Vijay Anand Aishwarya V	Sec 9 Of IBC 2016	MB Manohar & 5 Ors	Real Value Promoters		
26	Insolvency (IBC)	IBA/634/2020	For Further Consideration	R Prem Raja Kumari	Sec 9 Of IBC 2016	Alpha Edge Consumer Pvt Ltd	Fipola Retail India Pvt Ltd	Rohan Rajasekaran	
27	Insolvency (IBC)	IBA/644/2020	For Further Consideration	Kanishk Agarwal	Sec 9 Of IBC 2016	FNS Fr.Meyer's Sohn India Pvt Ltd	GPR Resources Pvt Ltd		
28	Insolvency (IBC)	IBA/647/2020	For Further Consideration	Rahul Balaji Vishnu Mohan	Sec 9 Of IBC 2016	Sri Karthikeya Spinning & Weaving Mills Pvt Ltd	Saheli Exports Pvt Ltd		

29	Insolvency (IBC)	SR.NO/683/2020	For Further Consideration	Vasanthan Baskaran K Elakkiya	Sec 9 Of IBC 2016	Shri vaari Electricals Pvt Ltd	Shri Govindaraja Mills Pvt Ltd			
	ORDINARY LIST (Through Video Conferencing)									
			Please click he	re to join through VC for Iten	ns Listed in <b>ORDI</b> I	NARY LIST - Microsoft	Г <mark>eams</mark>			
30	Insolvency (IBC)	IA/1311/2020 IN IA/1312/2020 IN IA/1241/2019 IN CP/69/2014 IN TCP/151/2016	For further consideration	Rohini Ravikumar Mahesh Kumar	Rule 11 & 32 Of NCLT Rules 2016	G Senthil Raj S/o ThirumaGounder Ganesan	M/s Indo Mikasa Green Lighting Pvt Ltd			
31	Insolvency (IBC)	IA/1312/2020 IN IA/1242/2019 IN CP/69/2014 IN TCP/151/2016	For further consideration	Rohini Ravikumar Mahesh Kumar	Rule 11 & 32 Of NCLT Rules 2016	G Senthil Raj S/o ThirumaGounder Ganesan	M/s Indo Mikasa Green Lighting Pvt Ltd			
32	Insolvency (IBC)	IA/249/IB/2020 IN IBA/41/2019	For further consideration	Hari Radhakrishnan Derrick Sam	Sec 19(2) of IBC, 2016	S. Vasudevan, IRP of M/s. Trade Line Enterprises Pvt. Ltd.	Palayam Prashant Prabhakar & Anr	Divya Rao		
33	Insolvency (IBC)	MA/69/2020 IN CP/233/IB/2017	For further consideration	P R Raman	Sec 33 of IBC	P R Raman (Liquidator) M/s Of (CT Ramanathan Infrastructure pvt Ltd)				
34	Insolvency (IBC)	IA/263/2020 IN TCP/233/2017	For further consideration	NP Vijay Kumar	Sec 60(5) Of IBC 2016	Reliance Asset Reconstruction Company Ltd	P R Raman (Liquidator) M/s Of (C.T.Ramanathan Infrastructure Pvt Ltd)	Sathish (R1) Umasuthan (R2)		
35	Insolvency (IBC)	IA/1206/2020 IN MA/26/2020 IN CP/233/IB/2017	For further consideration	S Sathiyanarayanan	U/s 50(6) Of IBC 2016 R/w Rule 11 OF NCLT Rules	Axis Bank Ltd	Bank Of Baroda & Another			
36	Insolvency (IBC)	MA/26/2020 IN CP/233/IB/2017	For further consideration	Umasuthan & K Bhaskar	Sec 60(5) & 52 of IBC	Bank Of Baroda	CT. Ramanathan Infrastructure Pvt Ltd	P R Raman		
37	Insolvency (IBC)	IA/1086/IB/2020 IN MA/453/2018 IN TCP/95/IB/2017	For further consideration	J Manivannan	Sec 35(1)(K), 35(1)(n) & Sec 60(5) Of IBC 2016	Ramakrishnan Sadasivan (Liquidator) M/s Of Surana Industries Ltd	Recovery Officer & Regional P F Commisssioner- II	K Ramu		

38	Insolvency (IBC)	IA/223/2020 IN CP/1167/IB/2018	For Further Consideration	R Rathidevi	Sec 42 of IBC	Sabari Constructions Technologies Pvt Ltd	S. Diraviam (RP) of M/s Evocon Pvt Ltd	S Sathiyanarayanan Arunmokan	
39	Insolvency (IBC)	IA/156/CHE/2021 IN IBA/1469/2018	For further consideration	B Ramana Kumar	Sec 65(1) & 60(5) Of IBC 2016	N Kumar (Liquidator) M/s Of AKR Home Depot Pvt Ltd	Fast Track Consultants & 2 Others		
40	Insolvency (IBC)	IA/158/CHE/2021 IN IBA/1469/2018	For further consideration	B Ramana Kumar	Sec 49 & 60(5) Of IBC 2016	N Kumar (Liquidator) M/s Of AKR Home Depot Pvt Ltd	P M A Saleema & 6 Others		
41	Insolvency (IBC)	IA/157/CHE/2021 IN CP/1011/2018	For further consideration	B Ramana Kumar	Sec 65(1) & 60(5) Of IBC 2016	N Kumar (Liquidator) M/s Of AKR Holdings Pvt Ltd	Global Infra Rep . M Abdul Khader (Partner)	M Rahuman Khan	
42	Insolvency (IBC)	IA/159/CHE/2021 IN CP/1011/2018	For further consideration	B Ramana Kumar	Sec 49 & 60(5) Of IBC 2016	N Kumar (Liquidator) M/s Of AKR Holdings Pvt Ltd	A Aallan Paul & 4 Others	M Rahuman Khan	
43	Insolvency (IBC)	CA/114/IB/2018 IN CP/510/IB/2017	For Further Consideration	B Dhanaraj	Sec 60 of IBC 2016	R Raghavendran M/s Of (Veesons Energy Systems Pvt Ltd)	Parry Sugars Refinery India Pvt Ltd	Pawan Jhabakh Abishek Raman Jerin Asher	
44	Insolvency (IBC)	MA/258 & 259/IB/2018 IN TCP/141/IB/2017	For Further Consideration	Sandeep Bhuraria	Sec 433 (e) (f) of CA 2013	Join Up Corporation	Safire Machinery Company Pvt Ltd	John Acquines	
45	Restoration Of Company	CP/33/CHE/2021	For Further Consideration	V Kamala Kumar S Deepika	Sec 252(3) Of CA 2013	Krishna Stoneware Pipes Pvt Ltd	RoC,Chennai	A Gokul Nath (AR ROC)	
46	Merger (CA - CAA)	MA/244/2020 IN MA/93/2020 IN CA/98-100/CAA/2019	For Further Consideration	Pawan Jhabakh	Sec 230 Of CA 2013	Lakshmi Technology & Engineering Industries Pvt Ltd	Lakshmi Cargo Company Pvt Ltd		
47	To Enforce Compromise or Arrangement	MA/93/2020 IN CP/98 - 102/CAA/18	For Further Consideration	Pawan Jhabakh, Ashwin Raman	Sec 231 OF CA 2013	Lakshmi Technology and Engineering Industries pvt Ltd & 5 Ors			
48	Oppression/ Mismanagement	CP/40/2018	For Further Consideration	Ravi Rajagopalan	Sec.241/242 of CA 2013	Simrat Chadha	Shilpi Sharanya Appareal & Home Linen Pvt Ltd & 4 others	N.P.Vijaykumar R.Pradeep	
49	Oppression/ Mismanagement	IA/973/2019 IN CP/40/2018	For Further Consideration	N.P.Vijaykumar R.Pradeep	Sec.241/242 of CA 2013	Nalini Sriram	Shilpi Sharanya Appareal & Home Linen Pvt Ltd & 4 others	Ravi Rajagopalan	

50	Oppression/ Mismanagement	IA/215/2020 IN IA/1375/2019 IN CP/40/2018	For Further Consideration	N P Vijay Kumar	Sec 241/242 OF CA 2013	Simrat Chadha	Shilpi Sharanya Apparel and Home Linen Pvt Ltd & 3 Ors	Ravi Rajagopalan	
51	Oppression/ Mismanagement	IA/241/2020 IN CP/40/2018	For Further Consideration	Ravi Rajagopalan	Rule 53 R/w Rule 15 & Rule 11 of NCLT Rules 2016	Simrat Chadha	Shilpi Sharanya Appareal & Home Linen Pvt Ltd & 5 others	N P Vijay Kumar (R5)	
52	Oppression/ Mismanagement	CP/1261/2019	For Further Consideration	AM Sridharan	Sec.241/242 of CA 2013	Kalpesh Ramesh Chandra Patel	Indian Institute of Logistics	S.R.Raghunathan Pushpa Kumar (R1 & R5) Rohan Rajasekaran (R2) Chirag Gupta (R3) Deepak Kumar (R4 & R9) Vaitheeswari (R6) R.Ovia (R7)	
53	Oppression & Mismanagement	CP/686/2020	For Further Consideration	S P Muralikrishnan	Sec 241,242,246 & 59 Of CA 2013	Sudhir Ahuja, S/o Anand Prakash Ahuja	Shreyas Enterprises Pvt Ltd	C Prasanna Venkatesh (R1-R5)	

-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.