



**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: 23.02.2021 (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 <u>SUPPLEMENTARY LIST</u> - Microsoft Teams | | | | | | | | | |
| 1 | Insolvency (IBC) | IBA/819/2020 | Fresh Matter | S Deivaprakash | Sec 9 Of IBC 2016 | J K Food Products | Hocaps Facility Management Pvt Ltd | | |
| 2 | Insolvency (IBC) | IA/63/2021 IN IA/56/2021 IN CA/1/IB/2017 | Urgent Application For IA/56/2021 | Anant Merathia | Rule 11 Of NCLT Rules 2016 | V Mahesh (IRP) M/s Of Vasan Health Care Pvt Ltd | | | |
| 3 | Insolvency (IBC) | IA/56/2021 IN CA/1/IB/2017 | Fresh Matter | Anant Merathia | Sec 12,25 & 60(5) Of IBC 2016 R/w Rule 11 Of NCLT Rules 2016 | V Mahesh (IRP) M/s Of Vasan Health Care Pvt Ltd | | | |

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| 4 | Insolvency (IBC) | IA/98/2021 IN IBA/883/2019 | Fresh Matter | King & Patridge | Sec 12(2) R/w Regulation 40 Of IBBI | Vikas Gupta (RP) M/s Kamachi Industries Ltd | | | |
| 5 | Insolvency (IBC) | IA/57/2021 IN IBA/883/2019 | Fresh Matter | King & Patridge | Sec 12(2) R/w Regulation 40 C Of IBBI | Vikas Gupta (RP) M/s Kamachi Industries Ltd | | | |
| 6 | Insolvency (IBC) | IA/73/2021 IN CP/1011/IB/2018 | Fresh Matter | S Sathiyarayanan | Sec 35 R/w Sec 60(5) Of IBC 2016 R/w Regulation 9 Of IBBI | CA.N Kumar (Liquidator) M/s Of AKR Holdings Pvt Ltd | | | |
| 7 | Insolvency (IBC) | IA/106/2021 IN MA/463/IB/2019 IN CP/603/IB/2017 | Fresh Matter | B Dhanaraj | Sec 60(5) Of IBC 2016 R/w Regulation 2B Of IBBI | Rajashree Santhanam (Liquidator) M/s Of Anandram Developers Pvt Ltd | Gaurav Rakesh Kumar Agarwal & 1 Another | | |
| 8 | Insolvency (IBC) | CA/05/2021 IN MA/463/IB/2019 IN CP/603/IB/2017 | Fresh Matter | B Dhanaraj | U/s 230(1), 66 Of CA 2013 | Rajashree Santhanam (Liquidator) M/s Of Anandram Developers Pvt Ltd | | | |
| 9 | Insolvency (IBC) | IA/64/IB/2020 IN CP/158/IB/2018 | Fresh Matter | B Dhanaraj | Sec 25(2)(j), 43 & 44 Of IBC 2016 R/w Rule 11 Of NCLT Rules 2016 | Mr.R Raghavendran (RP) M/s Spring Field Shelters Pvt Ltd | C Raja John & 2 Others | | |
| PRIORITY LIST | | | | | | | | | |
| Please click here to join through VC for Items Listed in Priority List - Microsoft Teams | | | | | | | | | |
| 10 | Insolvency (IBC) | IBA/1444/2019 | For Further Consideration | A.G.Sathyanarayanan | Sec.7 Rule 4 of IBC | Ram Chandran Traders Pvt Ltd | Sudha Siva Traders Pvt Ltd | | |
| 11 | 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 | |
| 12 | Insolvency (IBC) | IBA/483/2020 | For Further Consideration | B Dhanraj | Sec.7 Rule 4 of IBC | State Bank of india | Consolidated Construction Consortium Ltd | Karthikei Balan | |

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| 13 | Insolvency (IBC) | IBA/903/2019 | For Further Consideration | Jayashree S Iyer | Sec.9 Rule 6 of IBC | Portiqo Tech Pvt Ltd | Ratha Holding Company Pvt Ltd | Ramasamy Swarnalatha R | |
| 14 | Insolvency (IBC) | IBA/1064/2019 | For Further Consideration | Pawan Jhabakh | Sec.9 Rule 6 of IBC | Gem Suppliers | EAP Infrastructure Pvt Ltd | Pranav Jain | |
| 15 | Insolvency (IBC) | IBA/1232/2019 | For Further Consideration | Goda Raghavan Advaidh Neelakanttan | Sec 9 Rule 6 of IBC | IMR Metallurgical Resources AG | Nizam Coal Pvt Ltd | Jesus Moris Ravi | |
| 16 | Insolvency (IBC) | IBA/69/2020 | For Further Consideration | Rathna Kumar | Sec.9 Rule 6 of IBC | C. Elangovan | Kothari Industrial Corporation Ltd | Savitha Devi | |
| 17 | Insolvency (IBC) | IBA/104/2020 | For Further Consideration | Sri & Shankar associates | Sec.9 Rule 6 of IBC | Shriram City Union Finance Ltd | Marg Ltd | V J Arul Raj | |
| 18 | Insolvency (IBC) | IBA/512/2020 | For Further Consideration | J R Jayanth | Sec 9 Of IBC 2016 | ITD Cementation India Ltd | Marg Ltd | B Ramana Kumar | |
| 19 | Insolvency (IBC) | IBA/109/2020 | For Further Consideration | E K Kumaresan & Associates | Sec.9 Rule 6 of IBC | Power-Tech Engineers | Shansco Packaging Private Limited | | |
| 20 | Insolvency (IBC) | IBA/296/2020 | For Further Consideration | Inthu Karunakaran | Sec.9 Rule 6 of IBC | Nissin ABC Logistics Pvt Ltd | Thai Summit Auto Parts (India) Pvt Ltd | | |
| 21 | Insolvency (IBC) | IBA/448/2020 | For Further Consideration | E K Kumaresan B Sarath Babu | Sec.9 Rule 6 of IBC | Ankit P Doshi | VKS Foods Pvt Ltd | Pranav Shankar Zeenath Nurdeen | |

ORDINARY LIST

Please click here to join through VC for Items Listed in **Ordinary List** - Microsoft Teams

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| 22 | Insolvency (IBC) | COMP.APP/23/2021 IN CA/1431/2019 | Fresh Matter | 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 | K.Nikhil (AR ROC) | |
| 23 | Restoration of Company | MA/242/2020 IN CA/1431/2019 | For Further Consideration | Rajkumar Jhabakh Varsha Balasubramanian | Sec 252 R/w Rule 11 of NCLT | Income Tax Officer (Exceed Technologies Pvt Ltd) | Registrar of Companies & 3 Ors | K.Nikhil (AR ROC) | |
| 24 | Restoration of Company | CA/1431/2019 | For Further Consideration | Rajkumar Jhabakh Varsha Balasubramanian | Sec.252 of CA 2013 | Exceed Technologies Pvt Ltd | ROC Chennai | K.Nikhil (AR ROC) | |
| 25 | Restoration Of Company | CA/813/2020 | For Further Consideration | Harish Choudhry | Sec 252(3) Of CA 2013 | Sun Park Constructions Pvt Ltd | RoC, Chennai | K.Nikhil (AR ROC) | |
| 26 | Insolvency (IBC) | IA/796/IB/2020 IN CP/1287/2018 | For Further Consideration | M Raguram | Sec 19(2) Of IBC 2016 | Raguram Mani (IRP) M/S of Taurus Hides Pvt Ltd | | R Vasudevn (For CoC) | |
| 27 | Insolvency(IBC) | IA/840/2020 IN MA/289/IB/2018 IN TCP/10/IB/2017 | For Further Consideration | Vidur P Bhatia | Sec 42 Of IBC 2016 | Bharath Heavy Electricals Ltd | V Mahesh (Liquidator) M/S Of Nagarjuna Oil Corporation Ltd | S Sathish | |
| 28 | Insolvency (IBC) | MA/701/2018 IN CP/229/2018 | For Further Consideration | S. Sathiyarayanan | Sec 43,49,66 of IBC, 2016 | Shri Veeraganapathi Steels Pvt Ltd | Narayan Maheswari & 4 Ors | Harshini (R1 &2) Avinash (R5) K Manoj Menon (R3) | |
| 29 | Insolvency (IBC) | MA/672/2019 IN CP/229/IB/2018 | For Further Consideration | S Sathiyarayanan | 60 & 35 of IBC, 2016 | Kavitha Surana (Liquidator) | Naryan Maheswari & 2 Ors (Shri Veeragapathi Steels Pvt Ltd) | T K Bhaskar (R1 & 2) Ravi Rajagopalan (R3) | |
| 30 | Insolvency(IBC) | MA/360/IB/2018 IN TCP/95/IB/2017 | For Further Consideration | J Manivannan | Sec.60(5) of IBC | Ramakrishnan Sadasivan | Dineshchand Surana & 3 ors | S Menaka - For (R1) , Akshay - For (R4) | |

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| 31 | Insolvency(IBC) | MA/1111/2019 IN IBA/273/2019 | For Further Consideration | | Sec.60(5)(C) of IBC | Anil Kumar Khicha (IRP) M/s Of (SNKM and Sons Timbers Pvt Ltd) | The South Indian Bank Ltd | M.L.Ganesh | |
| 32 | Insolvency (IBC) | IA/328/IB/2020 IN CP/250/2018 | For Further Consideration | T.Ravichandran | Sec 66 of IBC | Radhakrishnan Dharmarajan (Liquidator) M/s Of (WinWind Power Energy Pvt Ltd) | Shankar Varadharajan & 6 ors | S Vedhavel (R1 & R2) | |
| 33 | Insolvency (IBC) | MA/1131/2019 IN CP/250/IB/2019 | For Further Consideration | T.Ravichandran Elavarasi | Sec 43 of IBC | Radhakrishnan Dharmarajan (Liquidator) M/s Of (WinWind Power Energy Pvt Ltd) | Winwind Power Energy Pvt Ltd | S Vedhavel | |
| 34 | Insolvency (IBC) | IA/1160/IB/2020 IN CA/1/2017 | For Further Consideration | K S Legal | Sec 60(5) Of IBC 2016 | Reliance Commercial Finance Ltd | V Mahesh (IRP) M/s Of Vasan Health Care Pvt Ltd | Anant Merathia Priyanka Varma | |
| 35 | Insolvency (IBC) | IA/1161/IB/2020 IN CA/1/2017 | For Further Consideration | K S Legal | Sec 60(5) Of IBC 2016 | Reliance Commercial Finance Ltd | V Mahesh (IRP) M/s Of Vasan Health Care Pvt Ltd | Anant Merathia Priyanka Varma | |
| 36 | Insolvency (IBC) | IA/1165/IB/2020 IN CA/1/2017 | For Further Consideration | K S Legal | Sec 60(5) Of IBC 2016 | Reliance Commercial Finance Ltd | V Mahesh (IRP) M/s Of Vasan Health Care Pvt Ltd | Anant Merathia Priyanka Varma | |
| 37 | Insolvency (IBC) | IA/1166/IB/2020 IN CA/1/2017 | For Further Consideration | K S Legal | Sec 60(5) Of IBC 2016 | Reliance Commercial Finance Ltd | V Mahesh (IRP) M/s Of Vasan Health Care Pvt Ltd | Anant Merathia Priyanka Varma | |
| 38 | Insolvency(IBC) | MA/470/2019 IN CP/193/IB/2018 | For Further Consideration | Ravi Rajagopalan | Sec. 14(1)(b) of IBC, 2016 | Sundaresan Nagarajan (RP) (P dot G Construction Pvt Ltd) | Duraisamy & 11 others | K.Lakshmanasamy (R8) | |
| 39 | Insolvency (IBC) | MA/343/2019 IN CP/193/IB/2018 | For Further Consideration | Ravi Rajagopalan | Sec 43, 45.49 of IBC | Sundaresan Nagarjan RP(P Dot G Constructions Pvt Ltd) | Sai trading & Interiors & 2 Ors | K Ramesh (R1 & R2) | |
| 40 | Insolvency (IBC) | IA/144/2020 IN MA/343/2019 IN CP/193/IB/2018 | Fresh Matter | Ravi Rajagopalan | Rule 11 & Rule 55 Of NCLT Rules 2016 | Sundaresan Nagarjan RP(P Dot G Constructions Pvt Ltd) | Sai trading & Interiors & 2 Ors | | |

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| 41 | Insolvency (IBC) | MA/458/2019 IN CP/193/IB/2017 | For Further Consideration | Ravi Rajagopalan | Sec 66 & 45 of IBC | Sundaresan Nagarajan (RP) (P Dot G Construction Pvt Ltd) | V. Lingaraja | | |
| 42 | Insolvency (IBC) | MA/460/2019 IN CP/193/IB/2018 | For Further Consideration | Ravi Rajagopalan | Sec 60 of IBC 16 | Sundaresan Nagarajan (RP) (P Dot G Construction Pvt Ltd) | A.Vivek | | |
| 43 | Insolvency (IBC) | MA/467/2019 IN CP/193/IB/2018 | For Further Consideration | Ravi Rajagopalan | Sec 66 of IBC 16 | Sundaresan Nagarajan (RP) (P Dot G Construction Pvt Ltd) | Ahmed Ali & 2 Ors | | |
| 44 | Insolvency (IBC) | MA/472/2019 IN CP/193/IB/2017 | For Further Consideration | Ravi Rajagopalan | Sec 60 of IBC 16 | Sundaresan Nagarajan (RP) (P Dot G Construction Pvt Ltd) | S. Jagadesan & ors | | |
| 45 | Oppression/ Mismanagement | TCP/25/2016 | For Further Consideration | A M Sridharan | Sec.397/398 of CA 1956 | Mekuba Petroleum India Pvt Ltd 3 Ors | Wynns Mekuba India Pvt Ltd & 5 Ors | T K Bhaskar | |
| 46 | Oppression/ Mismanagement | TCP/65/2016 | For Further Consideration | M.J.Prabhavathy | Sec.397/398 of CA 1956 | J.Sivakumar & 1 another | Navrang Shipping Pvt Ltd & 2 others | K K Muralitharan | |

-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.