

NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH

NOTICE

Court - II

The following fresh matters, wherein notices were issued by this Tribunal, have not been listed in cause list dated 07.09.2021, 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 THE RESPONDENT	NEXT DATE
IA(IBC)/816/CHE/2021	State Bank of India	Thiru Arooran Sugars Pvt Ltd	REPOSTED TO 17.092021

By Order



2. Pleas 3. Cour	o Conferencing w se click on the lin nsel (s) / Authorize		lead of the cause list e required to join the	to join the meeting meeting only through Lapt he Item No. & Name while j					
CORAM: SMT R.SUCHARITHA, MEMBER (JUDICIAL) DATE: 07.09.2021 (TUESDAY) SHRI ANIL KUMAR B, MEMBER (TECHNICAL) TIME: 2.30 PM									
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)			
		P	lease click here to join	through VC for Items Listed	in PRONOUNCE	E MENT OF ORDER - M	icrosoft Teams		
1	Insolvency (IBC)	IBA/812/2020	Pronouncement of Order	Vinod Kumar	Sec 7 Rule 4 of IBC, 2016	LIC HFL Trustee Company Pvt Ltd & Anr	JBM Homes Pvt Ltd	Avinash Krishnan	
2	Insolvency (IBC)	IBA/826/2020	Pronouncement of Order	Vinod Kumar	Sec 7 Rule 4 of IBC, 2016	LIC HFL Trustee Company Pvt Ltd & Anr	JBM Shelters Pvt Ltd	Avinash Krishnan	
3	Insolvency (IBC)	IBA/1293/2019	Pronouncement of Order	C.P. Niveda	Sec 9 Rule 6 of IBC, 2016	OPG Power Generation Pvt Ltd	Shri Indra Cotton Mills Pvt Ltd	P. Purusothaman	
4	Insolvency (IBC)	IBA/1357/2019	Pronouncement of Order	C.P. Niveda	Sec 9 Rule 6 of IBC, 2016	OPG Power Generation Pvt Ltd	DPN Spinners Pvt Ltd	P.M. Anuradha	
5	Insolvency (IBC)	MA/896/2019 IN CP/672/IB/2017	Pronouncement of Order	R.Pushkar	Sec 42 of IBC, 2016	Edelweiss Asset Reconstruction Co. Ltd	S.Rajendran (Liquidator) (Arohi Infrastructure Pvt Ltd)	M Savitha Devi R1 Abitha Banu for R2	

6	Insolvency (IBC)	MA/924/2019 IN CP/672/IB/2017 MA/1118/2019	Pronouncement of Order	Yajura Devi	Sec 32 of IBC, 2016	S.Rajendan (Liquidator) M/s Arohi Infrastructure Pvt Ltd			
7	Insolvency (IBC)	IN MA/924/2019 IN CP/672/IB/2017	Pronouncement of Order	R.Pushkar	Sec 60(5) of IBC, 2016	Edelweiss Asset Reconstruction Co.Ltd	S.Rajendran (Liquidator) (Arohi Infrastructure Pvt Ltd)	Yajura Devi - R2	
				SUPPLEMENTARY LIST	(Through Video C	onferencing)			
			Please click here to	join through VC for Items Li	sted in SUPPLEN	IENTARY LIST - Micros	soft Teams		
201	Insolvency (IBC)	CP(IB)/154/CHE/2021	Fresh Matter	Vievek Menon	Sec 9 Rule 4 of IBC 2016	Kushal Metal Industries	PSI Engineering Systems Pvt Ltd		
202	Insolvency (IBC)	CP(IB)/158/CHE/2021	Fresh Matter	HSB Partners	Sec 9 Rule 4 of IBC 2016	Quick2Shelf Food Solutions Pvt Ltd	TOVO Restaurants Pvt Ltd		
203	Insolvency (IBC)	CP(IB)/160/CHE/2021	Fresh Matter	K Surendar Chenthoori Pugazendhi	Sec 9 Rule 4 of IBC 2016	JBA Steels Pvt Ltd	DRA Industries Ltd		
204	Insolvency (IBC)	MA(IBC)/99/CHE/2021 IN IBA/92/2019	Fresh Matter	J Sagar Associates	Rule 11 of NCLT Rules 2016	G Ramachandran (Liquidator) of M/s Sai Regency Power Corporation Pvt Ltd			
205	Insolvency (IBC)	IA/811/CHE/2021 IN CP/628/IB/2017	Fresh Matter	Fox Mandel & Associates	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Sathish Chander Narayanan	Royal Splendour Developers Pvt Ltd & Another		
206	Insolvency (IBC)	IA/815/CHE/2021 IN CP/768/IB/2018	Fresh Matter	S Sathiyanarayanan	Sec 60(5) of IBC 2016	C Ramasubramaniam (Liquidator) of M/s Padmadevi Sugars Ltd	Office of The Assistant Commissioner of GST & Central Excise & others		
207	Insolvency (IBC)	IA/817/CHE/2021 IN CP/522/IB/2018	Fresh Matter	S Sathiyanarayanan	Sec 60(5) of IBC 2016 R/w Regulation 44 & 47A of IBBI	Ramela Rnagasamy (Liquidator) of M/s Florind Shoes Pvt Ltd			
208	Companies Act	CP/97/CHE/2021	Fresh Matter	Harishankar Mani Roshan Atiq	Sec 58 of CA 2013	Nikhath Fathima	Maschmeijer Aromatics India Pvt Ltd & 4 Others		

209	Companies Act	CP/97/CHE/2021	Fresh Matter	Harishankar Mani Roshan Atiq	Sec 58 of CA 2013	Shamsia Habibullah Badsha	Maschmeijer Aromatics India Pvt Ltd & 4 Others				
	PRIORITY LIST (Through Video Conferencing)										
	Please click here to join through VC for Items Listed in PRIORITY LIST - Microsoft Teams										
301	Insolvency (IBC)	IBA/49/2019	For Hearing	Benjamin George	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank	Inma International Ltd	T. Saikrishnan			
302	Insolvency (IBC)	IBA/1335/2019	For Hearing	Anant Merathia	Sec 7 Rule 4 of IBC, 2016	Lilaram Kinger & 25 others	Power Car India Pvt Ltd	AG Sathyanarayanan			
303	Insolvency (IBC)	IBA/1432/2019	For Hearing	Avinash Wadhawani	Sec 7 Rule 4 of IBC, 2016	Kailash H Bulchandani	Sakthi Sugars	R. Vidhyashankar			
304	Insolvency (IBC)	IBA/1083/2019	For Hearing	Hallel Ben	Sec 9 Rule 6 of IBC, 2016	BMSS Steel Industries Pvt Ltd	Atlandis India Pvt Ltd				
305	Insolvency (IBC)	IBA/52/2020	For Hearing	B Sarath Babu	Sec 9 Rule 6 of IBC, 2016	Jayantilal H. Jain	Brownstone Foundation Pvt Ltd	Rohan Rajasekharan			
306	Insolvency (IBC)	IBA/111/2020	For Hearing	Sarath Babu	Sec 9 Rule 6 of IBC, 2016	Power Tech Engineers	Wellous Pharma Pvt Ltd	S Sathiyanarayanan			
307	Insolvency (IBC)	IBA/134/2020	For Hearing	G. Rajkumar	Sec 9 Rule 6 of IBC, 2016	Mando Automotive India Pvt Ltd	Chennai Clamptech designer Pvt Ltd	John Alexander			
308	Insolvency (IBC)	IBA/374/2020	For Hearing	Ramasamy Meyyappan	Sec 9 Rule 6 of IBC, 2016	Mayura's Industrial Services	Prodeb Brewary Technology Belgium Pvt Ltd				
309	Insolvency (IBC)	IBA/432/2020	For Hearing	Tejas Rajesh Balsara	Sec 9 Rule 6 of IBC, 2016	Fagioli India Pvt Ltd	EDAC Engineering Ltd	M.Aravind			
310	Insolvency (IBC)	IBA/653/2020	For Hearing	S Indumathi Ravi	Sec 7 Rule 4 of IBC, 2016	Edelweiss Asset Reconstruction Company Ltd	GK Industrial Park Pvt Ltd				

311	Insolvency (IBC)	IBA/808/2020	For Hearing	Priyadharshini	Sec 9 Rule 6 of IBC, 2016	Surabhi Chauhan	M/s Primeside Retail Pvt Ltd		
312	Insolvency (IBC)	IBA/835/2020	For Hearing	Arun Karthik Mohan	Sec 9 Rule 6 of IBC, 2016	Vishnu Vivek Marble Industries Pvt Ltd	Appollo Polyvinyl Pvt Ltd		
313	Insolvency (IBC)	CP(IB)/36(CHE)/2021	For Hearing	J Lenin	Sec 9 Rule 6 of IBC, 2016	Narendra Sakariya	Effimax Engineers Pvt Ltd		
314	Insolvency (IBC)	CP(IB)/98(CHE)2021	For Hearing	T S Gopalan	Sec 9 Rule 6 of IBC, 2016	ACC Limited	EAP Infrastructure Private Limited		
315	Insolvency (IBC)	CP(IB)/130(CHE)2021	For Hearing	A.Vikash	Sec 9 Rule 6 of IBC, 2016	M/S V Pathy Enterprises	M/S Ohm Srinivasa Paper Boards Private Limited		
316	Insolvency (IBC)	CP(IB)/140(CHE)/2021	For Hearing	Jerin Asher Sojan	Sec 9 Rule 6 of IBC, 2016	Kunnel Engineers and Contractors Pvt Ltd	Ozone Projects Pvt Ltd		
				ORDINARY LIST (Th	rough Video Confe	rencing)			
			Please click he	ere to join through VC for Iten	ns Listed in <u>ORDI</u>	NARY LIST - Microsoft 7	leams		
401	Insolvency (IBC)	IA/1286/IB/2020 IN IBA/902/2019	For Hearing	A G Sathyanrayana	Sec 12(2) of IBC, 2016	AR Ramasubramania Raja (RP) of M/s Topknit Processing Mill Pvt Ltd			
402	Insolvency (IBC)	IA/643(CHE)2021 IN IBA/902/2019	For Hearing	AG Sathyanarayana	Sec 30(6) of IBC, 2016	AR Ramasubramania Raja (RP) of M/s Topknit Processing Mill Pvt Ltd			
403	Insolvency (IBC)	IA/675(CHE)/2021 IN IBA/1423/2019	For Hearing	Ramalingam & Associates	Sec 17, 21, 60(5) of IBC, 2016	C Sanjeevi (RP) M/s Landmark Housing Projects chennai Pvt Ltd	T Udayakumar & Another		
404	Insolvency (IBC)	IA/565/IB/2020 IN IBA/561/2019	For Hearing	T. Ravichandran	Reg 17 of IBBI, 2016	Radhakrishna Dharmarajn (IRP) M/S Malar Energy & Infrastructures Pvt Ltd	Indian Overseas Bank	Kaushik N Sharma	

405	Insolvency (IBC)	IA/1356/IB/2020 IN IBA/561/2019	For Hearing	Ananda Gomathy	Sec 60(5) of IBC, 2016	Indian Overseas Bank	Radhakrishnan Dhamarajan & 2 Others		
406	Insolvency (IBC)	IA/1342/IB/2020 IN IBA/785/2020	For Hearing	S.Rajendran	Sec 33(2) of IBC, 2016	S.Rajendran (RP) Cape Engineers Pvt Ltd			
407	Insolvency (IBC)	IA/1211/IB/2020 IN CP/129/IB/2018	For Hearing	Alpha Jain	Sec 42 of IBC, 2016	Neem Free Enterprise	Nathella Sampath Jewellery Pvt Ltd & Another	Ramasamy Meyyappan	
408	Insolvency (IBC)	IA/296/IB/2020 IN IBA/898/2019	For Hearing	V. Duraisamy	Sec 60(5) of IBC, 2016	V. Duraisamy (IRP) M/S H G S Dairies & Agro Ltd	Jayapriya Fruits & Vegetable Commission Agent & 3 others		
409	Insolvency (IBC)	MA/1332/2019 IN CP/768/IB/2018	For Hearing	S Sathiyanarayanan	Sec 43, 44, 49, 66, 68 & 72 of IBC, 2016	Mudapallur Varieth Gangatharan (RP) M/s Padmadevi Sugars Ltd	Hitesh S Patel & 6 others	Dwarakesh	
410	Insolvency (IBC)	MA/05/2020 IN CP/768/IB/2018	For Hearing	S Sathiyanarayanan	Sec 60(5), 66, 67, 68, 72 of IBC, 2016	Mudapallur Varieth Gangatharan (RP) M/s Padmadevi Sugars Ltd	Deputy Commissioner of Income Tax & 3 others	Rajkumar Jhabakh	
411	Insolvency (IBC)	IA/705/IB/2020 IN MA/1332/2019 IN CP/768/IB/2018	For Hearing	K Krishnaswamy	Sec 49,66,68 & 72 of IBC, 2016	Srinidhi Finance Pvt Ltd	Mudapallur Varieth Gangatharan (RP) M/s Padmadevi Sugars Ltd	S Sathiyanarayanan	
412	Insolvency (IBC)	IA/706/IB/2020 IN MA/05/2020 IN CP/768/IB/2018	For Hearing	K Krishnaswamy	Sec 60(5), 66, 67, 68, 72 of IBC, 2016	Srinidhi Finance Pvt Ltd	Mudapallur Varieth Gangatharan (RP) M/s Padmadevi Sugars Ltd	S Sathiyanarayanan	
413	Insolvency (IBC)	IA/1104/IB/2020 IN CP/768/IB/2018	For Hearing	S Sankaranarayanan	Sec 60(5) of IBC, 2016	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd	M V Ganagadharan (RP) Padmaadevi Sugars Ltd		
414	Insolvency (IBC)	IA/696(CHE)2021 IN CP/768/IB/2018	For Hearing	J M Legal	Sec 42 of IBC, 2016	Tax Recovery Officer	C Ramasubramanian (Liq) M/s Padmadevi Sugars Ltd		
415	Insolvency (IBC)	IA/1351/IB/2020 IN CP/302/2018	For Hearing	CA Ashok Kumar Jaiswal	Sec 54 of IBC, 2016	CA Ashok Kumar Jaiswal M/s TSN Ecotech International Pvt Ltd			

416	Insolvency (IBC)	IA/701(CHE)2021 IN IBA/622/2019	For Hearing	Niranjan Rajagopalan	Sec 60(5) of IBC, 2016	A. Shanmugasamy & Another	V. Duraisamy (RP) The National Sewing Thread Co. Ltd.		
417	Insolvency (IBC)	IA/705(CHE)2021 IN CP/430/IB/2018	For Hearing	Swarnavel	Sec 60(5) of IBC, 2016	The Commercial Taxes & Registration Department	C Ramasubramanian (Liq) M/s Vinayaga Infra Ltd		
418	Insolvency (IBC)	IA/388 (Che)/2021 IN CP/1141/IB/2018	For Hearing	S.Sathiyanarayanan	Sec 60(5) 35(1)of IBC, 2016	CS.P.Sri ram M/s. Sri Lakshmi Hotels Pvt Ltd	Palanivelu Murugesh & Another		
419	Insolvency (IBC)	IA/951/IB/2020 IN CP/1140/IB/2018	For Hearing	R Umashankar	Sec 60(5) of IBC, 2016	Shri Ram City Union Finance Ltd	P. Sriram (Liquidator) M/s Sri Lakshmi Hotels Pvt Ltd	Pavithra Dayalan	
420	Insolvency (IBC)	IA/474(CHE)/2021 IN IBA/641/2019	For Hearing	SP Srinivasan	Sec 60(5) of IBC, 2016	M/s Employees State Insurance Corporation	V S Sowrirajan (RP)		
421	Insolvency (IBC)	IA/520(CHE)/2021 IN IBA/889/2019	For Hearing	R Nagasundaram	Sec 60(5) of IBC, 2016	Catalyst Trusteeship Limited	N Kumar (RP) M/s Sheltrex Developers Pvt Ltd		
422	Insolvency (IBC)	IA/521(CHE)/2021 IN IBA/889/2019	For Hearing	R Nagasundaram	Sec 60(5) of IBC, 2016	Prudent ARC Limited & Another	N Kumar (RP) M/s Sheltrex Developers Pvt Ltd		
423	Insolvency (IBC)	MA/69/2020 IN CP/612/IB/2017	For Hearing	B. Dhanraj	Sec 60(5) of IBC, 2016	P. Eswaramoorthy (Liquidator) M/S Senthil Papers & Boards Pvt Ltd	The Deputy Commissioner of Income Tax & 1 Another	Shankaranarayanan	
424	Insolvency (IBC)	IA/550(CHE)2021 IN CP/612/IB/2017	For Hearing	Mohammed Umar K	Sec 60(5) of IBC, 2016	P. Eswaramoorthy (Liquidator) M/S Senthil Papers & Boards Pvt Ltd	The Chief Engineer The Tamilnadu Generation & Distribution & Another		
425	Insolvency (IBC)	IA/566(Che)/2021 IN CP/612/IB/2017	For Hearing	B.Dhanraj	Sec 60(5) of IBC, 2016	P.Eswaramoorthy M/s. Senthil Paper and Boards Pvt Ltd	The Assistant Commissioner Of Customs		
426	Insolvency (IBC)	MA/1372/2019 IN MA/1130/2019 IN CP/612/IB/2017	For Hearing	B. Dhanraj	Sec 60(5) of IBC, 2016	P. Eswaramoorthy (Liquidator) M/S Senthil Papers & Boards Pvt Ltd	The Deputy Commissioner of Income Tax		

427	Insolvency (IBC)	MA/1373/2019 IN MA/1130/2019 IN CP/612/IB/2017	For Hearing	B. Dhanraj	Sec 60(5) of IBC, 2016	P. Eswaramoorthy (Liquidator) M/S Senthil Papers & Boards Pvt Ltd	The Deputy Commissioner of Income Tax		
428	Insolvency (IBC)	IA/117(CHE)/2021 IN IA/361/IB/2020 IN CP/540/IB/2017	For Hearing	Manoj Menon	Sec 60(5) of IBC, 2016	Kotak Mahindra Bank Ltd	Orchid Pharma Ltd	Vipin Warrier	
429	Insolvency (IBC)	IA/1085/IB/2020 IN IA/361/2020 IN CP/540/2017	For Hearing	Manoj Menon	Sec 60(5) of IBC, 2016	Kotak Mahindra Bank Ltd	SV. Ramkumar Orchid Pharma Ltd	Vipin Warrier	
430	Insolvency (IBC)	IA/361/IB/2020 IN CP/540/IB/2017	For Hearing	KMN Legal	Sec 60(5) of IBC, 2016	Kotak Mahindra Bank	Orchid Pharma Ltd	Vipin Warrier	
431	Insolvency (IBC)	MA/811/2020 IN CP/540/IB/2017	For Hearing	Vipin Warrier	Sec 66 of IBC, 2016	Sripatham Venkatasubramaniam Ramkumar (RP) M/S Orchid Pharma Ltd	Kailasam Raghavendra Rao		
432	Insolvency (IBC)	MA/818/2020 IN CP/540/IB/2017	For Hearing	Vipin Warrier	Sec 66 of IBC, 2016	Sripatham Venkatasubramaniam Ramkumar (RP) M/S Orchid Pharma Ltd	Kailasam Raghavendra Rao		
433	Insolvency (IBC)	IA/774/IB/2020 IN CP/540/IB/2017	For Hearing	MD Srinivasan	Sec 60(5) of IBC, 2016	G. Ramachandran	Ramkumar Sripatham Venkatasubramaniam & 2 others	Sathish Parasaran R1	
434	Insolvency (IBC)	IA/784/IB/2020 IN CP/540/IB/2017	For Hearing	A.K.Mylsamy & Associates LLP	Sec 60(5) of IBC, 2016	Lakshmi Vilas Bank	Orchid Pharma Ltd & 2 others	NPS Chawla	
435	Insolvency (IBC)	IA/1346/IB/2020 IN CP/548/IB/2017	For Hearing	SP.Srinivasan	Sec 66 of IBC, 2016	Chandramouli Ramasubramaniam M/s. Naachiar Paper Boards Pvt Ltd	Varadharaj Kesavan & 3 Ors		
436	Insolvency (IBC)	MA/751/2019 IN CP/632/IB/2017	For Hearing	Ananth Merathia	Sec 66(2) of IBC, 2016	Shantanu T Ray (RP) M/S AML Steel & Power Ltd	Ajay Agarwal & 9 others	Aiyar & Dolia	

437	Insolvency (IBC)	MA/1269/2019 IN MA/751/2019 IN CP/632/IB/2017	For Hearing	Aiyar & Dolia	Rule 52 of NCLT Rules, 2016	Ajay Agarwal	Shathanu T Ray (RP) M/S AML Steel & Power Ltd	Ananth Merathia R1	
438	Companies Act	Cont.A/1(CHE)/2021 IN IBA/1141/2019	For Hearing	BFS Legal	Sec 425 of CA, 2013	Franklin Carvalho	Real Value Promoters Pvt Ltd		
			IN THE N	MATTER OF SBQ STEELS LT	D @ 3.00PM (Thro	ugh Video Conferencing)			
			Please click here to j	oin through VC for Items List	ted in <u>SBQ STEE</u>	LS LTD @ 3.00PM- Micro	osoft Teams		
439	Insolvency (IBC)	MA/631/2018 IN CP/665/IB/2017	For hearing	Bagavath Krishnan	Sec 60(5) of IBC 2016	Ashish Rathi (RP) M/S SBQ Steels Ltd	Rajiv Rai & Others	Arun C Mohan	
440	Insolvency (IBC)	MA/552/2018 IN CP/665/IB/2017	For hearing	Bagavath Krishnan	Sec 60(5) of IBC 2016	Ashish Rathi (RP)	SBQ Steels	Arun C Mohan	
441	Insolvency (IBC)	MA/628/2019 IN CP/665/IB/2017	For hearing	Bagavath Krishnan	Sec 43 of IBC, 2016	Ashish Arjun Kumar Rathi (Liquidator) M/S SBQ Steels Ltd	Joseph Phillip SBQ Steels Ltd	R Sivaraman	
442	Insolvency (IBC)	MA/131/2020 IN CP/665/IB/2017	For hearing	Bagavath Krishnan	Sec 60(5) of IBC, 2016	Ashish Arjun Kumar Rathi (Liquidator) M/S SBQ Steels Ltd	Assistant Commissioner of Customs (Bonds) & 1 Another	A.P. Srinivas	
443	Insolvency (IBC)	MA/5(CHE)/2021 IN CP/665/IB/2017	For hearing	HSB Partners	Sec 54 of IBC, 2016	Union Bank of India	SBQ Steels Ltd		
				auseList, the possibility of an i					– Sd– (K. Natarajan (REGISTRAF