



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court 1)
(To be heard through Video Conferencing)**

IN VIEW OF NCLT, NEW DELHI ORDER DATED 19.04.2021, ONLY URGENT MATTERS WILL BE TAKEN UP FOR HEARING THROUGH VIDEO CONFERENCE.
ALL THE OTHER MATTERS WILL BE ADJOURNED AND THE DATE IS INDICATED IN THE CAUSE LIST.

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: SHRI R.VARADHARAJAN, MEMBER (JUDICIAL)
SHRI ANIL KUMAR B, MEMBER (TECHNICAL)

DATE: 06.05.2021 (THURSDAY)
TIME : 2:00 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 ORDER (Through Video Conferencing) | | | | | | | | | |
| Please click here to join through VC for Items Listed in <u>PRONOUNCEMENT OF ORDER</u> - Microsoft Teams | | | | | | | | | |
| 1 | Reduction Of Share Capital | MA/17/CHE/2021 IN MA/01/CHE/2021 IN CA/197/2020 | Fresh Matter | Pawan Jhabakh | Rule 11 Of NCLT Rules 2016 | Switzer Instruments Pvt Ltd | | | |
| 2 | Insolvency (IBC) | MA/661/2019 IN MA/140/2019 IN CP/510/IB/2017 | For Further Consideration | Srinivasa Mohan | Sec.60(5)(C) of IBC | R. Venkatesh | R. Raghavendran (Liquidator) M/s Of (Veesons Energy Systems Pvt Ltd) | B. Dhanaraj | |
| 3 | Insolvency (IBC) | MA/140/2019 IN CP/510/IB/2017 | For Further Consideration | Srinivasa Mohan | Sec 42, 60(5) of IBC | R. Venkatesh | R. Raghavendran (Liquidator) M/s Of (Veesons Energy Systems Pvt Ltd) | B. Dhanaraj | |
| URGENT APPLICATION (Through Video Conferencing) | | | | | | | | | |
| Please click here to join through VC for Items Listed under the caption " <u>URGENT APPLICATION</u> " - Microsoft Teams | | | | | | | | | |
| 4 | Insolvency (IBC) | IA/384(CHE)/2021 IN CP/1156/(CHE)2018 | Urgent Hearing | P R RAMAN | Rule 11 of NCLT | P R Raman (Liquidator - Rani Precast Pvt Ltd) | Jayashre Mohan & 4 | | |

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| 5 | Insolvency (IBC) | IA/381/(CHE)2021 IN CP/(IB)/386/CHE/2020 | For extension of CIRP | T. Ravi Chandran | 12(2) of IBC | Karthiga (RP) | Capricon Foods Product India Ltd | | |
| 6 | Insolvency (IBC) | IA/413/CHE/2021 IN IA/47/2021 IN CP/IB/216/CHE/2019 | Urgent Hearing | Ravi Rajagopalan | Rule 11 of NCLT | Ansio Industries Pvt Ltd | CA Mahlingam Suresh kumar (RP) Venkat Ram spinners Ltd | | |
| 7 | Insolvency (IBC) | IA/410/CHE/2021 IN CP/(IB)/738/CHE/2018 | Urgent Hearing | Ravi Rajagopalan | Rule 11 of NCLT | Cochin Shipyard Ltd | State Bank Of India &1 ors (Temba Shipyards Ltd) | | |
| 8 | Insolvency (IBC) | MA/35/(CHE)/2021 IN CA/CAA/359/CHE/2020 | Urgent Hearing | Ravi Rajagopalan | Rule 11 of NCLT | Sholingur Textiles ltd | | | |
| 9 | Insolvency (IBC) | MA/64/(CHE)/2021 IN CP/IB/160/CHE/2020 | Urgent Hearing | Madhusruthi Neelakantan | 60(5) of IBC | S. Subramaniam | Prostar Textile Mill Pvt Ltd & 1 | | |
| 10 | Insolvency (IBC) | MA/63/(CHE)/2021 IN CP/IB/160/CHE/2020 | For withdrawal of CP/IB/160/2020 | Madhusruthi Neelakantan | 12A of IBC | S. Subramaniam | Prostar Textile Mill Pvt Ltd & 1 | | |
| 11 | Insolvency (IBC) | IA/1323/IB/2020 in CP/431/IB/2018 | Urgent Hearing | S sathyanarayanan | 60(5) of iBC | VARADACHARI KUMAR (AKSHAYA IMAGING SYSTEMS PVT LTD) | | | |
| 12 | Refund of Deposit | CA/40/CHE/2021 IN TCA/1/2016 IN TCP/1/2014 | Urgent Hearing | Gupta & Ravi | Rule 11 of NCLT | M A M Ramaswamy chettiar | Chettinad coal washeries pvt ltd | | |
| SUPPLEMENTARY LIST | | | | | | | | | |
| 13 | Insolvency (IBC) | IA/1321/IB/2020 in CP/431/IB/2018 | Fresh Matter | S sathyanarayanan | 66 of IBC | VARADACHARI KUMAR (AKSHAYA IMAGING SYSTEMS PVT LTD) | SREENIVASAN HARIKRISHNAN & 2 OTHER | | Reposted to 21.06.2021 |
| 14 | Insolvency (IBC) | IA/1326/IB/2020 in CP/431/IB/2018 | Fresh Matter | S sathyanarayanan | 66 of IBC | VARADACHARI KUMAR (AKSHAYA IMAGING SYSTEMS PVT LTD) | SREENIVASAN HARIKRISHNAN & OTHER | | Reposted to 21.06.2021 |
| 15 | Insolvency (IBC) | IA/408/CHE/2021 IN MA/307/2020 IN IBA/624/2019 | Fresh Matter | Ananth Merathia | Rule 11 and 32 of NCLT Rules, 2016 | Coastal Energen Pvt. Ltd. & Anr | S. Rajagopal | | Reposted to 21.06.2021 |
| 16 | Restoration of Company | CP/47/(CHE)2011 | Fresh Matter | Peruman Saranyan | Sec 252(3) | Gnanasundaram Ramanan | ROC Pondicherry | | Reposted to 21.06.2021 |
| 17 | Refund of Deposit | MA/36/CHE/2021 in TCA/1/2016 | Fresh Matter | A R Ramanathan | Rule 11 of NCLT | M A M Ramaswamy | Chettinad Coal Washerries Pvt ltd | | Reposted to 28.06.2021 |
| 18 | Reduction of Share Capital | CA/759/2020 | Fresh Matter | A Ramesh Kumar | 66 OF Companies Act | ITI HOLDINGS AND INVESTMENTS PVT LTD | | | Reposted to 28.06.2021 |

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| 19 | Oppression/ Mismanagement | MA/24(CHE)/2021 IN CP/29(CHE)2021 | Fresh Matter | Sandeep kumar | Rule 11 of NCLT | Ambadi Investments Ltd | Prena & 16 Ors | | Reposted to 30.06.2021 |
| 20 | Oppression/ Mismanagement | MA/25(CHE)/2021 IN CP/29(CHE)2021 | Fresh Matter | Roshan Atiq | Rule 11 of NCLT | M.V Subbiah | M.V Valli Murugan & 14 Ors (Ambadi Investments Ltd) | | Reposted to 30.06.2021 |
| 21 | Oppression/ Mismanagement | MA/26(CHE)/2021 IN CP/29(CHE)2021 | Fresh Matter | Roshan Atiq | Rule 11 of NCLT | M.V Subbiah | Prema & 16 Ors (Ambadi Investments Ltd) | | Reposted to 30.06.2021 |
| 22 | Oppression/ Mismanagement | MA/27(CHE)/2021 IN CP/29(CHE)2021 | Fresh Matter | Sandeep kumar | Rule 11 of NCLT | Ambadi Investments Ltd | M.V Valli Murugan & 14 Ors (Ambadi Investments Ltd) | | Reposted to 30.06.2021 |
| 23 | Oppression/ Mismanagement | MA/28(CHE)/2021 IN CP/29(CHE)2021 | Fresh Matter | Roshan Atiq | Rule 11 of NCLT | M.V Subbiah | M.V Valli Murugan & 14 Ors (Ambadi Investments Ltd) | | Reposted to 30.06.2021 |
| 24 | Oppression/ Mismanagement | COMP.APPL/37(CHE)202 1 IN CP/29(CHE)2021 | Fresh Matter | Sandeep kumar | Rule 11 of NCLT | Ambadi Investments Ltd | M.V Valli Murugan & 14 Ors (Ambadi Investments Ltd) | | Reposted to 30.06.2021 |
| PRIORITY LIST | | | | | | | | | |
| 25 | Insolvency (IBC) | IBA/1171/2019 | For Further Consideration | Ranjanaa G | Sec 10 of IBC, 2016 | LCS Corporation Services Pvt Ltd | | | Reposted to 01.07.2021 |
| 26 | Insolvency (IBC) | IBA/789/2020 | For Further Consideration | T Ravichandran | Sec 7 Rule 4 Of IBC | APAC Financial Services Pvt Ltd | Thiashola Plantations Pvt Ltd | Varuni Mohan | Reposted to 01.07.2021 |
| 27 | Insolvency (IBC) | IBA/27/2020 | For Further Consideration | Manyaa Chandok | Sec 9 Of IBC 2016 | Avant Garde Healthcare Engineering Solutions Pvt Ltd | Swiss Garnier Genexiaa Sciences Pvt Ltd | AK Mysamy & Associates | Reposted to 01.07.2021 |
| 28 | Insolvency (IBC) | IBA/91/2020 | For Further Consideration | Manyaa Chandok | Sec 9 Of IBC 2016 | Avant Garde Cleanroom & Engg Solutions | Swiss Garnier Genexiaa Sciences Pvt Ltd | AK Mysamy & Associates | Reposted to 01.07.2021 |
| 29 | Insolvency (IBC) | IBA/1232/2019 | For Further Consideration | Goda Raghavan Advaidh Neelakanntan | Sec 9 Of IBC 2016 | IMR Metallurgical Resources AG | Nizam Coal Pvt Ltd | Jesus Moris Ravi | Reposted to 02.07.2021 |
| 30 | Insolvency (IBC) | IBA/863/2020 | Fresh Matter | G Sriram Shruthi Lohia | Sec 9 Of IBC 2016 | Prakash Ferrous Industries Pvt Ltd | Ozone Projects Pvt Ltd | | Reposted to 02.07.2021 |
| 31 | Insolvency (IBC) | IBA/97/2020 | For Further Consideration | Salai Varun Vikram | Sec 9 Of IBC 2016 | Shalendra Goel | Marg Limited | B Ramana Kumar Harish Kumar | Reposted to 02.07.2021 |
| 32 | Insolvency (IBC) | IBA/116/2020 | For Further Consideration | Pradeep Dahiya | Sec 9 Of IBC 2016 | Srishaila Construction pvt Ltd | Marg Limited | B Ramana Kumar Harish Kumar | Reposted to 02.07.2021 |

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| 33 | Insolvency (IBC) | IBA/172/2020 | For further consideration | Jayanth viswanathan | Sec 9 Of IBC 2016 | Trinity Engineering Associates | Marg Limited | B Ramana Kumar Harish Kumar | Reposted to 02.07.2021 |
| 34 | Insolvency (IBC) | IBA/136/2020 | For Further Consideration | Vikram Veerasamy | Sec 9 Of IBC 2016 | Rajeev Kumar | Marg Limited | B Ramana Kumar Harish Kumar | Reposted to 02.07.2021 |
| 35 | Insolvency (IBC) | IBA/448/2020 | For Further Consideration | E K Kumaresan B Sarath Babu | Sec 9 of IBC, 2016 | Ankit P Doshi | VKS Foods Pvt Ltd | Vidhya Shankar Zeenath Nurdeen | Reposted to 02.07.2021 |
| 36 | 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 | Reposted to 02.07.2021 |
| ORDINARY LIST | | | | | | | | | |
| 37 | Merger (CAA) | CP/17/CHE/2021 | For Further Consideration | Arun Karthik Mohan | Sec 230-232 Of CA 2013 | Visionary RCM Infotech India Pvt Ltd | Coditech Software Solutions India Pvt Ltd | | Reposted to 09.07.2021 |
| 38 | Merger (CAA) | CP/28/CHE/2021 | For Further Consideration | Arun Karthik Mohan | Sec 230-232 Of CA 2013 | Robust Hotels Pvt Ltd | Asian Hotels (East) Ltd | | Reposted to 09.07.2021 |
| 39 | Insolvency (IBC) | MA/701/2018 IN CP/229/IB/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) | Reposted to 09.07.2021 |
| 40 | Insolvency (IBC) | MA/672/2019 IN CP/229/IB/2018 | For Further Consideration | S Sathiyarayanan | Sec 60 & 35 of IBC, 2016 | Kavitha Surana (Liquidator) M/s Of (Shri Veeragapathi Steels Pvt Ltd) | Naryan Maheswari & 2 Ors | T K Bhaskar (R1 & 2) Ravi Rajagopalan (R3) | Reposted to 09.07.2021 |
| 41 | Insolvency (IBC) | IA/1263/IB/2020 IN IBA/624/2019 | For Further Consideration | B Dhanaraj | Sec 25(2)(b) & 60(5) Of IBC 2016 R/w Rule 11 Of Nclt Rules 2016 | S Rajagopal (RP) M/s Of Coastal Energy Pvt Ltd | MMTC Ltd & 4 Others | | Reposted to 09.07.2021 |
| 42 | Insolvency (IBC) | IA/745/IB/2020 IN IBA/765A/2019 | For Further Consideration | S.Kamaraj Ramakrishnan Sadasivam | Sec 33(1)(a) Of IBC 2016 | Yashica Electronics Pvt Ltd | | A Rengarajan (For RA) | Reposted to 09.07.2021 |
| 43 | Insolvency (IBC) | MA/121/2020 IN CP/1167/(IB)/CB/2018 | For Further Consideration | S.Sathiyarayanan Pavithra Dayalan | Sec 20 & 25 r/w 60(5) of IBC, 2016 | S.Diraviam (RP) M/s Of (Evo Con Pvt Ltd) | High Power V Infrastructure Ltd | Hemanth Kumar | Reposted to 12.07.2021 |
| 44 | Insolvency (IBC) | IA/1305/IB/2020 IN CP/229/IB/2018 | For Further Consideration | S Sathiyarayanan | Sec 35(1)(K) Of IBC 2016 R/w Regulation 39 Of IBBI | Kavitha Surana (Liquidator) of M/s Shri Veeraganapathi Steels Pvt Ltd | Ankit Ispat Pvt Ltd | | Reposted to 12.07.2021 |
| 45 | Insolvency (IBC) | IA/1307/IB/2020 IN CP/229/IB/2018 | For Further Consideration | S Sathiyarayanan | Sec 35(1)(K) Of IBC 2016 R/w Regulation 39 Of IBBI | Kavitha Surana (Liquidator) of M/s Shri Veeraganapathi Steels Pvt Ltd | Deesons Traders | | Reposted to 12.07.2021 |
| 46 | Insolvency (IBC) | MA/273/2019 IN TCP/363/IB/2017 | For Further Consideration | Jesus Moris Ravi | 35(1)(n) & 45 & 66(2) of IBC | N Sivachalam (Liquidator) M/s Of (Sri Padmabalaji Steels Pvt Ltd) | M Ravichandran & 1 Ors | V Manivannan | Reposted to 12.07.2021 |

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| 47 | Insolvency (IBC) | IA/310/IB/2020 IN TCP/413/IB/2017 | For Further Consideration | S.P. Srinivasan N. Sachidanandam | Sec. 60(5) of IBC, 2016 | Employees State Insurance Corporation | C. Vasudevan, (RP) of M/s. Titanium Tantalum Products Limited | K Moorthy | Reposted to 12.07.2021 |
| 48 | Insolvency (IBC) | IA/1240/IB/2020 IN CP/607/IB/2017 | For Further Consideration | Parameshwari | Sec 60(5) Of IBC 2016 | Mrs.Parameshwari W/o Mr J Vinayagamoorthy | MS Sathyadevi Alamuri (Liquidator) M/s Of Associated Cylinders & Accessories Pvt Ltd | | Reposted to 12.07.2021 |
| 49 | Insolvency (IBC) | CP.IB/35/CHE/2021 | For Further Consideration | Vipin Warriar Vidyalakshmi | Sec 95(1) R/w Rule 7(2) Of IBBI | Seimens Financial Services Pvt Ltd | Meera Arun M/s Of Vasan Health Care Pvt Ltd | | Reposted to 12.07.2021 |
| 50 | Insolvency (IBC) | IA/369/CHE/2021 IN IA/367/CHE/2021 IN IBA/73/2020 | For Further Consideration | S Sathiyarayanan | Sec 14 R/w Sec 60(5) of IBC 2016 & Rule 11 of NCLT Rules 2016 | S Lakshmisubramanian (IRP) of M/s Sical Logistics Ltd | The Commissioner Office of the Commissioner Central Excise & CGST & 2 Others | | Reposted to 13.07.2021 |
| 51 | Insolvency (IBC) | IA/1076/IB/2020 IN CP/1211/IB/2018 | For Further Consideration | Gaurav Kumar Alpha Jain | Sec 60(5) Of IBC 2016 | Bharathan RajaRajan & Another | Gold King Tex India Pvt Ltd & Another | A G Sathiyarayana | Reposted to 13.07.2021 |
| 52 | Insolvency (IBC) | MA/953/2019 IN CP/510/IB/2017 | For Further Consideration | P K Panner Selvam Thirunavukarasu | Sec.60(5)(C) of IBC | The Assistant Provident Fund Commissioner & Recovery Officer | R. Raghavendran (Liquidator) (Veesons Energy Systems Pvt Ltd) | B. Dhanaraj, M L GANESH (for SBI) | Reposted to 13.07.2021 |
| 53 | Refusal of Registration | CA/676/2020 | For Further Consideration | Arun C Mohan | Sec 59 Of CA 2013 | N Soundarapandian & 2 Others | Enmas Engineering Pvt Ltd | | Reposted to 26.07.2021 |
| 54 | Refusal of Registration | IA/1098/2020 IN CP/1034/2019 | For Further Consideration | Arun C Mohan | Rule 11 Of NCLT Rules 2016 | Najma Meeran & 3 Ors | GMP Properties pvt Ltd & 5 Ors | | Reposted to 26.07.2021 |
| 55 | Refusal of Registration | CP/1034/2019 | For Further Consideration | Thriyambak Kannan | Sec 59 of CA 2013 | Najma Meeran & 3 Ors | GMP Properties pvt Ltd & 5 Ors | Gupta & Ravi (R5) B Dhanaraj (R2) Arun C mohan (R1,3,4 & 6) | Reposted to 26.07.2021 |
| 56 | Refusal of Registration | MA/1165/2019 IN CP/1034/2019 | For Further Consideration | Thriyambak Kannan | Rule 11 Of NCLT Rules 2016 | MM Mehraj Thahira Fathima | GMP Properties pvt Ltd & 4 Ors | Gupta & Ravi (R5) B Dhanaraj (R2) Arun C mohan (R1,3,4 & 6) | Reposted to 26.07.2021 |
| 57 | Rectification of Register | MA/1096/2020 IN CP/1038/2019 | For Further Consideration | Arun C Mohan | Rule 11 Of NCLT Rules 2016 | Peacock Chennai Finvest Pvt. Ltd. | Najma Meeran & 13 Ors. | | Reposted to 26.07.2021 |
| 58 | Refusal of Registration | CP/1038/2019 | For Further Consideration | Thriyambak Kannan | 59 of CA 2013 | Najma Meeran & 3 Ors | Peacock Chennai Finvest Pvt Ltd & 10 Ors | Arun C Mohan (R1,3,4,5) B Dhanaraj (R2) | Reposted to 26.07.2021 |
| 59 | Refusal of Registration | MA/1169/2019 IN CP/1038/2019 | For Further Consideration | Thriyambak Kannan | Rule 11 of NCLT | MM Mehraj Thahira Fathima | Peacock Chennai Finvest Pvt Ltd & 10 Ors | Arun C Mohan (R1,3,4,5) B Dhanaraj (R2) | Reposted to 26.07.2021 |

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| 60 | Refusal of Registration | IA/1102/2020 IN CP/1040/2019 | For Further Consideration | Arun C Mohan | Rule 11 Of NCLT Rules 2016 | Najma Meeran & 3 Ors | G M Pens International Pvt Ltd & 7 Ors | | Reposted to 26.07.2021 |
| 61 | Refusal of Registration | CP/1040/2019 | For Further Consideration | Thriyambak Kannan | Sec 59 of CA 13 | Najma Meeran & 3 Ors | G M Pens International Pvt Ltd & 7 Ors | Arun C Mohan (R1,3-6) B Dhanaraj (R2) | Reposted to 26.07.2021 |
| 62 | Refusal of Registration | MA/1171/2019 IN CP/1040/2019 | For Further Consideration | Thriyambak Kannan | Rule 11 Of NCLT Rules 2016 | MM Mehraj Thahira Fathima | G M Pens International Pvt Ltd & 7 Ors | Arun C Mohan (R1,3-6) B Dhanaraj (R2) | Reposted to 26.07.2021 |
| 63 | Oppression/ Mismanagement | TCP/5/2016 | For Further Consideration | T K Bhaskar | 397/398 of CA 1956 | Kuberan & 21 ors | Monarch Steels India Ltd & 3 ors | A M Sridharan (R2) | Reposted to 27.07.2021 |
| 64 | Enforcement of order | TCP/7/2016 | For Further Consideration | Kishore Varadaraja T.K.Baskar | Sec.634A | Shri. Kuberan N & 3 Others | Srivari Mutual Benefit Finance Ltd & 7 others | A M Sridharan (R2) | Reposted to 27.07.2021 |
| 65 | Oppression/ Mismanagement | CP/939/2019 | For Further Consideration | K.M Anand | 241/242 OF CA 2013 | Vasudevan | Shanmuga Engineering India Pvt Ltd & 2 Ors | Madhusruthi (R1-2) Yashaswini (R3) | Reposted to 27.07.2021 |
| 66 | Oppression/ Mismanagement | TCP/169/2016 | For Further Consideration | T.K.Bhaskar | 397/398 of CA 1956 | Arti Meenakshi Muthiah | The Reliance Motor Company Pvt Ltd & 4 Others | Jayanth Viswanathan | Reposted to 27.07.2021 |
| <div>-Sd- (K. Natarajan) DEPUTY REGISTRAR</div> | | | | | | | | | |
| 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. | | | | | | | | | |