



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court II)**

(Hearing will be held through Video Conferencing)

Instructions:

1. Video Conferencing will be held through Microsoft Teams
2. Counsel (s) / Authorized Representative (s) are required to join in the meeting only through Laptop / Desktop and not through Mobile.
3. Please click on the link provided under each head of the cause list to join the meeting.
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. B.ANIL KUMAR, MEMBER (TECHNICAL)							DATE : 13-07-2021 (Tuesday) TIME : 2.30 PM		
S No	Case Type	CP/CA No	Case Purpose	Case Advocate (Petitioner)	Section	Name of Petitioner	Name of Respondent	Case Advocate (Respondent)	Remarks
☞ Please Click Here For VC Link - Microsoft Teams ☜ (Item Numbers 1 to 31 Please use this link)									
PRONOUNCEMENT OF ORDER - Through "VIDEO CONFERENCING"									
1	Companies Act	MA/1366/2019 IN CP/1408/2019	Pronouncement of Order	A.R.Ramanathan	Sec 66 of CA, 2013	Simpson & Company Ltd		Karthik Seshadri Venkata varadhan Peruman Saranyan Kausik Chatterjee	
2	Companies Act	MA/1367/2019 IN CP/1408/2019	Pronouncement of Order	A.R.Ramanathan	Sec 66(3)& (4) of CA, 2013	Simpson & Company Ltd		Chandramouli Prabhakar	
3	Companies Act	CP/1408/2019	Pronouncement of Order	A.R.Ramanathan	Sec 66(3)& (4) of CA, 2013	Simpson & Company Ltd		Chandramouli Prabhakar	
4	Companies Act	CP/1409/2019	Pronouncement of Order	A.R.Ramanathan	Sec 61(1) of CA, 2013	Simpson & Company Ltd		D Peruman Sarayan	
SUPPLEMENTARY LIST - Through "VIDEO CONFERENCING"									
5	Insolvency (IBC)	MA/64(CHE)/2021 IN CP/39(CHE)/2021	Fresh Matter	K Murugan	Rule 32 of NCLT Rules, 2016	K Murugan	M/s Aruna Theatres and Enterprises Pvt Ltd & Others		

6	Insolvency (IBC)	IBA/641/2020	Fresh Matter	EK Kumaresan	Sec 7 Rule 4 of IBC, 2016	Neeraj Agarwal	Sargam Metals Pvt Ltd		
ORDINARY LIST - Through "VIDEO CONFERENCING"									
7	Insolvency (IBC)	Inv.P/9(CHE)/2021 IN TCP/2/2016	For Hearing	AK Myslsamy & Associates	Rule 11 of NCLT Rules, 2016	K L Manohar & 2 Others	SwadharmaSwaarjya Sangha & 12 Others		
8	Insolvency (IBC)	MA/1315/2020	For Hearing	P Sriram	Rule 11 of NCLT Rules, 2016	Sondex Heat Exchange India Pvt Ltd & Another			
9	Insolvency (IBC)	MA/13(CHE)/2021 IN CP/1207/2019	For Hearing	Murugesh Kasivel	Rule 11 of NCLT Rules, 2016	KUP Realty Developers Pvt Ltd & 1 another			
10	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) Topknit Processing Mill Pvt Ltd			
11	Insolvency (IBC)	IA/212(CHE)/2021 IN IBA/1325/2019	For Hearing	B Dhanraj	Sec 12 & 60 (5) of IBC, 2016	Jayashree S Iyer (RP) M/s Cura Health Care Pvt Ltd			
12	Insolvency (IBC)	IA/1316/IB/2020 IN CP/1000/IB/2018	For Hearing	Ramasubramaniam	Sec 12(2),(3) of IBC, 2016	Ashwani Kumar Gupta (RP) M/s Info Drive Software Ltd			
13	Insolvency (IBC)	IA/1239/IB/2020 IN CP/1000/IB/2018	For Hearing	Ramasubramaniam	Sec 19(2) of IBC, 2016	Ashwanikumar Gupta(RP) Ms Infodrive Software Ltd	Jaffer Ameer & 3 Others		
14	Insolvency (IBC)	IA/1105/IB/2020 IN CA/129/IB/2019	For Hearing	Sathyaganesh	Sec 42 of IBC, 2016	Dr. M V Srilatha	S Palaniappan (Liquidator) NathellaSampath Jewelry Pvt Ltd		
15	Insolvency (IBC)	IA/177(CHE)/2021 IN IBA/307/2019	For Hearing	V Venkata Sivakumar	Sec 19(2) & 19(3) of IBC, 2016	Subrata Monidranath Maity (RP) M/s Bhatia Coke & Energy Ltd	Prawincharan Prafulcharan Dwary & 3 Others		
16	Insolvency (IBC)	IA/69(CHE)/2021 IN MA/861/2020 IBA/307/2019	For Hearing	V Venkata Sivakumar	Sec 43, 49 R/w Sec 60(5) of IBC, 2016	Subrata Monindranath Maity (RP) M/s. Bhatia Coke and Energy Ltd	Surender Singh Bhatia & 6 Others		
17	Insolvency (IBC)	IA/1295/IB/2020 IN CP/114/IB/2018	For Hearing	S Sathiyarayanan	Sec 13(1)(F), Sec 60(5) of IBC, 2016	M Murugesan (Liquidator) M/s Velohar Infra Pvt Ltd			
18	Insolvency (IBC)	IA/191(CHE)/2021 IN IBA/1432/2019	For Hearing	Avinash	Sec 60 of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	Kailash Bulchandani	Sakthi Sugars Ltd		
19	Insolvency (IBC)	IVN.P/1(CHE)/2021	For Hearing	Sathya Law Firm	Sec 44(2) of IBC, 2016	Subhasree S			

20	Insolvency (IBC)	IA/1264/IB/2020 IN IBA/1017/2019	For Hearing	KSR & Co	Sec 60(5) of IBC, 2016	Jain Irrigation Systems Ltd	Anurag Goel (RP) Shree Ambika Sugars Ltd		
21	Insolvency (IBC)	IA/1255/IB/2020 IN CP/522/IB/2018	For Hearing	S Sathiyarayanan	Sec 66 of IBC, 2016	Ramela Rangasamy (Liquidator) M/s Florind Shoes Pvt Ltd	Kandrikar Shahid Mansoor & Others		
22	Insolvency (IBC)	IA/1299/IB/2020 IN CP/1021/IB/2018	For Hearing	Anitha G	Sec 43 of IBC, 2016	Rajalakshmi Vardarajan M/s.Supreme Coated Board Mills Pvt Ltd	M Thangeswari & 5 Others		
23	Insolvency (IBC)	IA/1294/IB/2020 IN IBA/839/2019	For Hearing	S Sathiyarayanan	Sec 35(1)(k), Sec 60(5) of IBC, 2016	P Sriram (Liquidator) Bharat Coal Chemicals Ltd	The Director General of Foreign Trade & Ors		
24	Insolvency (IBC)	IA/1296/IB/2020 IN IBA/839/2019	For Hearing	S Sathiyarayanan	Sec 35(1)(k), Sec 60(5) of IBC, 2016	P Sriram (Liquidator) Bharat Coal Chemicals Ltd	The Sales tax Officer & Another		
25	Insolvency (IBC)	IA/1297/IB/2020 IN IBA/839/2019	For Hearing	S Sathiyarayanan	Sec 35(1)(k), Sec 60(5) of IBC, 2016	P Sriram (Liquidator) Bharat Coal Chemicals Ltd	CEO, Office of the Chief Executive Officer		
26	Insolvency (IBC)	IA/1292/IB/2020 IN IBA/92/2019	For Hearing	Sandeep Kumar Ambalavanan	Sec 60(5) of IBC, 2016	The Lakshmi Mills Company Ltd	G Ramachandran (RP) Sai Regency Power corporation Pvt Ltd		
27	Insolvency (IBC)	IA/778/2020 IN IBA/92/2019	For Hearing	MD Srinivasan	Sec 60 (5) of IBC, 2016	G.Ramachandran (RP) M/S.Sai Regency Power Corporation Services Pvt Ltd	Tamilnadu Generation & Distribution Corporation Ltd & Other		
28	Insolvency (IBC)	IA/100(CHE)/2021 IN IBA/92/2019	For Hearing	J Sagar Associates	Sec 60(5) of IBC, 2016	G Ramachandran (RP) Sai Regency Power Corp Pvt Ltd	Tamilnadu Generation & Distribution Corp Ltd & Another		
29	Insolvency (IBC)	IA/281/IB/2020 IN MA/125/2020 IN CP/1515/IB/2018	For Hearing	A.R. Ramanathan	Sec 60(5) of IBC, 2016	Vaddineni Mahindra & 5 others	Reliance Capital Ltd & 2 others		
30	Insolvency (IBC)	IA/352(CHE)/2021 IN CP/114/IB/2018	For Hearing	AK Mysamy Associates	Sec 60(5) of IBC, 2016	Clean switch India Pvt Ltd	Murugesan (Liquidator) M/s Velohar Infra Pvt Ltd		
31	Insolvency (IBC)	IBA/590/2020	For Hearing	Aiyar & Dolia	Sec 95 of IBC, 2016	Indian Bank	Remibai Jeppiar	PJ Sri Ganesh	
(In the Matter of M/s The Jeypore Sugar Co Ltd)									
👉 Please Click Here For VC Link - Microsoft Teams 👈 (Item Numbers 32 to 61 Please use this link)									
32	Insolvency (IBC)	IA/525(CHE)/2021 IN CP/1307/IB/2018	For Hearing	V Venkata Sivakumar	Sec 60(5) of IBC, 2016	V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd	Rakesh Sharma & 4 Others		

33	Insolvency (IBC)	IA/419/2021 IN CP/1307/IB/2018	For Hearing	Keerthikiran Murali	Rule 11 of Nclt Rules, 2016	Sri Velagapudi Ramakrishnan The Jeypore Sugars and Distilleries Staff and workers union	V Venkata Sivakumar Liquidator The Jeypore Sugars Co Ltd		
34	Insolvency (IBC)	IA/420/2021 IN CP/1307/IB/2018	For Hearing	Keerthikiran Murali	Sec 60(5) of IBC, 2016	Sri Velagapudi Ramakrishnan The Jeypore Sugars and Distilleries Staff and workers union	V Venkata Sivakumar Liquidator The Jeypore Sugars Co Ltd		
35	Insolvency (IBC)	IA/219(CHE)/2021 IN IA/829/IB/2020 IN CP/1307/IB/2018	For Hearing	V Venkata Sivakumar	Sec 60 (5) of IBC, 2016	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	Jayaram Chowdhary & 2 Others		
36	Insolvency (IBC)	IA/275(CHE)/2021 IN IA/829/IB/2020 IN CP/1307/IB/2018	For Hearing	V Venkata Sivakumar	Sec 60 (5) of IBC, 2016	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	Jayaram Chowdhary & 1 Others		
37	Insolvency (IBC)	IA/204(CHE)/2021 IN IA/829/IB/2020 IN CP/1307/IB/2018	For Hearing	V Venkata Sivakumar	Sec 60 (5) of IBC, 2016	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	Jayaram Chowdhary & 2 Others		
38	Insolvency (IBC)	Cont.A/2(CHE)/2021 IN CP/1307/IB/2018	For Hearing	V Venkata Sivakumar	Sec 425 of CA, 2013 r/w Rule 11 of NCLT Rules	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	Aaria Projects Ltd & 2 Others		
39	Insolvency (IBC)	IA/254(CHE)/2021 IN IA/255(CHE)/2021 IN IA/71(CHE)/2021 IN IA/819/IB/2020 & IA/10/IB/2021 IN CP/1307/IB/2018	For Hearing	NVS & Associates	Sec 60 (5) of IBC, 2016, rw Rule 11 of NCLT Rules, 2016	IDBI Bank Ltd	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd & 3 Others		
40	Insolvency (IBC)	IA/255(CHE)/2021 IN IA/71(CHE)/2021 IN IA/819/IB/2020 IN CP/1307/IB/2018	For Hearing	NVS & Associates	Sec 60 (5) of IBC, 2016	IDBI Bank Ltd	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd		

41	Insolvency (IBC)	IA/256(CHE)/2021 IN CA/816/CAA/2020 IN CP/1307/IB/2018	For Hearing	NVS & Associates	Sec 230-240 of CA, 2013	IDBI Bank Ltd	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd		
42	Insolvency (IBC)	IA/229(CHE)/2021 IN IA/1155/IB/2020 IN CP/1307/IB/2018	For Hearing	V Venkata Sivakumar	Sec 60(5) of IBC, 2016	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	Agastheewara Rao & 10 Others	Keerthikaran Murali	
43	Insolvency (IBC)	IA/194(CHE)/2021 IN IA/819/IB/2020 IN IA/10/IB/2018 IN CP/1307/IB/2018	For Hearing	V Venkata Sivakumar	Sec 60 (5) of IBC, 2016	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	M/s Kineta Global Ltd & 5 Others		
44	Insolvency (IBC)	IA/71(CHE)/2021 IN IA/819/IB/202 IN AND IA/10/IB/2021 IN CP/1307/IB/18	For Hearing	V Venkata Sivakumar	Sec 60 (5) of IBC, 2016	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	The Secured Creditors & 12 Others		
45	Insolvency (IBC)	IA/70(CHE)/2021 IN IA/1155/IB/2020 IN CP/1307/IB/2018	For Hearing	V Venkata Sivakumar	Sec 60 (5) of IBC, 2016	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	Agastheswara Rao & 10 Others		
46	Insolvency (IBC)	IA/860/IB/2020 IN CP/1307/IB/2018	For Hearing	V Venkata Sivakumar	Sec 33(2)(d) of LR, 2016 Sec 60(5) of IBC, 2016 Rw Rule 11 NCLT Rules,2016	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	Vidhi Vinayak Metals Pvt Ltd	S.Sathyanarayanan	
47	Insolvency (IBC)	IA/862/IB/2020 IN CP/1307/IB/2018	For Hearing	V Venkata Sivakumar	Sec 60(5) of IBC, 2016	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	The Chairman & Managing Director (IDBI Bank Ltd) & 3 Others	Varun Srinivasan	
48	Insolvency (IBC)	IA/393/IB/2020 IN CP/1307/IB/2018	For Hearing	V Venkata Sivakumar	Sec 60 (5) Of IBC, 2016	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	IDBI Bank Ltd & Ors	S.Sathyanarayanan	
49	Insolvency (IBC)	IA/917/IB/2020 IN CP/1307/IB/2018	For Hearing	V Venkata Sivakumar	Sec 60(5) of IBC, 2016	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	M/s Laxmi Organic Industries Ltd		

50	Insolvency (IBC)	IA/78(CHE)/2021 IN CP/1307/2018	For Hearing	Ashwin Shanbhag	Sec 60 (5) of IBC, 2016	Aaria Projects Ltd	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	V Venkata Sivakumar	
51	Insolvency (IBC)	IA/820/IB/2020 IN IA/819/IB/2020 IN CP/1307/IB/2018	For Hearing	Ashwin Shanbhag	Sec 60 (5) of IBC, 2016	Aaria Projects Ltd	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	V Venkata Sivakumar	
52	Insolvency (IBC)	IA/10/IB/2021 IN CP/1307/IB/2018	For Hearing	Akhil Bhansali	Sec 60 (5) of IBC, 2016	M/s.Synergy Holdings	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	V Venkata Sivakumar	
53	Insolvency (IBC)	IA/1154/IB/2020 IN CP/1307/IB/2020	For Hearing	Katnam suresh kumar	Sec 60 (5) of IBC, 2016	Katnam Suresh Kumar (M/s. The Jeypore sugars company ltd)	V.Venkata Sivakumar & 3 Others	V Venkata Sivakumar	
54	Insolvency (IBC)	IA/1155/IB/2020 IN CP/1307/IB/2018	For Hearing	K.Moorthy	Sec 60 (5) of IBC, 2016	Sri Velgapudi Ramakrishna (M/s The Jeypore sugars company ltd)	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	V Venkata Sivakumar	
55	Insolvency (IBC)	IA/1156/IB/2020 IN CP/1307/IB/2018	For Hearing	Varun Srinivasan	Sec 33(2)(d) of IBC, 2016	IDBI Bank Ltd	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	V.Venkata Sivakumar	
56	Insolvency (IBC)	IA/815/IB/2020 IN CP/1307/IB/2018	For Hearing	Varun Srinivasan	Sec 60(5) of IBC 2016	IDBI Bank Ltd	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	V Venkata Sivakumar	
57	Insolvency (IBC)	IA/829/IB/2020 IN CP/1307/IB/2018	For Hearing	K. Ravindranath	Sec 60(5) of IBC 2016	Jayaram Chowdhary	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	V Venkata Sivakumar	
58	Insolvency (IBC)	IA/845/IB/2020 IN CP/1307/IB/2018	For Hearing	K. Ravindranath	Sec 60(5) OF IBC 2016	Jayaram Chowdhary	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd	V Venkata Sivakumar	
59	Insolvency (IBC)	IA/1280/IB/2020 IN CP/1307/IB/2018	For Hearing	V Venkata Sivakumar	Sec 60(5) & 35(n) of IBC, 2016	V Venkata Sivakumar (Liquidator) M/s The Jeypore Sugar Company Ltd			
60	Companies Act	IA/1158/IB/2020 IN CA/816/CAA/2020 IN CP/1307/2018	For Hearing	V.Venkata Sivakumar	Rule 11 of NCLT Rules, 2016	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd			
61	Companies Act	CA/816/CAA/2020 IN CP/1307/2018	For Hearing	V.Venkata Sivakumar	Sec 230-232 of CA, 2013	V. Venkata Sivakumar (Liquidator) M/s. The Jeypore Sugar Company Ltd			

REGULAR LIST - Through "VIDEO CONFERENCING"

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(Item Numbers 62 to 73 Please use this link)

62	Companies Act	CA/399/2020	For Hearing	V.P. Raman	Sec 58(9) of CA, 2013	Rajkumar Hiranand Devnai & another	Kanchi Karpooram Ltd & 3 others		
63	Companies Act	CP/814/CAA/2020	For Hearing	R Saravanakumar	Sec 230-232 of CA, 2013	Padmaja Financial Services Pvt Ltd	Aritha Properties Pvt Ltd		
64	Companies Act	CA/772/CAA/2020	For Hearing	P Sriram	Sec 230-232 of CA, 2013	Sri Hari Vallabhhaa Enterprises & Investment Pvt Ltd & Another			
65	Companies Act	CA(CAA)/16-20(CHE)/2021	For Hearing	T K Bhaskar	Sec 230-232 of CA, 2013	Prince Holdings (Madras) Pvt Ltd & Others			
66	Companies Act	CP/795/2020	For Hearing	GV Mohankumar	Sec 241-242 of CA, 2013	Ann Suares Sharon	Backflip Gymnastics Pvt Ltd & Another		
67	Companies Act	CA/859/2020	For Hearing	Najeeb Usman Khan	Sec 252 of CA, 2013	Salman Detergents Pvt Ltd	ROC, Coimbatore		
68	Companies Act	CP/22(CHE)/2021	For Hearing	M Rathinakumar	Sec 252 of CA, 2013	Abdul Kadir M/s Primeplan Green Energy Pvt Ltd	ROC, Chennai		
69	Companies Act	CP/26(CHE)/2021	For Hearing	D Peruman Saranyan	Sec 252 of CA, 2013	Jalaluthin Sulaiman M/s GE Properties Pvt Ltd	ROC, Chennai		
70	Companies Act	CP/39(CHE)/2021	For Hearing	KS Viswanathan	Sec 271, 272(1)(b), 273 of CA, 2013	K Murugan & Others	Aruna Theatres & Enterprises Pvt Ltd & Others		
71	Companies Act	CA/596/2020	For Hearing	T S Lakshmi Venkataaraman	Sec 252 of CA, 2013	Sri Palaniappa Wind Farm Pvt Ltd	ROC, Coimbatore		
72	Companies Act	CP/30(CHE)/2021	For Hearing	R Subramanian	Sec 252 of CA, 2013	Subhiksha Investment Madras Pvt Ltd	ROC, Chennai		
73	Companies Act	CP/36(CHE)/2021	For Hearing	S Anil Sandeep	Sec 252 of CA, 2013	Shanthi Jothiramalingam M/s Falcon Oils & Chemicals Pvt Ltd	ROC, Chennai		

-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.