



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court II)
(Hearing will be held through Video Conferencing)

[👉 Please Click Here For VC Link - Microsoft Teams 👈](#)

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.**

| <u>CORAM:</u> SMT. R.SUCHARITHA, MEMBER (JUDICIAL) SHRI. ANIL KUMAR B, MEMBER (TECHNICAL) | | | | | DATE: 23.03.2021 (TUESDAY) TIME : 10:30 AM | | | | |
|---|---------------------|---------------------|--------------|-------------------------------|---|---|---|-------------------------------|---------|
| S.No | Case Type | CP/CA No | Case Purpose | Case Advocate (Petitioner) | Section | Name of Petitioner | Name of Respondent | Case Advocate (Respondent) | Remarks |
| SUPPLEMENTARY LIST | | | | | | | | | |
| 1 | Insolvency (IBC) | IBA/653/2020 | Fresh Matter | S Indumathi Ravi | Sec 7 Rule 4 of IBC, 2016 | Edelweiss Asset Reconstruction Company Ltd | GK Industrial Park Pvt Ltd | | |
| 2 | Insolvency (IBC) | IBA/699/2020 | Fresh Matter | Ramani | Sec 7 Rule 4 of IBC, 2016 | Sangeetha Textiles Pvt Ltd | Shri Mookambiga Spinning Mills Pvt Ltd | | |
| 3 | Insolvency (IBC) | CP(IB)/38(CHE)/2021 | Fresh Matter | KSR & Co | Sec 7 Rule 4 of IBC, 2016 | City Union Bank Ltd | CPS Steel India Pvt Ltd | | |
| 4 | Insolvency (IBC) | IBA/690/2020 | Fresh Matter | G S Vivekmani | Sec 9 Rule 6 of IBC, 2016 | Transasia Bio-Medicals Ltd | Techmed Health Centre & Diagnostic Pvt Ltd | | |
| 5 | Insolvency (IBC) | CP(IB)/16(CHE)/2021 | Fresh Matter | P V Balasubramaniam | Sec 9 Rule 6 of IBC, 2016 | Indian Express Newspaper (Mumbai) Pvt Ltd | Uniply Industries Ltd | | |
| 6 | Insolvency (IBC) | CP(IB)/10(CHE)/2021 | Fresh Matter | R Rajesh | Sec 10 of IBC, 2016 | KLN Automobiles Pvt Ltd | | | |

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| 7 | Companies Act | IA/1252/2020 IN CP/797/2020 | Urgent Application | T Ravichandran | Rule 11 of NCLT Rules, 2016 | Ashish Gyandchand Jain | ASR Resin & Chemicals Pvt Ltd & 3 Others | | |
| 8 | Companies Act | CP797/2020 | Fresh Matter | T Ravichandran | Sec 241-246 & 340 of CA, 2013 | Ashish Gyandchand Jain | ASR Resin & Chemicals Pvt Ltd & 3 Others | | |
| 9 | Companies Act | CA/838/2020 | Fresh Matter | S A Inbavadivu | Sec 252 of CA, 2013 | S V Training Centre Pvt Ltd | ROC, Chennai | | |
| 10 | Companies Act | CP/10(CHE)/2021 | Fresh Matter | R Padmanaban | Sec 252 of CA, 2013 | P J Power Pvt Ltd | ROC, Chennai | | |
| PRIORITY LIST | | | | | | | | | |
| 11 | Insolvency (IBC) | IBA/1307/2019 | Reporting Settlement | R Umashankar | Sec 7 Rule 4 of IBC, 2016 | Shriram City union Finance Pvt Ltd | Rasha Petrochemicals Pvt Ltd | Arub Associates | |
| 12 | Insolvency (IBC) | IBA/1370/2019 | For Hearing | Abhinav Parthasarathy | Sec 7 Rule 4 of IBC, 2016 | Sunitha Venkatesh | Oragadam City developers Pvt Ltd | Supraja | |
| 13 | Insolvency (IBC) | IBA/1371/2019 | For Hearing | Abhinav Parthasarathy | Sec 7 Rule 4 of IBC, 2016 | Anitha Arun | Oragadam City developers Pvt Ltd | Supraja | |
| 14 | Insolvency (IBC) | IBA/169/2020 | For Hearing | Krishna Bhagavat | Sec 7 Rule 4 of IBC, 2016 | Karamal Garment Exports &4 Others | Jai India Weaving Mills Pvt Ltd | | |
| 15 | Insolvency (IBC) | IBA/403/2020 | Filing Counter & Hearing | K. Jayasudha | Sec 7 Rule 4 of IBC, 2016 | Step Stone Infrass Pvt Ltd | Yes & Yes Infracon Pvt Ltd | R. Rajesh | |
| 16 | Insolvency (IBC) | IA/90(CHE)/2021 IN IBA/403/2021 | For Hearing | Kamala Kannan | Sec 60(5) of IBC, 2016 | Stepstone Infrass Pvt Ltd | Yes & Yes Infracon (P) Ltd | R Rajesh | |
| 17 | Insolvency (IBC) | IBA/1352/2019 | For Hearing | Aiyar & Dolia | Sec 9 Rule 6 of IBC, 2016 | Shakthi Containers Pvt Ltd | Bnazrum Agro Exports Pvt Ltd | KSR & Co | |
| 18 | Insolvency (IBC) | IBA/1429/2019 | For Hearing | N.Elango | Sec 9 Rule 6 of IBC, 2016 | K.Ramakrishnan (Rak Engineering) | Crown Rotmax Engineering Pvt Ltd | | |
| 19 | Insolvency (IBC) | IBA/03/2020 | For Hearing | P. Ramesh Kumar | Sec 9 Rule 6 of IBC, 2016 | Excel Autoube Pvt Ltd | Spacex Furniture Pvt Ltd | Rengarajan | |
| 20 | Insolvency (IBC) | IBA/28/2020 | For Hearing | AG Sathiyararayana | Sec 9 Rule 6 of IBC, 2016 | Sree Sakthi Engineering | Tecknoweld Alloys India Pvt Ltd | Annapoorani | |
| 21 | Insolvency (IBC) | IBA/83/2020 | For Hearing | Ramaswamy Meyyappan | Sec 9 Rule 6 of IBC, 2016 | Amit Dye Chem | Selathar Tanning Industries Pvt Ltd | | |

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| 22 | Insolvency (IBC) | IBA/87/2020 | For Hearing | Ramaswamy Meyyappan | Sec 9 Rule 6 of IBC, 2016 | Prakash Chemicals Co | Selathar Tanning Industries Pvt Ltd | | |
| 23 | Insolvency (IBC) | IBA/44/2020 | For Hearing | Leelesh Sundaram | Sec 9 Rule 6 of IBC, 2016 | Ponneri Steels & Industries Pvt Ltd | Landmark Housing Project Chennai Pvt Ltd | Deepika Murali | |
| 24 | Insolvency (IBC) | IBA/374/2020 | For Hearing | AG Sathiyandarayana | Sec 9 Rule 6 of IBC, 2016 | Mayura's Industrial Services | Prodeb Brewary Technology Belgium Pvt Ltd | | |
| 25 | Insolvency (IBC) | IBA/811/2020 | For Hearing | Saravabhaauman Associates | Sec 9 Rule 6 of IBC, 2016 | J Shobha Lalith | M/s Swan Electric Contracts Company Pvt Ltd | P Gurunathan | |
| ORDINARY LIST | | | | | | | | | |
| 26 | Insolvency (IBC) | IA/29(CHE)/2020 IN IBA/31/2020 | For Hearing | AG Sathyanarayana | Sec 22(3)(b) of IBC, 2016 | Yes Bank Ltd | Lakshmanan Krihnan (IRP) | | |
| 27 | Insolvency (IBC) | MA/1038/2019 IN CP/1314/IB/2018 | For Further Hearing | Jerin Asher Sojan | Sec 49, & 66 of IBC, 2016 | Aneetha Subramaniam (RP) M/S Maharajan Theme Parks & Resorts Ltd | Prisan Cineplex Pvt Ltd & 8 others | P J Sri Ganesh | |
| 28 | Insolvency (IBC) | CA/662/2020 | For Further Hearing | TV Sureshkumar | Sec 59 of IBC, 2016 | Hitech Metaplast Ltd (In Voluntary Liquidation) | | | |
| 29 | Insolvency (IBC) | IA/724/IB/2020 IN MA/620/2020 IN CP/263/IB/2018 | Filing Counter & Hearing | A.G. Sathiyandarayana | Sec 60(5) of IBC, 2016 | Raghu Babu Guntur (Liquidator) M/S Pavaialloys & Steels Pvt Ltd | Enforcement Directorate | Hema Babu | |
| 30 | Insolvency (IBC) | IA/53[CHIE]/2021 IN CP/548/IB/2017 | For Hearing | S Sathyanarayanan | Sec 60 (5) of IBC, 2016 | Chandramouli Ramasubramaniam (Liquidator) M/s Naachiar Paper Boards Pvt Ltd | | | |
| 31 | Insolvency (IBC) | IA/978/IB/2020 IN CP/938/2018 | For Hearing | R Imayavaramban | Sec 49 & 66 of IBC, 2016 R/W 60(5) of IBC, 2016 | Anilkumar Khicha M/S.Ambojini property Developers Pvt Ltd | Real Value Promoters Pvt Ltd & 2 ors | Harshini R3 | |
| 32 | Insolvency (IBC) | IA/759/IB/2020 IN CP/938/IB/2018 | For Further Hearing | N.P.Viajayakumar | Sec 60(5) of IBC 2016 | V.S.Suresh | Anil Kicha (RP) M/s Ambojini Property Developers Pvt Ltd | R Imayavaramban | |

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| 33 | Insolvency (IBC) | MA/120/2020 IN CP/1140/IB/2018 | For Hearing | R Murari | Sec 35(d), 35 (b) of IBC, 2016 | V.S.Palanivel (Share Holder/Ex- Managing Director) Sri Lakshmi Hotels Pvt Ltd | P. Sriram (Liquidator) M/s Sri Lakshmi Hotels Pvt Ltd | S Sathiyandarayana R1 | |
| 34 | 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 | S Sathiyandarayana R1 | |
| 35 | Insolvency (IBC) | SR/944/2020 IN CP/1140/IB/2018 | For Hearing | APR Associates | Sec 35(d)(f) & 60 of IBC, 2016 | V.S.Palanivel (Share Holder/Ex- Managing Director) Sri Lakshmi Hotels Pvt Ltd | P. Sriram (Liquidator) M/s Sri Lakshmi Hotels Pvt Ltd | S Sathiyandarayana R1 | |
| 36 | Insolvency (IBC) | IA/1207/IB/2020 IN CP/550/IB/2020 | For Hearing | R Thiyagarajan | Sec 60 of IBC, 2016 | C Kishanlal | M/s Surana Corporation Ltd | | |
| 37 | Insolvency (IBC) | IA/1148/IB/2020 IN MA/418/2019 IN CP/550/IB/2018 | Filing Counter & Hearing | K.Ramanamoorthy | Sec 60(5) of IBC, 2016 | Regional Director (SR) | C.Ramasubramaniam & Others | Vipin Warriar R1 M R Venkatesh R4 Surendar R7 | |
| 38 | Insolvency (IBC) | MA/104/2020 IN CP/550/IB/2020 | Filing Counter & Hearing | M R Venkatesh | Sec 60(5) (c) of IBC, 2016 | Vijayraj Surana | C. Ramasubramaniam (Liquidator) M/s Surana Corporation Ltd | Vipin Warriar R1 & R2, K. Surendar R3 | |
| 39 | Insolvency (IBC) | IA/426/IB/2020 IN CP/550/IB/2018 | For Hearing | Vipin Warriar | Sec 60(5) of IBC, 2016 | C. Ramasubramaniam (Liquidator) M/s Surana Corporation Ltd | Vinod Kumar Jain & 2 others | Rahul K Jain | |
| 40 | Insolvency (IBC) | IA/427/IB/2020 IN CP/550/IB/2018 | For Hearing | Vipin Warriar | Sec 60(5) of IBC, 2016 | C. Ramasubramaniam (Liquidator) M/s Surana Corporation Ltd | Satco Traders & Another | S Sathiyandarayana R1 | |
| 41 | Insolvency (IBC) | IA/729/IB/2020 IN MA/104/2020 IN CP/550/IB/2020 | Filing Counter & Hearing | M R Venkatesh | Sec 60(5) of IBC, 2016 | Vijayraj Surana | C. Ramasubramaniam (Liquidator) M/s Surana Corporation Ltd | Vipin Warriar | |
| 42 | Insolvency (IBC) | IA/736/IB/2020 IN MA/418/2020 IN CP/550/IB/2020 | For Hearing | M L Ganesh | Sec 60(5) of IBC, 2016 | Punjab National Bank | C. Ramasubramaniam (Liquidator) M/s Surana Corporation Ltd | Vipin Warriar | |

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| 43 | Insolvency (IBC) | IA/738/IB/2020 IN MA/645/2019 IN CP/550/IB/2020 | Filing Counter & Hearing | M R Venkatesh | Sec 60(5) of IBC, 2016 | Vijayraj Surana | C. Ramasubramaniam (Liquidator) M/s Surana Corporation Ltd | Vipin Warriar | |
| REGULAR LIST | | | | | | | | | |
| 44 | Companies Act | CA/602/2020 | For Hearing | TP Sridhar | Sec 252 (3) of CA, 2013 | Cricket Archieve Pvt Ltd | ROC, Chennai | | |
| (In the Matter of M/S Empee Distilleries Pvt Ltd) (12:30 PM Listed - Through "VIDEO CONFERENCING") | | | | | | | | | |
| 👉 Please Click Here For VC Link - Microsoft Teams 👈 | | | | | | | | | |
| 46 | Insolvency (IBC) | IA/04/2021 IN MA/731/IB/2019 IN CP/280/IB/2018 | For Hearing | Avinash Krishnan Ravi | Sec 60(5) of IBC, 2016 | SNJ Distillers Pvt Ltd | S. Rajendran (RP) M/S Empee Distilleries Pvt Ltd | M Savitha Devi RP/R1 Rohan Rajasekaran (Promoters) | |
| 47 | Insolvency (IBC) | IA/525/IB/2020 IN CP/280/IB/2018 | For Reporting Compliances | N.P. Vijayakumar Savitha Devi | Sec 60(5), 70, 74 of IBC, 2016` | S. Rajendran (RP) M/S Empee Distilleries Pvt Ltd | Shaji Purushothaman & 4 others | Rohan Rajesakeran R1- R3 | |
| 48 | Insolvency (IBC) | IA/889/IB/2020 IN MA/780/IB/2019 IN CP/280/IB/2018 | For Hearing | M.Savitha Devi | Sec 60(5) of IBC, 2016 | M/S.Empee Distilleries Ltd S.Rajendran (RP) | Global Coal Ventures Pvt Ltd & Another | Avinash Krishnan Ravi (R2) | |
| 49 | Insolvency (IBC) | IA/985/IB/2020 IN CP/280/IB/2018 | For Hearing | M.Savithadevi | Sec 60(5) of IBC, 2016 | S.Rajendran (Empee Distilleries Ltd) | IFCI Factors Ltd & Another | | |
| 50 | Insolvency (IBC) | IA/1150/IB/2020 IN IA/985/IB/2020 IN MA/780/IB/2019 IN CP/280/IB/2018 | For Hearing | M.Savithadevi | Rule 11 of NCLT Rules, 2016 | S.Rajendran (Empee Distilleries Ltd) | IFCI Factors Ltd & Another | | |

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| 51 | Insolvency (IBC) | IA/769/2019 IN IA/731/2019 IN CP/280/IB/2018 | For Hearing | Avinash Krishnan Ravi | Rule 11 of NCLT Rules, 2016 | Snj Distilleries Pvt Ltd | S. Rajendran (RP) M/S Empee Distilleries Pvt Ltd | Savitha Devi R1 Rohan Rajesakeran R2 & R5 | |
| 52 | Insolvency (IBC) | IA/731/2019 IN CP/280/IB/2018 | For Hearing | Savitha Devi | Sec 43 & 44of IBC, 2016 | S. Rajendran (RP) M/S Empee Distilleries Pvt Ltd | South India Hotels Pvt Ltd | Rohan Rajesakeran R1 | |
| 53 | Companies Act | Cont/4/2020 IN MA/407/2019 IN CP/280/IB/2018 | For Hearing | AGS LAW Firm | Sec 425 of CA, 2013 | Khoday India Ltd M/S Empee Distilleries Ltd | S.Rajendran (RP) (Empee Distilleries Ltd) | Savitha Devi | |
| -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. | | | | | | | | | |