

NATIONAL COMPANY LAW TRIBUNAL CHENNAI

DIVISION BENCH (COURT II)

(Hearing will be held through Video Conferencing)



CORAM		HARITHA, MEMBER (J L KUMAR, MEMBER (T	,	DATE: 29.01.2021 (Friday) TIME: 10:30 AM							
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		
	SUPPLEMENTARY LIST										
1	Companies Act	CA/576/2020	Fresh Matter	Wise and Worth	Sec 59 of CA, 2013	Usman Faheed & Others	Ramu Annamalai Ramasamy& 2 Others				
2	Insolvency (IBC)	IBA/577/2020	Fresh Matter	Sarvabhauman Associates	Sec 9 Rule 6 of IBC, 2016	P.Manickam & Co	Real Value Promoters Pvt Ltd				
3	Insolvency (IBC)	IA/1071/IB/2020 IN IBA/243/2019	Exclusion of lockdown period from CIRP	B.Dhanraj	Sec 60(5) & 12 of IBC, 2016	R.Raghavendran (RP) M/s. Thiru Arooran Sugars Ltd					
4	Insolvency (IBC)	IA/1053/IB/2020 IN IBA/243/2019	Direction to RP to transfeer of vacant possession of tenanted portion	Vivek Menon	Sec 60(5) of IBC, 2016	Shobana Pendiala	Thiru Aroorn Sugars Ltd				
5	Insolvency (IBC)	IA/1072/IB/2020 IN CP/183/2018	Dissolution of the Corporate Debtor	Revathy Sridharan	Sec 54(1) of IBC,2016	Revathi Sridharan M/s. Jai Bhavani Steel Enterprises Ltd					
6	Insolvency (IBC)	IA/1074/IB/2020 IN IBA/453/2019	Condonation of delay in conductiong AGM of Corporate Debtor	Vat Legal	Sec 60(5) of IBC, 2016	Abhijit Guhathakurta M/s. Siva Industries and Holdings Ltd	RoC,Chennai	K.Nikhil, (AROC)			

7	Insolvency (IBC)	IA/1129/IB/2020 IN MA/929/2019 IN CP/634/IB/2017	To grant injunction order to restaining the PF Commissioner	Ramani & Shankar	Sec 60(5) of IBC, 2016	Hindusthan Educational and Charitable Trust	G.V.Ravikumar & Others	
8	Insolvency (IBC)	IA/1147/IB/2020 IN CP/550/IB/2018	Direction to respondent for supply of wind energy equipment	Abitha Banu	Sec 60(5) of IBC, 2016	M/s.Wind Construction Ltd	Ebenezar Inbaraj ,	
9	Insolvency (IBC)	IA/1148/IB/2020 IN MA/418/2019 IN CP/550/IB/2018	Transfer of IBC proceedings initiated under sec 271 of CA	K.Ramanamoorthy	Sec 60(5) of IBC, 2016	Regional Director (SR)	C.Ramasubramaniam & Others	
10	Insolvency (IBC)	SR/851/2020	For Maintainability	Dua Associates	191,192,193,19 9,200,209 & 120- B	L.K.Sivaraman (RP) M/s New Chennai Township Pvt Ltd	R.B.Srinivasan	
11	Insolvency (IBC)	IA/1059/IB/2020 IN IBA/1356/2019	Amendment of Form 5 application	R.Palaniandavan	Rule 11 of NCLT Rules, 2016	M/s. Sapphire Lifters	Shri Ram EPC Ltd	
12	Insolvency (IBC)	IA/1145//IB/2020 IN IBA/488/2020	Direction to respondent alienating the property	A.K.Mylsamy & Associates	Sec 60(5) of IBC, 2016	Satyadev Polisetty	KLN Motors Agencies Pvt Ltd	
13	Insolvency (IBC)	IA/1141/IB/2020 IN IBA/1115/2019	Extension of time for implementation of compromise memo	M.Roshan Atiq	Sec 60(5) of IBC, 2016	Fomra Sales Pvt Ltd	Nangalwala Industries Pvt Ltd	
14	Insolvency (IBC)	Contempt/6/2020 IN MA/457/2018 IN CP/511/IB/2017	Contempt petition	Abitha Banu	Sec 425 of CA, 2013	Asset Reconstruction Company (India) Ltd	V.Nagarajan	
15	Insolvency (IBC)	IA/1131/IB/2020 IN CP/636/IB/2017	Direct the respondent to pay the amount advanced to Corporate Debtor	L.K.Sivarama Krishnan	Sec 66 of IBC,2016 r/w Regulation 35 A (3) Insolvency and Bankruptcy Board of India Regulations, 2016	L.K.Sivaraman (RP) M/s New Chennai Township Pvt Ltd	M/s. Kumar Buildtech Pvt Ltd & 9 Others	

16	Insolvency (IBC)	IA/1132/IB/2020 IN CP/636/2017	Direct the respondent to pay the amount advanced to Corporate Debtor	L.K.Sivarama Krishnan	Sec 66 of IBC,2016 r/w Regulation 35 A (3) Insolvency and Bankruptcy Board of India Regulations, 2016	L.K.Sivaraman (RP) M/s New Chennai Township Pvt Ltd	M/s.Vidhur Infrastructure Pvt Ltd & Others	
17	Insolvency (IBC)	IA/1133/IB/2020 IN CP/636/2017	Direct the respondent to pay the amount advanced to Corporate Debtor	L.K.Sivarama Krishnan	Sec 66 of IBC,2016 r/w Regulation 35 A (3) Insolvency and Bankruptcy Board of India Regulations, 2016	L.K.Sivaraman (RP) M/s New Chennai Township Pvt Ltd	M/s.Agnimitra Developers Pvt Ltd & 9 Others	
18	Insolvency (IBC)	IA/1134/IB/2020 IN CP/636/2017	Direct the respondent to pay the amount advanced to Corporate Debtor	L.K.Sivarama Krishnan	Sec 66 of IBC,2016 r/w Regulation 35 A (3) Insolvency and Bankruptcy Board of India Regulations, 2016	L.K.Sivaraman (RP) M/s New Chennai Township Pvt Ltd	M/s.Cumberland Projects Pvt Ltd & 10 Others	
19	Insolvency (IBC)	IA/1135/IB/2020 IN CP/636/IB/2017	Direct the respondent to pay the amount advanced to Corporate Debtor	L.K.Sivarama Krishnan	Sec 66 of IBC,2016 r/w Regulation 35 A (3) Insolvency and Bankruptcy Board of India Regulations, 2016	L.K.Sivaraman (RP) M/s New Chennai Township Pvt Ltd	Dhanya Infrastructure Pvt Ltd & Others	

20	Insolvency (IBC)	IA/1136/IB/2020 IN CP/636/IB/2017	Direct the respondent to pay the amount advanced to Corporate Debtor	L.K.Sivarama Krishnan	Sec 66 of IBC,2016 r/w Regulation 35 A (3) Insolvency and Bankruptcy Board of India Regulations, 2016	L.K.Sivaraman (RP) M/s New Chennai Township Pvt Ltd	M/s.Exemplarr Worldwide Ltd & 10 Others	
21	Insolvency (IBC)	IA/1137/IB/2020 IN CP/636/IB/2017	Direct the respondent to pay the amount advanced to Corporate Debtor	L.K.Sivarama Krishnan	Sec 66 of IBC,2016 r/w Regulation 35 A (3) Insolvency and Bankruptcy Board of India Regulations, 2016	L.K.Sivaraman (RP) M/s New Chennai Township Pvt Ltd	M/s.Neev Projects Pvt Ltd & 8 Others	
22	Insolvency (IBC)	IA/1138/IB/2020 IN CP/636/IB/2017	Direct the respondent to pay the amount advanced to Corporate Debtor	L.K.Sivarama Krishnan	Sec 66 of IBC,2016 r/w Regulation 35 A (3) Insolvency and Bankruptcy Board of India Regulations, 2016	L.K.Sivaraman (RP) M/s New Chennai Township Pvt Ltd	M/s.Bharani Infrastructure Pvt Ltd & 10 Others	
23	Insolvency (IBC)	IA/1139/IB/2020 IN CP/636/IB/2017	Direct the respondent to pay the amount advanced to Corporate Debtor	L.K.Sivarama Krishnan	Sec 66 of IBC,2016 r/w Regulation 35 A (3) Insolvency and Bankruptcy Board of India Regulations, 2016	L.K.Sivaraman (RP) M/s New Chennai Township Pvt Ltd	M/s.Abantika Developers Pvt Ltd & 12 Others	
24	Insolvency (IBC)	IA/1055/IB/2020 IN IBA/709/2019	Replacement of RP	Ravi Rajagopalan	Sec 27 of IBC, 2016	Sipping Spirits Pvt Ltd	SIP Industries ltd	

25	Insolvency (IBC)	IA/1153/IB/2020 IN IBA/908/2019	Liquidation of Corporate Debtor	C.Ramasubramaniam	Sec 33(1) of IBC, 2016	Fast and Safe Transport Pvt Ltd				
26	Insolvency (IBC)	IBA/580/2020	Fresh Matter	AGS Law Firm	Sec 10 Rule 7 of IBC, 2016	M/s. Venture Power Systems India Pvt.Ltd				
27	Insolvency (IBC)	IA/1056/IB/2020 In IBA/1424/2019	Fraudulent Transaction	B.Dhanraj	Sec 25 & 66 of IBC, 2016	Renukadevi Rangasamy (M/s. Regen Infrastructure and Services Pvt Ltd	M/s. Regen O & M Services Ltd & 4 Others			
	PRIORITY LIST									
28	28 Insolvency (IBC) CP/753/IB/2018 For hearing A.M. Ilango Sec 7 Rule 4 of IBC, 2016 Pvt Ltd Vinkem Labs Ltd Shanthi Meenakshi									
29	Insolvency (IBC)	IBA/1455/2019	Reporting Settlement	R.R.Pradheep	Sec 7 Rule 4 of IBC, 2016	Easyaccess Financial Services Pvt Ltd	Sharavan Infras Pvt Ltd	M. Rathinakumar		
30	Insolvency (IBC)	IBA/371/2020	Filing counter	Mr.Srinivasan	Sec 7 Rule 4 of IBC, 2016	Ankur Capital Trust	Suma Agro India Pvt Ltd	Jayanth Viswanthan		
31	Insolvency (IBC)	IBA/168/2020	Filing vakalath, counter	G. Vairava Subramanian	Sec 7 Rule 4 of IBC, 2016	RAFI	Spectrum Hi Style Shoppers Pvt Ltd	M.Sridharan M.Ganesh Babu		
32	Insolvency (IBC)	IBA/1432/2019	For hearing	Avinash Wadhawani	Sec 7 Rule 4 of IBC 2016	Kailash H Bulchandani	Sakthi Sugars	R. Vidhyashankar		
33	Insolvency (IBC)	IA/702/IB/2020 & IBA/378/2020	For hearing	J. Sagar Associates	Rule 11 of NCLT Rules, 2016 & Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd	Omshakthy Homes Pvt Ltd	Avinash Krishnan Ravi		
34	Insolvency (IBC)	IA/718/IB/2020 & IBA/204/2020	For hearing	J. Sagar Associates	Rule 11 of NCLT Rules, 2016 & Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd	Omshakthy Realties Pvt Ltd	Avinash Krishnan Ravi		
35	Insolvency (IBC)	IA/719/IB/2020 & IBA/380/2020	For hearing	J. Sagar Associates	Rule 11 of NCLT Rules, 2016 & Sec 7 Rule 4 of IBC, 2016	Pyt I td	Omshakthy Agencies (Madras) Pvt Ltd	Avinash Krishnan Ravi		
36	Insolvency (IBC)	IBA/422/2020	Filing counter	Ms.Rohini Ravikumar	Sec 9 Rule 6 of IBC, 2016	S.Sudharshan	RCL Electric Controls Pvt Ltd	H.Mubarak Jan		

37	Insolvency (IBC)	IBA/449/2020	Filing vakalath	P.J.Rishikesh	Sec 9 Rule 6 of IBC, 2016	ABB India Ltd	AL Ameen Green Energy Pvt Ltd		
38	Insolvency (IBC)	IBA/310/2020	Filing counter	B.Ramana Kumar	Sec 9 Rule 6 of IBC, 2016	Goms Electricals pvt ltd	Aruljothi Infrastructure pvt ltd		
39	Insolvency (IBC)	IBA/376/2020	Filing counter	S.S.Rajesh R.Nandhini	Sec 9 Rule 6 of IBC, 2016	M/S.Vardhaman Enterprises	Indsil Hydro Power & Management Ltd	Ms.Vaishnavi Subrahmanyam & Durga Bhatt	
40	Insolvency (IBC)	IBA/1184/2019	For hearing	G.Ranjana & Mr.Vivekanandh	Sec 9 Rule 6 of IBC, 2016	Continental Carriers Pvt Ltd	Welco Interrnational Pvt Ltd	A.S. Sathish Kumar	
41	Insolvency (IBC)	IBA/1115/2019	For hearing	Arun Karthick Mohan	Sec 9 Rule 6 of IBC, 2016	Nangalwala Industries Pvt Ltd	Fomra Sales Pvt Ltd	Sandeepkumar Ambalavannan Roshan Atiq	
42	Insolvency (IBC)	IBA/1356/2019	For hearing	R. Palaniandavan	Sec 9 Rule 6 of IBC, 2016	Shapphire lifters	Shriram EPC Ltd	Shivakumar & Suresh	
43	Insolvency (IBC)	IBA/416/2020	Filing counter	P.J. Risikesh	Sec 9 Rule 6 of IBC, 2016	Kalpana Timber & Plywood Corporation	Poomalai Housing Pvt Ltd	S. Ramesh	
44	Insolvency (IBC)	IBA/417/2020	For hearing	Sivarathanam	Sec 9 Rule 6 of IBC, 2016	Saghvi Movers Ltd	Hava Win India Pvt Ltd	Peruman Saranyan	
45	Insolvency (IBC)	MA/457/2018 IN CP/511/IB/2017	For hearing	M.S.Krishnan	Sec 52(4) of IBC, 2016	Asset Reconstruction Company (INDIA) Ltd	V.Nagarajan (I R P)		
46	Insolvency (IBC)	IA/663/IB/2020 IN CP/1183/IB/2018	For hearing	C. Ramasubramniam	Sec 33(1) & 60(5) of IBC, 2016	C. Ramasubramiam (RP) M/S Aascar Flim Pvt Ltd			
47	Insolvency (IBC)	IA/914/IB/2020 IN MA/132/IB/2018 IN CP/262/2017	For hearing	AGS LAW Firm	Sec 44 of IBC, 2016	Mahalingam Suresh Kumr (M/S. Lakshmi Apparels and Wovens Ltd)			
48	Insolvency (IBC)	IA/798/IB/2020 IN MA/457/2020 IN CP/511/IB/2017	For hearing	Abitha Banu	Sec 60 (5) Of IBC, 2016	Asset Reconstruction Company (India) Ltd	V.Nagarajan IRP & Another	Balasubramaniam R.Sugumaran for R2	

49	Insolvency (IBC)	SR/824/2020 IN CP/1183/IB/2018	For hearing	M.Narayanaswamy P.J.Sri Ganesh	Rule 11 of NCLT 2016	V.Ravichandran	Indian Overseas Bank & another	F.B. Benjamin George	
50	Insolvency (IBC)	IA/652/IB/2020 IN CP/1183/IB/2018	For hearing	Ms.Eshna Kumar	Sec 33(1) of IBC, 2016	V. Ravichandran (Suspended Director) M/S Aascar Films Pvt Ltd	Indian Overseas Bank	F.B. Benjamin George	
51	Insolvency (IBC)	IA/483/IB/2020 in IBA/709/2019	For hearing	Ravi Rajagopalan	Sec 12(2) of IBC, 2016	G. Porselvm (RP) M/S SIP Industries Ltd	Sip Industries Ltd	Ramasamy Meyyappan	
52	Insolvency (IBC)	MA/1351/2019 in CP/357/IB/2018	For hearing	A.G. Sathiyanarayana	Sec 19(2) of IBC, 2016	J. Karthiga (RP) M/S Noni Bio-Tech Pvt Ltd	Religare Finvest Ltd	A. Muthusubramaniam	
53	Insolvency (IBC)	IA/692/IB/2020 in MA/943/2019 in CP/1433/IB/2018	For Hearing	A.G. Sathiyanarayana	Sec 32(e) & (f) of IBC, 2016	CA. Mahalingam Suresh Kumar (Liquidator) M/S PVS Textiles Pvt Ltd			
54	Insolvency (IBC)	MA/380/2019 in CP/522/IB/2018	For hearing	Venkateshan Srinivasan		R. Ramela Rangasamy (RP) M/S Florind Shoes Pvt Ltd	Kandrikar Shahid Mansoor & 2 others	Shehzad Aasim	
				RE	GULAR LI	ST			
55	Insolvency (IBC)	MA/109/2020 IN IBA/842/2019	For hearing	L.V.Shyam Sundar	Sec 19(2) of IBC, 2016	S R Krishnan (I R P) A School India Pvt Ltd	Unnamalai & 2 Ors	Vishnu Mohan	
56	Insolvency (IBC)	MA/44/2020 IN IBA/877/2019	Appearance of the both the parties	Mr.Ramachandran Subramanian RP	Sec 19 of IBC, 2016	Mr.Ramachandran Subramanian Core Indo Ispat Pvt Ltd	AAShish Nevatia & 2 Ors		
57	Companies Act	IA/436/2020 IN CA/213/2020	For hearing	Ramani & Shankar	Sec 241-242 of CA, 2013	Jayaram Haris Chandravel	Sri Ramanarayana Mills Ltd & 5 others	Lulu Mariam	
58	Companies Act	CP/1057/2019	For hearing	K.Sriram (PCS)	Sec. 66 of CA 2013	Harita Tech Serv Ltd			
59	Companies Act	CP/14/2016	For hearing	Ramaswamy Meyyappan	Sec 241/242 of CA, 2013	Selvathanam Matches Pvt Ltd	Standard Fire Works Pvt Ltd	Prerna Khatri for R1, R3, R4, R5, R7, R8 & T.K. Bhaskar for R2	
60	Companies Act	CP/27/2018	For hearing	Chadramouli Prabhakaran	Sec 241/242 of CA, 2013	Annadurai Krishnasamy	Tanzindo Engineering Pvt Ltd	Akhita	

61	Companies Act	CP/27/2018	For hearing	Manjula Devi	Sec 241/242 of CA, 2013	V. Mohan	MRF Reality & Infrastructure Pvt Ltd	R. Thiagarajan & Vasudha Thiagarajan for R2, R3, R5, & R6, & C.S.K. Sathish, S. Saravanakumar & R. Ravichandran for R4	
62	Companies Act	CP/502&503/CAA/2020	For hearing	P. Sriram & Associates	Sec 230-232 of CA, 2013	RAAG Technologies & Services Pvt Ltd	Rangam Manufacturing Services ct Ltd		
63	Companies Act	CP/117-118/CAA/2020 in CA/486/CAA/2020	For hearing	Muthu Abirami	Sec 230-232 of CA, 2013	Papaka Herbs & Spices Pvt Ltd	Indowud Polymers Pvt Ltd		
64	Companies Act	CA/552/2020	Appearance of the applicant	Rits & Associate	Sec 252 of CA, 2013	Neem Tree Enterprise Pvt Ltd	RoC,Chennai		
65	Companies Act	CA/536/2020	For hearing	Lenin .J	Sec 252 of CA, 2013	Urban code Architectural Works Pvt Ltd	ROC, Chennai	K.Nikhil (AROC)	
66	Companies Act	CA/534/2020	For hearing	Dhandapani Sethuraman	Sec 252 of CA, 2013	Hadi Promoter & Infrastructure Pvt Ltd	ROC, Chennai	K.Nikhil (AROC)	
67	Companies Act	CA/506/2020	For hearing	Santhosh Kumar Ramadurai	Sec 252 of CA, 2013	ESS PT Real Estate Pvt Ltd	Roc,Chennai	Nikhil (AROC)	
68	Companies Act	CA/509/2020	For hearing	Santhosh Kumar Ramadurai	Sec 252 of CA, 2013	K2 V2 Engineering Pvt Ltd	Roc,Chennai	Nikhil (AROC)	

-Sd-(K.Natarajan) DEPUTY REGISTRAR

Although all efforts have been made to give accurate information in the CauseList, the possibility of an inadvertent error cannot be ruled out and regretted, if any.