



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court 1)
(Hearing will be held through Video Conferencing)**

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 in 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.

| <u>CORAM:</u> SHRI R.VARADHARAJAN, MEMBER (JUDICIAL) SHRI ANIL KUMAR B, MEMBER (TECHNICAL) | | | | | DATE: 09.02.2021 (TUESDAY) TIME : 2:00 PM | | | | |
|---|------------------|---|--------------|---------------------------------|--|---|--|------------------------------|--------|
| S.No | Case Type | CP/CA No | Case Purpose | Case Advocate (Practitioner) | Section | Name of Petitioner | Name of Respondent | Case Advocate (Resondent) | Remark |
| SUPPLEMENTARY LIST | | | | | | | | | |
| Please click here to join through VC for Items Listed in <u>SUPPLEMENTARY LIST</u> - Microsoft Teams | | | | | | | | | |
| 1 | Insolvency (IBC) | IBA/731/2019 | Fresh Matter | S Namasivayam | Sec 7 Of IBC 2016 | Daimler Financial Services India Pvt Ltd | Transcar India Pvt Ltd | | |
| 2 | Insolvency (IBC) | IBA/822/2020 | Fresh Matter | A G Sathiyararayana | Sec 9 Of IBC 2016 | Valmount Structure Pvt Ltd | ETA Engineering Pvt Ltd | | |
| 3 | Merger (CAA) | SR/1697/2020 IN CA/962 & 963/CAA/2019 | Fresh Matter | Pawan Jhabakh | Sec 230-232 Of CA 2013 | Freight Systems India Pvt Ltd | FSL Interem Relocations India Pvt Ltd | | |

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|---|---------------------------|--|------------------------------|--|--------------------------------|--|---------------------------------------|-------------------|--|
| 4 | Merger (CAA) | CP/01/2021 IN CA/397/CAA/2020 | Fresh Matter | B Chandra | Sec 230-232 Of CA 2013 | Quest Compbio Pvt Ltd | Sekkei Bio Pvt Ltd | | |
| PRIORITY LIST | | | | | | | | | |
| Please click here to join through VC for Items Listed in Priority List - Microsoft Teams | | | | | | | | | |
| 5 | Insolvency (IBC) | IBA/757/2019 | For Further Consideration | Vidhya Lakshmi | Sec 7 Of IBC 2016 | State Bank Of India | Coastal Energen Pvt Ltd | Ananth Merathia | |
| 6 | Insolvency (IBC) | CP/1107/IB/2018 | For further consideration | Muthuia Thevar RajaPandian (IRP) | Sec 9 Of IBC 2016 | Unique Roof Pvt Ltd | Sri Kumaran Builders Pvt Ltd | E K Kumaresan | |
| 7 | Insolvency (IBC) | CP/1118/2018 | For further consideration | Muthuia Thevar RajaPandian (IRP) | Sec 9 Of IBC 2016 | Unique Roof Pvt Ltd | SCM Garments Pvt Ltd | E K Kumaresan | |
| ORDINARY LIST | | | | | | | | | |
| Please click here to join through VC for Items Listed in Ordinary List - Microsoft Teams | | | | | | | | | |
| 8 | Merger (CA - CAA) | CP/236-238/CAA/2020 IN CA/177/2020 | For Further Consideration | Lakshmi Subramanian | Sec.230-232 of CA 2013 | Approach Marketing Pvt Ltd & Another | Saraf Housing Developement Pvt Ltd | | |
| 9 | Restoration of Company | CA/512/2019 | For Further Consideration | D.Gopal Magesh Kumar | Sec.252 of CA 2013 | Ponny Retails Pvt Ltd | ROC Chennai | K.Nikhil (AR ROC) | |
| 10 | Restoration of Company | MA/242/2020 IN CA/1431/2019 | For Further Consideration | Rajkumar Jhabakh Varsha Balasubramanian | Sec 252 R/w Rule 11 of NCLT | Income Tax Officer (Exceed Technologies Pvt Ltd) | Registrar of Companies & 3 Ors | K.Nikhil (AR ROC) | |

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| 11 | Restoration of Company | CA/1431/2019 | For Further Consideration | Rajkumar Jhabakh Varsha Balasubramanian | Sec.252 of CA 2013 | Exceed Technologies Pvt Ltd | ROC Chennai | K.Nikhil (AR ROC) | |
| 12 | Insolvency (IBC) | MA/35/2020 IN CP/748/IB/2018 | For Further Consideration | Pawan Jhabkah | Rule 11 of NCLT | DFE Pharma India LLP | Juku Orchem Pvt Ltd | T K Bhaskar | |
| 13 | Insolvency(IBC) | IA/233/2020 IN CP/762/2018 | For Further Consideration | A L Gandhimathi | Rule 11 Of Nclt | Pavithra & 1 Another (Srivathsa Paper Mills Pvt Ltd) | Mr. A.Arumugam (RP) & 2 Others | K Moorthy (R1) V.V.Sivakumar (R2) | |
| 14 | Insolvency (IBC) | MA/141/2020 in MA/128/IB/2018 IN CP/558/IB/2017 | For Further Consideration | Sivakumar | Sec 60(5) of IBC | R. Venkatakrishnan (RP) (Infinitas Energy Solutions Pvt Ltd) | Balachaitanya Deshpande & 9 Ors | A R Ramanathan (R1 & R3) Arun Shabari (R2, R4 & R10) P Senthil Kumar (R5) Vivek Menon (R6) | |
| 15 | Insolvency (IBC) | IA/323/IB/2020 IN CP/95/IB/CB/2017 | For Further Consideration | Ashwin Shanbhag A Sella Visalakshi | Sec 42 R/W Rule 11 of NCLT | The Wesman Engineering Company Pvt Ltd | Mr.Ramakrishnan Sadasivan (liquidator) of Surana Industries Ltd | | |
| 16 | Insolvency (IBC) | IA/756/IB/2020 IN CP/667/IB/2018 | For Further Consideration | Jayanth Viswanathan | Sec 60(5) Of IBC 2016 | Mynah Industries Ltd | 1. Chief Secretary Gov Of Andhra Pradesh & 2 Ors 2.The Principal Secretary Home Department, Gov Of Maharashtra | D Venkateswaran (R3) | |
| 17 | Insolvency (IBC) | IA/725/IB/2020 IN CP/667/IB/2018 | For Further Consideration | Jayanth Viswanathan | Sec 60(5) Of IBC 2016 | Mynah Industries Ltd | Tax Recovery Officer, Income Tax Department, Salem | | |
| 18 | Insolvency (IBC) | IA/307/2020 IN IBA/624/2019 | For Further Consideration | B Dhanaraj | Sec 60(5) Of IBC 2016 | S Rajagopal (IRP) (Coastal Energy Pvt Ltd) | Coastal Energen Pvt Ltd & 1 Another | | |

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| 19 | Insolvency (IBC) | MA/1200/2019 IN CP/668/IB/2018 | For Further Consideration | Yajura devi | Sec.60(5) of IBC | S.Rajendran (RP) (Star Agro Marine Exports Pvt Ltd) | Seelam Infra Developers Pvt Ltd | Thriyambak Kannan | |
| 20 | Insolvency (IBC) | IA/324/IB/2020 IN IA/156/2020 IN CA/1/2017 | For Further Consideration | Ananth Merathia | Sec 60(5) of IBC | V Mahesh (IRP) Vasan Health Care Pvt Ltd | Edelweiss Asset Reconstruction Co. Ltd | P.S Suman | |
| 21 | Insolvency (IBC) | IA/518/2020 IN IA/516/2020 IN CA/1/2017 | For Further Consideration | Ananth Merathia | Rule 11 of NCLT | V. Mahesh (IRP) Vasan Health Care (Pvt) Ltd | Andhra Bank & 8 ors | Varun Srinivasan (R1) S P Srinivasan (R2) Varsha Balasubramanian (R5) T R Sundram (R9) | |
| 22 | Insolvency (IBC) | IA/516/2020 IN CA/1/2017 | For Further Consideration | Ananth Merathia | 60(5) of IBC | V. Mahesh (Vasan Health Care Pvt Ltd) | Andhra Bank & 8 ors | Varun Srinivasan (R1) S P Srinivasan (R2) Varsha Balasubramanian (R5) T R Sundram (R9) | |
| 23 | Insolvency (IBC) | IA/154/2020 IN IBA/316/2019 | For Further Consideration | Muthuia Thevar Rajapandian | Sec 60(5) of IBC | Muthuiah Thevar RajaPandian (IRP) (Unique Roof Pvt Ltd) | The Superintendent Of GST & Central Excise & 3 ORS | | |
| 24 | Insolvency (IBC) | MA/1355/2019 IN IBA/316/2019 | For Further Consideration | Muthuia Thevar Rajapandian | Sec 14,15,18 R/w Sec 60(5) Of IBC 2016 | Muthuiah Thevar RajaPandian (IRP) M/s of (Unique Roof Pvt Ltd) | The Superintendent of GST and central Excise & 1 Ors | Raj Kumar Jhabakh | |
| 25 | Insolvency (IBC) | IA/942/IB/2020 IN IBA/316/2019 | For Further Consideration | Muthiah Thevar Rajapandian | Sec 17,18,20,25(2) (b) R/W 60(5) Of IBC 2016 | Muthuiah Thevar RajaPandian (IRP) M/s of (Unique Roof Pvt Ltd) | Star Craft | G Ganesh Babu | |
| 26 | Oppression/ Mismanagement | CP/25/2018 | For Further Consideration | Hema Srinivasan | 241/242 OF CA 2013 | Kondeti Varaprasada Reddy & 3 Ors | RR Cold Storage Pvt Ltd & 9 Ors | Prithivi Chopda | |

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| 27 | Oppression/ Mismanagement | CP/31/2018 | For Further Consideration | V. Chandrasekaran | 241/242 OF CA 2013 | Union Of India | Sambhav Energy Ltd & 13 Ors | S. Ravee Kumar (R1,2,12) Nirhanshiya (R3,4,5) S. Kumaraswamy (R13) M.Abishek (R7,8,9) Joydip Bhattacharya(R14) Prabakhar (R6,10,11) | |
| 28 | Oppression/ Mismanagement | CP/1056/2019 | For Further Consideration | A K Mysamy & Associates | 241/242 OF CA 2013 | S Padmanabhan & 1 Ors | Montane Shipping Pvt Ltd & 6 Ors | Rohan Rajasekaran (R2) Desikan Balaji (R3) A G Sathyanarayana (R5 & R6) | |
| 29 | Oppression/ Mismanagement | TCP/103/2016 | For Further Consideration | TM Naidu & Co | Sec.397/398 of CA 1956 | A.Shirany Gomez | Aanandham Property Developers Pvt Ltd & 21 others | K.Baskar Vignesh Adithya K.Nikhil (For AROC) | |
| 30 | Oppression/ Mismanagement | TCP/109/2016 | For Further Consideration | Pushpa Menon | 397/398 of CA 1956 | G.S Rajesh | Mars consortium Infra Pvt Ltd | S santhosh (R2) | |
| 31 | Oppression/ Mismanagement | IA/450/2019 IN CP/93/2012 in TCP/109/2016 | For Further Consideration | Pushpa Menon | 24(4) | G.S Rajesh | Mars consortium Infra Pvt Ltd | A M Sridharan | |
| 32 | Oppression/ Mismanagement | TCP/117/2016 | For Further Consideration | A.M.Sridharan | Sec.397/398, 235(2) & 237(b) of CA 1956 | Comfort Intech Ltd & 3 others | Ravi Kumar Distilleries Ltd & 12 others | Kamal Agarwal | |
| 33 | Oppression/ Mismanagement | TCP/133/2016 | For Further Consideration | H.Karthick Seshadri S.Kandha Aditya | Sec 242(4) & 425 Of CA 2013 | Sengodan & 2 Ors | Cenney Hotels Pvt Ltd & 2 Ors | Hari Shankar Mani Jerin Asher | |
| 34 | Oppression/ Mismanagement | IA/258/2018 IN TCP/133/2016 | For Further Consideration | H.Karthick Seshadri S.Kandha Aditya | Sec 242(4) & 425 Of CA 2013 | Sengodan & 2 Ors | Cenney Hotels Pvt Ltd & 2 Ors | Hari Shankar Mani Jerin Asher | |

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|--|------------------------------|------------------------------------|------------------------------|---------------------------------------|---------------------------|-----------------------|-------------------------------------|---------------------------------------|--|
| 35 | Oppression/ Mismanagement | TCP/189/2016 | For Further Consideration | H.Karthik Seshadri S.Kandha Aditya | Sec.397/398 of CA 1956 | P.Sengodan & 2 others | Cenney Hotels Pvt Ltd & 2 others | Cibi Vishnu | |
| 36 | Oppression/ Mismanagement | Cont/03/2019 IN TCP/189/2016 | For Further Consideration | H.Karthik Seshadri S.Kandha Aditya | Sec.425 of CA 2013 | P.Sengodan & 2 others | Cenney Hotels Pvt Ltd & 2 others | Cibi Vishnu | |
| 37 | Oppression/ Mismanagement | IA/250/2019 IN TCP/189/2016 | For Further Consideration | Cibi Vishnu | Sec.397/398 of CA 1956 | Cenney Hotels Pvt Ltd | P.Sengodan | H.Karthik Seshadri S.Kandha Aditya | |
| 38 | Oppression/ Mismanagement | IA/260/2019 IN TCP/189/2016 | For Further Consideration | Cibi Vishnu | Sec 242(4) of CA 2013 | Cenney Hotels Pvt Ltd | P.Sengodan | H.Karthik Seshadri S.Kandha Aditya | |
| -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. | | | | | | | | | |