

NATIONAL COMPANY LAW TRIBUNAL
SPECIAL BENCH
COURT HALL - II (DIVISION BENCH)
(HEARING WILL BE HELD THROUGH VIDEO CONFERENCING)

CORAM: SMT R.SUCHARITHA, MEMBER(JUDICIAL)
SHRI B.ANIL KUMAR, MEMBER (TECHNICAL)

DATE: 12.11.2020 (THURSDAY)

TIME : After Cuttack Bench and Also After Completion of Division Bench - 1

S.No	Case Type	CP/CA No	Case Purpose	Case Advocate (Petitioner)	Section	Name of Petitioner	Name of Respondent	Case Advocate (Respondent)	Remarks
FOR CLARIFICATION									
1	Insolvency (IBC)	MA/127/2020 IN CP/610/IB/2017	For clarification	Jayanth Viswanathan	Sec 44(2)	Antony Projects Pvt Ltd			
2	Insolvency (IBC)	IBA/14/2020	For clarification	A.G.Sathyanarayanan	Sec.10 Rule 7 of IBC 2016	Gherkins Agro Exports Indiana Pvt Ltd		E.Chitra	
3	Insolvency (IBC)	IA/512/IB/2020 IN IBA/243/2019	For clarification	MS.Vinitha Srinivasan	Rule 11 & Sec 60(5) of IBC 2016	Punjab National Bank & 6 Others	R.Raghavendran (Thiru Arooran Sugars Ltd)	B.Dhanraj	
4	Insolvency (IBC)	IA/481/IB/2020 IN IBA/243/2019	For clarification	S.Sethuraman	60 (5) of IBC 2016	Union Bank Of India & 2 Another	Thiru Arooran Sugars Ltd	B.Dhanraj	
5	Insolvency (IBC)	IA/197/IB/2020 IN CP/1461/IB/2018	For clarification	Arvind Rajagopal	Sec 60 (5) (c) of IBC 2016	D.Chellammal For Jaydev Constructions	K.Muruganandan(Liquidator) For Jaydev Constructions Pvt Ltd & 2 Others		
6	Insolvency (IBC)	IA/664/IB/2020 IN CP/1461/IB/2018	For clarification	V.Manivannan	Sec 33(2)(b)	K.Muruganandan(Liquidator) For Jaydev Constructions Pvt Ltd & 2 Others			
7	Insolvency (IBC)	MA/839/2019 IN CP/759/IB/2018	For clarification	T.K Bhaskar	Sec 60 (5) of IBC 2016	R.Venkatakrishnan (RP) (St. John Freight Systems Ltd)	Karur Vysya Bank Ltd	Wise & Worth	
8	Insolvency (IBC)	MA/840/2019 IN CP/759/IB/2018	For clarification	T.K Bhaskar	Sec 60 (5) of IBC 2016	R.Venkatakrishnan (RP) (St. John Freight Systems Ltd)	Axis Bank Ltd	Dua Associates	
9	Insolvency (IBC)	IBA/820/2019	For clarification	N. Umayaparvathi	Sec 9 Rule 6 of IBC 2016	NCC Infrastructure Holdings Ltd	Taqa India Power Ventures Pvt Ltd	P.G.Giridharan D.S.David	

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10	Insolvency (IBC)	MA/769/2019 IN MA/731/2019 IN CP/280/IB/2018	For clarification	Avinash Krishnan Ravi	Rule 11 of NCLT Rules,2016	SNJ Distilleries Pvt Ltd	S.Rajendran (RP) (Empee Distilleries Pvt Ltd) & 8 others	T.K.Bhaskar	
11	Insolvency (IBC)	IA/361/IB/2020 IN CP/540/IB/2017	For clarification	KMN Legal	Sec 60 (5) of IBC 2016	Kotak Mahindra Bank	Orchid Pharma ltd		
12	Insolvency (IBC)	MA/708/2019 IN CP/540/IB/2017	For clarification	Rohan Rajasekaran	Sec 60 (5) of IBC 2016	Expo Frieght Pvt Ltd	Sripatham Venkatasubramaniam Ramkumar (RP) (Orchid Pharma Ltd)	India Law	
13	Insolvency (IBC)	MA/811/2019 IN CP/540/IB/2017	For clarification	India Law	Sec 66 of IBC 2016	The Resolution Professional (Orchid Pharma Ltd)	Kailasam Raghavendra Rao	J Sagar Associates	
14	Insolvency (IBC)	MA/818/2019 IN CP/540/IB/2017	For clarification	India Law	Sec 66 of IBC 2016	The Resolution Professional (Orchid Pharma Ltd)	Kailasam Raghavendra Rao	V Kamala Kumar	
15	Insolvency (IBC)	IA/300/IB/2020 IN TCP/70/IB/2017	For clarification	Adinarayana	Sec.60 (5) of IBC, 2016	Thamari Villa Owners Welfare Assiocation	Priya & S.Anand (Liquidator) Of RRP Housing Pvt Ltd		
16	Insolvency (IBC)	IA/261/IB/2020 IN CP/636/IB/CB/2017	For clarification	L K Sivaramakrishnan (RP)	Sec 19(2) of IBC 2016	L K Sivaramakrishnan (RP) (New Chennai Township Pvt Ltd)	Mohankumaramangam Jambulingam & 3 Others Director (Suspended)		
17	Insolvency (IBC)	IA/225/IB/2020 IN CP/129/IB/2018	For clarification	AKR Advisors LLP	Sec 60(5) of IBC R/W Regulations 6(3),31 (C) , 31(D),33(3) &34 of Reg-2016	Ram Ratan Kanoongo (Ex-RP) (Nathella Sampath Jewellery Pvt Ltd)	State Bank of India		
18	Insolvency (IBC)	IA/615/IB/2020 IN IBA/1099/2019	For clarification	AG.Sathyanarayana	Sec 60 (5) & Rule 11 Of NCLT Rules 2016	Ebenezar Inbaraj (RP) Regen Powertech Pvt Ltd	SMT.Geetha Suryanarayanan Of Deloittee Haskins & Another	Ebenezer Inbaraj R:950000565	
19	Insolvency (IBC)	MA/50/2020 IN IBA/908/2019	For clarification	C.Ramasubramaniam	Sec.19 of IBC 2016	Chandramouli Ramasubramaniam (Fast & Safe Transport Pvt Ltd)	Manadath Abdulkhader Nasser & 1 another	Uma Maheshwari Ganesh	
SUPPLEMENTARY LIST									
20	Insolvency (IBC)	IA/722/2020 IN IBA/434/2019	Fresh Matter	Deepa Venkat Ramani	Sec.35,36 & 60(5) of IBC 2016	Deepa Venkat Ramani(Liquidator)Santhosh Hospitals Pvt Ltd	M/s.Maharaji Education Trust & other		Reposted to 15.12.2020

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21	Insolvency (IBC)	IA/723/2020 IN IBA/434/2019	Fresh Matter	Deepa Venkat Ramani	Sec.66,67 of IBC 2016	Deepa Venkat Ramani(Liquidator)Santhosh Hospitals Pvt Ltd	Dr.Santhosh mahalingam & 5 other		Reposted to 15.12.2020
22	Insolvency (IBC)	IA/749/2020 IN IBA/434/2019	Fresh Matter	Deepa Venkat Ramani	Sec.31 & 31(a) of IBC 2016	Deepa Venkat Ramani(Liquidator)Santhosh Hospitals Pvt Ltd			Reposted to 15.12.2020
23	Insolvency (IBC)	IA/826/2020 IN IBA/434/2019	Fresh Matter	Iyer Thomas	Sec.89 of IBC 2016	(Dr.Mahalingam) Santhosh hospital Pvt Ltd	Deepa Venkat Ramani(Liquidator)Santhosh Hospitals Pvt Ltd		Reposted to 15.12.2020
PRIORITY LIST									
24	Insolvency (IBC)	IA/482/IB/2020 IN IBA/434/2019	For hearing	Chandramouli Prabhakar & Deepa Venkat Ramani	Sec.35,36,40,44 & 53 of IBC 2016	Deepa V.Ramani (Liq) (Santosh Hospitals Pvt Ltd)	Indian Overseas Bank & 2 Ors		Reposted to 15.12.2020
25	Insolvency (IBC)	IA/688/IB/2020 IN IA/224/IB/2020 IN IBA/434/2019	For filing counter	Chandramouli Prabhakar & Deepa Venkat Ramani	Sec 14, 35 & 36 of IBC 2016 r/w Regulation 9 of Regulations 2016 & 60(5) of IBC 2016	Deepa Venkat Ramani (Liquidator) of Santosh Hospitals Pvt Lts	Santosh Mahalingam & 2 Ors	Karthik Seshadri for R1 to R3	Reposted to 15.12.2020
26	Insolvency (IBC)	IA/699/IB/2020 IN IBA/434/2019	Fresh Matter	T. Sai Krishnan & R. Saravanan	Sec 60 (5) (a) of IBC 2016	Muthoot Fincorp Ltd of Santosh Hospitals Pvt Ltd	Greater Chennai Corporation & 1 Another		Reposted to 17.12.2020
27	Insolvency (IBC)	MA/25/2020 IN IBA/434/2019	For hearing	Karthik Seshadri	Sec.35 of IBC 2016	P.Mahalingam	Deepa V Ramani (Santhosh Hospitals Pvt Ltd)	Chandramouli Prabhakar	Reposted to 17.12.2020
28	Insolvency (IBC)	MA/28/2020 IN IBA/434/2019	For hearing	Chandramouli Prabhakar	Sec 34(3)/35&36 of IBC	Deepa V Ramani (RP) Santosh Hospitals Pvt Ltd	Santosh Mahalingam & 3 Others	Deepa Venkat Ramani	Reposted to 17.12.2020
29	Insolvency (IBC)	MA/29/2020 IN IBA/434/2019	For hearing	Chandramouli Prabhakar	SEC 34(3)/35&36 OF IBC, 2016	DEEPA V RAMANI (RP) SANTOSH HOSPITAL PVT LTD	DCB BANK LTD & 1 ANOTHER	V. Lokesh Kumar	Reposted to 17.12.2020
30	Insolvency (IBC)	MA/363/2019 IN IBA/434/2019	For hearing	Chandramouli Prabhakar	Sec 60(5) of IBC, 2016	Sripriya kumar RP (Santosh Hospitals Pvt Ltd)	Muthoot Fincorp Ltd & 4 others	T Saikrishnan R Saravanan	Reposted to 17.12.2020
31	Insolvency (IBC)	MA/1024/2019 IN IBA/434/2019	For hearing	Chandramouli Prabhakar	Sec 60(5) of IBC, 2016	DANDA BRAHAMANANDAM	DEEPA V RAMANI (RP) SANTOSH HOSPITAL PVT LTD	Karthik Seshadri	Reposted to 17.12.2020

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32	Insolvency (IBC)	MA/1230/2019 IN MA/1009/2019 IN IBA/434/2019	For hearing	Chandramouli Prabhakar	19,60(5) OF IBC, 2016	DEEPA V RAMANI (RP) SANTHOSH HOSPITAL PVT LTD	SANTHOSH MAHALINGAM & 3 OTHERS	Deepa Venkat Ramani	Reposted to 18.12.2020
33	Insolvency (IBC)	IA/381/IB/2020 IN IBA/728/2019	For hearing	Usha Balasubramaniyam	Sec 60 (5) of IBC 2016	Balakrishnan Venkatachalam RP (G.E.T. Power Ltd)	Maharashtra State Electricity Distribution Co.Ltd & 1 Another		Reposted to 18.12.2020
34	Insolvency (IBC)	IA/382/IB/2020 IN IBA/728/2019	For hearing	Usha Balasubramaniyam	Sec 60 (5) of IBC 2016	Balakrishnan Venkatachalam RP (G.E.T. Power Ltd)	M.P. Paschim Kshetra Vidyutvitran Co.Ltd & 1 Another		Reposted to 18.12.2020
35	Insolvency (IBC)	IA/360/IB/2020 IN CP/1361/IB/2018	For hearing	K.Moorthy	Sec.60 (2) of IBC 2016	Arumugam (RP) (Hamsini Foundation Pvt Ltd)			Reposted to 18.12.2020

ORDINARY LIST

36	Oppression/ Mismanagement	TCP/4/2016	Put up on 12.11.2020	C.P.Mulherkar	Sec.397/398 of CA 1956	Lammertz Industrienadel GMBH	Altek Lammertz Needles Ltd & 3 others	C.Prasanna Venkatesh	Reposted to 18.12.2020
37	Oppression/ Mismanagement	TCP/14/2016	Put up on 12.11.2020	C.Prasanna Venkatesh	Sec.397/398 of CA 1956	S.Ganesan & others	Lammertz Industrienadel GMBH & 7 others	C.P.Mulherkar	Reposted to 18.12.2020
38	Rectification of Register of members	CP/616/2019	For hearing	P.Y.Mahajan	Sec 58/59 of CA 2013	Shobana Prabhakar Mahajan & Another	Chettinad Cement Corp Pvt Ltd & 4 others	AR Ramanathan M Srinivasan	Reposted to 18.12.2020
39	Oppression/ Mismanagement	CA/1246/2019	For hearing	D.Vamsi krishna	Sec.244 of CA, 2013	Vishnu Nischal Rajkumar	Radha Krishna Mills Ltd & 12 Ors	R. Vidhya shankar For R1 to R2 & R7 to R12 Vikram Veerasamy For R3 to R5	Reposted to 18.12.2020

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.