

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

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

DATE: 11.11.2020 (WEDNESDAY)
TIME : After completion of Cuttack Bench

S.No	Case Type	CP/CA No	Case Purpose	Case Advocate (Practitioner)	Section	Name of Petitioner	Name of Respondent	Case Advocate (Resondent)	Remark
URGENT APPLICATIONS									
1	Issue and redemption of preference shares	MA/876/2020 IN SR/1469/2019	For Withdrawal of SR/1469/2019	R. Kannan	Sec 55 of CA 2013	Accuspeed Engineering Services India Pvt Ltd	ROC Chennai	K.Nikhil (AR ROC)	
2	Issue and redemption of preference shares	SR/1469/2019	For Withdrawal of SR/1469/2019	R. Kannan	Sec 55 of CA 2013	Accuspeed Engineering Services India Pvt Ltd	ROC Chennai	K.Nikhil (AR ROC)	
3	Insolvency(IBC)	IA/878/IB/2020 IN IA/877/IB/2020 IN IA/630/2020 IN TCP/205/2017	Urgent Application for hearing of IA/877/2020 stay of E-Auction sale notice issued by the Liquidator	Sumesh Dhawan	Rule 11 Of NCLT 2016	Muhamad Yavar Dhala M/S Of Brasher Boot Company Ltd	Kavitha Surana (Liquidator) M/S Of Forward Shoes India Pvt Ltd		
4	Insolvency(IBC)	IA/881/IB/2020 IN IA/880/2020 IN CA/1/IB/2017	Urgent Application in IA/880/2020	R Chandra Mohan	Rule 11,13,14 Of NCLT Rules 2016	V Karuppiiah	V Mahesh (RP) M/S Of Vasan Health Care Pvt Ltd		
5	Refund of Deposits	MA/875/2020 IN CA/SR.NO/1131/2020 IN CA/69/2016 IN TCP/1/2016	Urgent Application in Impleading Petition	C Manohar Gupta S Ravi	Rule 11 Of NCLT Rules 2016	Dr.M A M RamasamyChettiar Of Chettinad Charitable Trust	M A M R.Muthiah & Another		
6	Restoration of Company	MA/879/2020 IN CA/462/2020	Urgent Application in CA/462/2020	S Viswanathan	Rule 11 Of NCLT Rules 2016	Shifa Housing Pvt Ltd	ROC,Chennai	K.Nikhil (AR ROC)	
7	Oppression/ Mismanagement	TCP/41/2016	For Withdrawal based upon the Memo of Compromise	Cibi Vishnu	397/398 of CA 1956 & 58 & 59 of CA 2013	T.N.V. Nanjappa Chetty & 1	T.N.K Govindaraja Chetty & Co. Pvt Ltd & 10 Ors	V.N Balakishore	

SUPPLEMENTARY LIST

8	Insolvency (IBC)	IBA/358/2020	Fresh Matter	A Raja Mohammed	Sec 9 Of IBC 2016	Raj Trading Company	Marg Ltd		REPOSTED TO 22.12.2020
9	Insolvency (IBC)	IBA/360/2020	Fresh Matter	A Palaniappan	Sec 9 Of IBC 2016	Govindaraja Mudaliar Sons Firm	Santha Build Tech India Pvt Ltd		REPOSTED TO 22.12.2020
10	Insolvency (IBC)	IBA/407/2020	Fresh Matter	A K Mysamy & Associates	Sec 9 Of IBC 2016	P Saravana Kumar	Wee Winn Tex Processor India Pvt Ltd	V.Venkatachalam	REPOSTED TO 22.12.2020
11	Insolvency (IBC)	IBA/412/2020	Fresh Matter	A K Mysamy & Associates	Sec 9 Of IBC 2016	S Chitra Devi	Wee Winn Tex Processor India Pvt Ltd	V.Venkatachalam	REPOSTED TO 22.12.2020
12	Insolvency (IBC)	IBA/446/2020	Fresh Matter	Pawan Jhabakh	Sec 9 Of IBC 2016	Sheetal Kumar Kothari	Prithviraj Spinning Pvt Ltd		REPOSTED TO 22.12.2020
13	Insolvency (IBC)	IA/836/IB/2020 IN CP/1179/IB/2018	Fresh Matter	E.Senthil Kumar N Elango	Sec 60(5) Of IBC 2016	Ostberg India Pvt Ltd	Udeshtech Equipments & Engineering Pvt Ltd		REPOSTED TO 22.12.2020
14	Restoration of Company	CA/361/2020	Fresh Matter	S Sandeep Kumar	Sec 252 Of CA 2013	Shalom Promotional Chits Pvt Ltd	ROC,Coimbatore		REPOSTED TO 22.12.2020

ORDINARY LIST

15	Restoration of Company	CA/1426/2019	For Further Consideration	Rajeswaran	Sec.252 of CA 2013	IFIC Advisory Services Pvt Ltd	ROC Chennai	K.Nikhil (AR ROC)	REPOSTED TO 22.12.2020
16	Restoration of Company	CA/1462/2019	For Further Consideration	Abhisekh raman	Sec.252 of CA 2013	Briar Knoll Towels Pvt Ltd	ROC Coimbatore		REPOSTED TO 22.12.2020
17	Restoration of Company	CA/875/2019	For Further Consideration	Pawan Jhabakh, Aswin Raman	Sec 252 Of CA 2013	Adarsh Ship Management K V R Srinivas	ROC, Chennai	K.Nikhil (AR ROC)	REPOSTED TO 22.12.2020
18	Restoration of Company	MA/616/2020 IN CA/195/2020	For further consideration	Rabindra Kumar Samal	Sec.252 of CA 2013	RSN Infotech Pvt Ltd	ROC Chennai	K.Nikhil (AR ROC)	REPOSTED TO 22.12.2020
19	Restoration of Company	CA/195/2020	For further consideration	Rabindra Kumar Samal	Sec.252 of CA 2013	RSN Infotech Pvt Ltd	ROC Chennai	K.Nikhil (AR ROC)	REPOSTED TO 22.12.2020
20	Insolvency (IBC)	MA/709/2019 IN CP/1037/IB/2018	For Further Consideration	Ravi Rajagopalan	Sec 43(1) of IBC	T V Balasubramanian (RP) (Sholingur Textiles Ltd)	Niraj Kumar Singh	Dev Eshwaar	REPOSTED TO 22.12.2020

K. Nataraj

21	Insolvency (IBC)	MA/745/2019 IN CP/1037/IB/2018	For Further Consideration	Ravi Rajagopalan	Sec 43(1) & 44	T V Balasubramanian (RP) (Sholingur Textiles Ltd)	Kushal Traders & 1 Ors	Dev Eshwaar	REPOSTED TO 22.12.2020
22	Insolvency (IBC)	MA/800/2017 IN CP/1037/IB/2018	For Further Consideration	Ravi Rajagopalan	Sec 43(1)	T V Balasubramanian (RP) (Sholingur Textiles Ltd)	Sitalakshmi Mills & 1 Ors	Dev Eshwaar	REPOSTED TO 22.12.2020
23	Insolvency (IBC)	IA/286/2020 IN IBA/228/2019	For Further Consideration	Abitha Banu	Sec 60(5) of IBC	Tata Capitals Financials Services Ltd	Consolidated Construction Consortium		REPOSTED TO 22.12.2020
24	Insolvency (IBC)	IA/309/IB/2020 IN CP/433/IB/CB/2018	For Further Consideration	A G Sathyanarayana	Sec 60(5) Of IBC 2016	J.Karthiga (Liquidator) of (KCT Steels Pvt Ltd)	Special Officer (Revenue)		REPOSTED TO 22.12.2020
25	Insolvency (IBC)	MA/577/2018 IN MA/646/IB/2018 IN CP/565/IB/2017	For further consideration	AG Sathyanarayana	Sec 42(2) of IBC	B John David	G V Ravikumar (Liquidator) (Air Carnival Pvt Ltd)	Suhubharanjani Ananth	REPOSTED TO 22.12.2020
26	Insolvency (IBC)	IA/272/2020 IN CP/1264/IB/2018	For further consideration	C Ramasubramaniam	Sec 60(5) of IBC 2016	Employees State	C Ramasubramaniam (RP) (Slo Industries Ltd)		REPOSTED TO 22.12.2020
27	Insolvency (IBC)	MA/1125/2019 IN MA/1167/IB/2018	For further consideration	Sathyanarayanan	Sec 19(2) of IBC	S.Diraviam (IRP) (Evocon Pvt Ltd)	S C Dhanapal & 1 Ors	Suhubharanjani Ananth	REPOSTED TO 22.12.2020
28	Winding Up Of Company	CP/831/2019	For Further Consideration	Rathinakumar	Sec 271 (e)	J.E Arul Raj	Venku Hospitals Pvt Ltd		REPOSTED TO 22.12.2020
29	Refusal of registration and appeal	CP/1254/2019	For Further Consideration	Shivram	Sec 59 of CA 13	Infac India Group LLC	AMRL Hitech City Ltd & 10 Ors	P.Giridharan (R1) Vishnu Mohan (R2 & 7) Hareepriya (R3 & 5)	REPOSTED TO 22.12.2020
30	Investigation in to the affairs of the Company	CP/1255/2019	For Further Consideration	Shivram	Sec 213 of CA 13	Infac India Group LLC	AMRL Hitech City Ltd & 10 Ors	P.Giridharan (R1) Vishnu Mohan (R2 & 6) Hareepriya (R3 & 5)	REPOSTED TO 22.12.2020
31	Refusal of Registration	CP/1435/2019	For Further Consideration	Venkatavaradan	59 of CA 2013	Professor Shamsuddin Mohammed Rela	Ravindranath GE Medical Associates Pvt Ltd & 3 Ors	Gaurav chatterjee (R1) J.R Jayant (R2)	REPOSTED TO 22.12.2020
32	Oppression/ Mismanagement	CP/1/2017	For Further Consideration	Cibi Vishnu , Jerin Asher	241/242 OF CA 2013	Abhijit Surlaker & 1	Aveda Infotech Pvt Ltd & 2 Ors	Giritharan (R2 & 3)	REPOSTED TO 22.12.2020
33	Oppression/ Mismanagement	CP/431/2019	For Further Consideration	S.K Srinivasan	241/242 OF CA 2013	Kay Ellen Arnold	VGP Marine Kingdom Pvt Ltd & 2 Ors	V.P Aravind	REPOSTED TO 22.12.2020

34	Oppression/ Mismanagement	MA/834/2019 in CP/431/2019	For Further Consideration	V.P Aravind	241/242 OF CA 2013	Kay Ellen Arnold	VGP Housing Pvt Ltd & 2 Ors	S.K Srinivasan	REPOSTED TO 22.12.2020
35	Oppression/ Mismanagement	MA/1333/2019 in CP/431/2019	For Further Consideration	V.P Aravind	Sec 8	VGP Marine Kingdom Pvt Ltd & 2 Ors	Kay Ellen Arnold	S.K Srinivasan	REPOSTED TO 22.12.2020
36	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	REPOSTED TO 22.12.2020
37	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)	REPOSTED TO 22.12.2020
38	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	REPOSTED TO 22.12.2020
39	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) Nishanshiya (R3,4,5) S. Kumaraswamy (R13) M.Abishek (R7,8,9) Joydip Bhattacharya(R14) Prabakhar (R6,10,11)	REPOSTED TO 22.12.2020


 (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.