

**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: 20.11.2020 (FRIDAY)  
TIME : 10:30 AM

| S.No          | Case Type        | CP/CA No      | Case Purpose              | Case Advocate<br>(Practitioner) | Section             | Name of Petitioner               | Name of Respondent                   | Case Advocate<br>(Resondent) | Remark                 |
|---------------|------------------|---------------|---------------------------|---------------------------------|---------------------|----------------------------------|--------------------------------------|------------------------------|------------------------|
| PRIORITY LIST |                  |               |                           |                                 |                     |                                  |                                      |                              |                        |
| 1             | Insolvency (IBC) | IBA/1437/2019 | For Further Consideration | E.K.Kumaresan & associates      | Sec.7 Rule 4 of IBC | RSK Housing (India) Pvt Ltd      | Vasan Medical Centre (India) Pvt Ltd | Vikram Veeraswamy            | REPOSTED TO 07.01.2021 |
| 2             | Insolvency (IBC) | IBA/1444/2019 | For Further Consideration | A.G.Sathyanarayanan             | Sec.7 Rule 4 of IBC | Ram Chandran Traders Pvt Ltd     | Sudha Siva Traders Pvt Ltd           |                              | REPOSTED TO 07.01.2021 |
| 3             | Insolvency (IBC) | IBA/74/2020   | For Further Consideration | S.Sethuraman                    | Sec.7 Rule 4 of IBC | Corporation Bank                 | Rajave Textiles Pvt Ltd              | P J Sriganesh                | REPOSTED TO 07.01.2021 |
| 4             | Insolvency (IBC) | IBA/976/2019  | For Further Consideration | T. Ravichandran                 | Sec.7 Rule 4 of IBC | Bank Of India                    | Dharani Sugars & Chemicals Ltd       | Sam Jayaraj Houston          | REPOSTED TO 07.01.2021 |
| 5             | Insolvency (IBC) | IBA/997/2019  | For Further Consideration | Devasenathipathi                | Sec.9 Rule 6 of IBC | Paradise Hardware                | ITS Doors Pvt Ltd                    |                              | REPOSTED TO 07.01.2021 |
| 6             | Insolvency(IBC)  | IBA/1119/2019 | For Further Consideration | Aalok Surana                    | Sec 9 Rule 6 of IBC | ABB India Ltd                    | VA Tech Wabag Ltd                    | P J Sriganesh                | REPOSTED TO 07.01.2021 |
| 7             | Insolvency (IBC) | IBA/1171/2019 | For Further Consideration | Pawan Jhabakh                   | Sec 10 of IBC, 2016 | LCS Corporation Services Pvt Ltd |                                      |                              | REPOSTED TO 07.01.2021 |
| 8             | Insolvency (IBC) | IBA/1281/2019 | For Further Consideration | P.M. Vatsala                    | Sec.9 Rule 6 of IBC | Hariprasad Associates            | Gee EPC Services Pvt Ltd             | Niranjannath                 | REPOSTED TO 07.01.2021 |
| 9             | Insolvency (IBC) | IBA/1296/2019 | For Further Consideration | A S Manisha                     | Sec.9 Rule 6 of IBC | Sanjay Chemicals India Pvt Ltd   | Oren Hydrocarbon Pvt Ltd             | K M D Muhilan                | REPOSTED TO 07.01.2021 |
| 10            | Insolvency (IBC) | IBA/1406/2019 | For Further Consideration | Ojas Law Firm                   | Sec 9 Rule 6 of IBC | Gradient Wit O&M Services Pvt    | SRG Apparels Ltd                     | KNS Law Chambers             | REPOSTED TO 07.01.2021 |

|               |                        |  |                           |  |                                |   |  |  |                        |
|---------------|------------------------|--|---------------------------|--|--------------------------------|---|--|--|------------------------|
| 11            | Insolvency (IBC)       | IBA/1416/2019                            | For Further Consideration | Narayanan  | Sec.9 Rule 6 of IBC            | Fujitech Pvt Ltd                                    | Guru Raghavendra Foundations Pvt Ltd             | R.Arun                                       | REPOSTED TO 07.01.2021 |
| 12            | Insolvency (IBC)       | IBA/1439/2019                            | For Further Consideration | Nathan & Associates                                      | Sec.9 Rule 6 of IBC            | Shantilal Mehta                                     | Venkateswara Granites and Minerals Pvt Ltd       | None Appeared                                | REPOSTED TO 07.01.2021 |
| 13            | Insolvency (IBC)       | IBA/65/2020                              | For Further Consideration | K.F Manavalan  | Sec.9 Rule 6 of IBC            | Col. K S MuthuKrishnan SC (Retd)                    | Sare Shelters projects pvt ltd                   | G Sriram                                     | REPOSTED TO 07.01.2021 |
| 14            | Insolvency (IBC)       | IBA/97/2020                              | For Further Consideration | Salai Varun  | Sec.9 Rule 6 of IBC            | Shalendra Goel                                      | Marg Limited                                     | V J Arul Raj                                 | REPOSTED TO 07.01.2021 |
| 15            | Insolvency (IBC)       | IBA/116/2020                             | For Further Consideration | Pradeep Dahiya   | Sec.9 Rule 6 of IBC            | Srishaila Construction pvt ltd                      | Marg Limited                                     | V J Arul Raj                                 | REPOSTED TO 07.01.2021 |
| 16            | Insolvency (IBC)       | IBA/170/2020                             | For Further Consideration | Dua Associates   | Sec.9 Rule 6 of IBC            | Tragray International INC                           | Aelctrona Energy Pvt Ltd                         | Vedhavel                                     | REPOSTED TO 07.01.2021 |
| 17            | Insolvency (IBC)       | IBA/316/2020                             | For Further Consideration | V V N Sivanthi   | Sec.9 Rule 6 of IBC            | Ayan Tech Solutions Pvt Ltd                         | Rasi Seeds Pvt Ltd                               | C Suraj                                      | REPOSTED TO 07.01.2021 |
| ORDINARY LIST |                        |  |                           |  |                                |   |  |  |                        |
| 18            | Restoration of Company | MA/153/2020 IN MA/1/2020 IN CA/1078/2019 | For Further Consideration | Rajkumar Jhabakh   | Sec 252 r/w RULE 11, 16, 38(4) | Income Tax Officer (Quantum Nanoscientific Pvt Ltd) | ROC Chennai                                      | K.Nikhil (AR ROC)                            | REPOSTED TO 07.01.2021 |
| 19            | Restoration of Company | MA/01/2020 IN CP/1078/2019               | For Further Consideration | Rajkumar Jhabakh   | Rule 11, 32, 34 of NCLT        | Income Tax Officer                                  | ROC Chennai & 3 others                           | K.Nikhil (AR ROC)                            | REPOSTED TO 07.01.2021 |
| 20            | Restoration of Company | CA/1078/2019                             | For Further Consideration | Rajkumar Jhabakh   | Sec.252 of CA 2013             | Income Tax Officer                                  | ROC Chennai                                      | K.Nikhil (AR ROC)                            | REPOSTED TO 07.01.2021 |
| 21            | Insolvency (IBC)       | CA/101/IB/2019 IN TCP/431/IB/2017        | For Further Consideration | Mhalingam Suresh Kumar (liqutator)<br>A G Sathiyarayanan | Sec 44,48,49 Of IBC            | Mahalingam Suresh Kumar                             | Chockkalingam Pillai & 7 ors (Nagyang Shoes Ltd) | Aashish jain Lunia<br>Chinna Aswathy Abraham | REPOSTED TO 07.01.2021 |
| 22            | Insolvency (IBC)       | MA/110/2020 IN CP/359/IB/2018            | For Further Consideration | Mudapallur Varieth Ganagadharan                          | Sec 54 Of IBC, 2016            | Shri.Mudapallur Varieth Gangadharan (Liqutator)     | Samudra Bio Pharma Pvt Ltd                       |  | REPOSTED TO 07.01.2021 |

|    |                              |   |                              |                     |   |  |   |                      |  |
|----|------------------------------|---|------------------------------|---------------------|---|--|---|----------------------|--|
| 23 | Insolvency (IBC)             | IA/256/2020<br>IN<br>CP/997/2019                      | For Further<br>Consideration | Nathan & Associates | RULE 54                                       | PARADISE HARDWARE  | ITS DOORS PVT LTD                                       |                      | REPOSTED<br>TO<br>07.01.2021             |
| 24 | Insolvency (IBC)             | MA/52/2020<br>IN<br>CP/872/IB/2018                    | For Further<br>Consideration | V.S Sowmya          | Sec 33(5) & 60(5)<br>of IBC 16                | Raj Petro Specialities Pvt<br>Ltd                                    | Victory Electricals Ltd                                 |                      | REPOSTED<br>TO<br>07.01.2021             |
| 25 | Insolvency (IBC)             | MA/1080/2019<br>IN<br>CP/976/2018                     | For Further<br>Consideration | AG Sathyanarayana   | Sec 19(2) of IBC                              | VS & B Containers LLC  | Xllent Mariline India Pvt<br>Ltd                        | V. Lokesh Kumar (R8) | REPOSTED<br>TO<br>07.01.2021             |
| 26 | Insolvency (IBC)             | MA/397/2019<br>IN<br>CP/1469/IB/2018                  | For Further<br>Consideration | N.Kumar             | Sec.19(2) & 19(3)<br>of IBC                   | N.Kumar (IRP)<br>(Fast Track Consultants)                            | AKR Home Depot Pvt Ltd                                  | R.Chandramohan       | REPOSTED<br>TO<br>07.01.2021             |
| 27 | Insolvency (IBC)             | MA/105/2020<br>IN<br>CP/156/IB/2018                   | For Further<br>Consideration | P R Raman           | Sec 424 Of CA<br>2013 R/W Sec<br>60(5) of IBC | Pathukasahasram<br>Raghunathan Raman (RP)<br>(RA-NI Precast Pvt Ltd) | BGR Energy Systems Ltd<br>& 5 Ors                       |                      | REPOSTED<br>TO<br>07.01.2021             |
| 28 | Insolvency (IBC)             | IA/200/2020<br>IN<br>MA/335/2019<br>IN<br>CP/639/2017 | For Further<br>Consideration | Jayanth Viswanathan | Sec 60(5) of IBC                              | Oasis Grace Engineering<br>Projects Pvt Ltd                          | Viswakarma Real Estates &<br>Construction India Pvt Ltd |                      | REPOSTED<br>TO<br>07.01.2021             |
| 29 | Oppression/<br>Mismanagement | IA/645/2020<br>IN<br>IA/644/2020<br>IN<br>CP/289/2020 | For Further<br>Consideration | Arun Shabari        | Rule 11 of NCLT                               | Jithendra Parlapalli   | Wirecard India Pvt Ltd & 5<br>Ors                       |                      | REPOSTED<br>TO<br>07.01.2021<br>@ 2.30PM |
| 30 | Oppression/<br>Mismanagement | IA/644/2020<br>IN<br>CP/289/2020                      | For Further<br>Consideration | Arun Shabari        | 244 OF CA 2013                                | Jithendra Parlapalli   | Wirecard India Pvt Ltd & 5<br>Ors                       |                      | REPOSTED<br>TO<br>07.01.2021<br>@ 2.30PM |
| 31 | Oppression/<br>Mismanagement | CP/289/2020   | For Further<br>Consideration | Arun Shabari        | 241/242 OF CA<br>2013                         | Jithendra Parlapalli   | Wirecard India Pvt Ltd & 5<br>Ors                       |                      | REPOSTED<br>TO<br>07.01.2021<br>@ 2.30PM |

  
 (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.