

**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)**

PREVIOUS HEARING DATE: 17/3/2020

**DATE: 19.10.2020 (MONDAY)
TIME : After Completion of Division Bench - II**

S.No	Case Type	CP/CA No	Case Purpose	Case Advocate (Practitioner)	Section	Name of Petitioner	Name of Respondent	Case Advocate (Respondent)	Remark
SUPPLEMENTARY LIST									
1	Insolvency (IBC)	IA/310/IB/2020 IN TCP/413/IB/2017	Fresh Matter	S.P. Srinivasan N. Sachidanandam	Sec. 60(5) of IBC, 2016	Employees State Insurance Corporation	C. Vasudevan, RP of M/s. Titanium Tantalum Products Limited		
2	Insolvency (IBC)	IA/809/IB/2020 IN CP/1215/2018	Fresh Matter	N. P. Vijaykumar	Sec 60(5) of IBC, 2016	Seyyon Hitech Poly Fabs Pvt. Ltd.	Liquidator of M/s. GB Raja Top Weaving Pvt. Ltd.		
3	Dissolution of the Company	IA/695/2020 IN TCP/115/2016	Fresh Matter	A. G. Sathyanarayana	Sec. 302 of CA, 2013	S. Sundaresan (M/s. SRI Industries Pvt. Ltd.)			
PRIORITY LIST									
4	Insolvency (IBC)	IBA/272/2019	For Further Consideration	Deepak Narayanan	Sec.7 Rule 4 of IBC	Badri Agarwal & 1 Ors	New Chennai Township Pvt Ltd	V.J ArulRaj (R2)	
5	Insolvency (IBC)	IBA/12/2020	For Further Consideration	R.S Indira	Sec 7 Rule 4 of IBC	Shanmuganathavel	Selene Estates Ltd	BFS Legal	
6	Insolvency (IBC)	IBA/1289/2019	For Further Consideration	Nathan Associates	Sec.9 Rule 6 of IBC	Shanthilal Mehta	Syhims Granites Pvt Ltd	Manikandan	
7	Insolvency (IBC)	IBA/96/2020	For Further Consideration	E.K.Kumaresan	Sec 9 Rule 6 of IBC	DK Solar Projects & Ventures Pvt LTD	Integree Projects Ltd		
8	Insolvency (IBC)	IBA/24/2020	For Further Consideration	A K Mysamy	Sec.9 Rule 6 of IBC	Windcare India Private Ltd	Leitwind shriram Mfg Pvt Ltd	Shivakumar & Suresh	
ORDINARY LIST									
9	Insolvency (IBC)	IA/628/2020 IN IBA/624/2019	For IBBI Confirmation	Dhanraj	Sec 22 of IBC	S.Rajagopal (RP) Coastal Energy Pvt Ltd			

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10	Restoration of Company	CA/770/2019	For Further Consideration	Sriniranjani (044 28240125)	Sec.252 of CA 2013	Samchand Chit Funds Pvt Ltd	ROC Chennai	Sarath Babu	
11	Restoration of Company	CA/171/2020	For Further Consideration	M.R Thiagarajan	Sec. 252 of CA, 2013	Shiva EPC and Projects Pvt Ltd	RoC Coimbatore		
12	Insolvency (IBC)	MA/1398/2019 IN CP/185/IB/2018	For Further Consideration	P.Sankaranarayanan	Sec 33 of IBC	Vasudevan Gopu (IRP) (in the matter of Raaj Internet India Pvt Ltd)			
13	Insolvency (IBC)	MA/653/2018 IN CP/185/IB/2018	For Further Consideration	Sathiyarayanan	43 & 44 of IBC 16	Vasudevan Gopu (IRP) (in the matter of Raaj Internet India Pvt Ltd)	Baskaran Sathya Prakash & 1 Ors	Sandeep kumar	
14	Insolvency (IBC)	IA/173/2020 IN IBA/316/2019	For Further Consideration	Muthuiah Thevar RajaPandian (IRP)	Sec.60(5) of IBC	Muthuiah Thevar RajaPandian (IRP) (UNIQUE ROOF PVT LTD)	Syndicate Impex	Keerthi Krishna	
15	Insolvency (IBC)	MA/661/2019 IN MA/140/2019 IN CP/510/IB/2017	For Further Consideration	T.V.S Assocaites	Sec.60(5)(C) of IBC	R. Venkatesh	R. Raghavendran (Liquidator) (Veesons Energy Systems Pvt Ltd)	B. Dhanaraj	
16	Insolvency (IBC)	MA/140/2019 IN CP/510/IB/2017	For Further Consideration	Srinivasa Mohan	Sec 42, 60(5) of IBC	R. Venkatesh	R. Raghavendran (Liquidator) (Veesons Energy Systems Pvt Ltd)		
17	Insolvency (IBC)	IA/627/2020 IN IA/626/2020 IN CP/877/2018	For Further Consideration	Dhanraj	Rule 11 of NCLT	Dhananjaya Naidu	Rajalakshmi Varadharajan (RP) (Arudaavis Labs Pvt Ltd)		
18	Insolvency (IBC)	IA/626/2020 IN CP/877/2018	For Further Consideration	Dhanraj	SEC 60(5) OF IBC	Dhananjaya Naidu	Rajalakshmi Varadharajan (RP) (Arudaavis Labs Pvt Ltd)		
19	Insolvency (IBC)	IA/631/2020 IN IA/630/2020 IN TCP/205/2017	For Further Consideration	Sumesh Dhawan	Rule 11 of NCLT	Muhamad Yavar Dhala	Kavitha Surana (Liquidator) Forward Shoes India Pvt Ltd	Kavitha Surana	
20	Insolvency (IBC)	IA/630/2020 IN TCP/205/2017	For Further Consideration	Sumesh Dhawan	60(5) of IBC	Muhamad Yavar Dhala	Kavitha Surana (Liquidator) Forward Shoes India Pvt Ltd	Kavitha Surana	
21	Insolvency (IBC)	MA/400/2018 IN TCP/363/IB/2017	For Further Consideration	Jesus Moris Ravi	Sec.60(5) of IBC	Hitech Engineering Services	Allwin Cargo Services and 3 Ors	Ramalingam Associates (SBI)	
22	Insolvency (IBC)	MA/401/2018 IN TCP/363/IB/2017	For Further Consideration	Jesus Moris Ravi	Sec 60 of IBC	Hitech Engineering Services	Allwin Cargo Services and 3 Ors	Ramalingam Associates (SBI)	

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23	Insolvency (IBC)	MA/273/2019 IN TCP/363/IB/2017	For Further Consideration	Jesus Moris Ravi	35(1)(n) & 45 & 66(2) of IBC	N Sivachalam (Sri Padmabalaji Steels Pvt Ltd)	M Ravichandran & 1 Ors	V Manivannan	
24	Insolvency (IBC)	MA/1131/2019 IN CP/250/IB/2019	For Further Consideration	Elavarasi	Sec 43 of IBC	Radhakrishnan Dharmarajan (Liquidator)	Winwind Power nergy Pvt Ltd		
25	Insolvency (IBC)	MA/558/2019 IN TCP/385/IB/2017	For Further Consideration	HSB Partners	Sec 35(n) & 60(5) of IBC	T.V Subramanian (Liquidator)	Flextronics Technologies (I) Pvt Ltd		
26	Insolvency (IBC)	CA/35/IB/2018 IN CP/531/2017	For Further Consideration	B.Dhanaraj Deepa Mariappan	Sec 33(1) of IBC	R Raghavendran RP	Sri Maharaja Oil Imports & Exports Ind Pvt Ltd	PJ Sai Ganesh	
27	Insolvency (IBC)	MA/358/2018 IN CP/229/IB/2018	For Further Consideration	Sathiyannarayanan	25(2)(b) of IBC	Kavitha surana (RP)	Yashpal Sharma & 1 Ors	Krishna Sharan Mishra (R1) Anant Merathia (R2)	
28	Insolvency (IBC)	MA/96/IB/2019 IN MA/39/IB/2019 INI CP/540/IB/2018	For Further Consideration	Gagan Bothra	Sec 31 of NCLT Rules 425 of CA	M. Gagan Bothra (in the matter of PRC International Hotels Pvt Ltd)	Ebenazar Inbaraj & 1 ors		
29	Insolvency (IBC)	MA/1381/2019 IN CP/1226/IB/2018	For Further Consideration	V.S Prithiviraj	60(2) of IBC	A. Arumugam (RP)	Mahindra & Mahindra Ltd & 1 Ors		
30	Insolvency (IBC)	MA/1313/2019 IN TCP/413/IB/2017	For Further Consideration	Vinay Metha	Sec 60(5) of IBC	M S Sunderam & 63 others	Vasudevan Liquidator (Titanium Tantalum Products Pvt Ltd)	K Moorthy	
31	Insolvency (IBC)	MA/76/2020 IN CP/433/IB/2018	For Further Consideration	Kavitha singuluri	Sec 54(1) of IBC	J Karthiga (Liquidator) (KCT steels Pvt Ltd)			
32	Insolvency (IBC)	MA/41/2020 IN IBA/272/2019	For Further Consideration	Bhargavi.s	Sec 60(5) of IBC	Badri Agarwal & 1 another	New Chennai Township Pvt Ltd & 2 others	Srikanth Thamban (RP)	
33	Insolvency (IBC)	MA/628/2018 IN CP/39/IB/2018	For Further Consideration	K Moorthy	60 of IBC	Aassaan Global Trade	Vasudevan (RP) Tiffin Barytes Asbestos & Paints Ltd	Avinash Krishnan Ravi	
34	Insolvency (IBC)	MA/510/2018 IN CP/39/IB/2018	For Further Consideration	K Moorthy	Secc 66, 71, 73 of IBC	Vasudevan (RP) Tiffin Barytes Asbestos & Paints Ltd	Aassaan Global Trade & 2 Ors	Avinash Krishnan Ravi	
35	Insolvency (IBC)	MA/205/2019 IN CP/39/2018	For Further Consideration	K Moorthy	Sec 60(2) Of IBC	Vasudevan (RP) (Tiffins Barytes Asbestos & Paints Ltd)	Assistant Director of Mines And Geology & 3 Ors	R Murali V Vasantha Kumar	

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26	Insolvency (IBC)	MA/511/2018 IN CP/39/IB/2018	For Further Consideration	K. Francis	60 of IBC	M. Mohamed Fahrudeen	Vasudevan (RP) (in the matter of Tiffin Barytes Asbestos & Paints Ltd)	Stella Mary R. Murali (COC)	
37	Insolvency (IBC)	MA/509/2018 IN CP/39/IB/2018	For Further Consideration	K Moorthy R. Murali (COC)	Sec 66 of IBC	Vasudevan (RP) (in the matter of Tiffin Barytes Asbestos & Paints Ltd)	M. Mohamed Fahrudeen & 2 ors	K. Francis	
38	Oppression/ Mismanagement	CP/123/2020	For Further Consideration	Ramani & Shankar	241/242 OF CA 2013	Shanmugasundaram Revathy	Mechmatrix Components India Pvt Ltd & 1	Karthick Raja (R2)	

K. Natarajan
(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.

36	Insolvency (IBC)	MA/511/2018 IN CP/39/IB/2018	For Further Consideration	K. Francis	60 of IBC	M. Mohamed Fahrudeen	Vasudevan (RP) (in the matter of Tiffin Barytes Asbestos & Paints Ltd)	Stella Mary R. Murali (COC)	
37	Insolvency (IBC)	MA/509/2018 IN CP/39/IB/2018	For Further Consideration	K Moorthy R. Murali (COC)	Sec 66 of IBC	Vasudevan (RP) (in the matter of Tiffin Barytes Asbestos & Paints Ltd)	M. Mohamed Fahrudeen & 2 ors	K. Francis	
38	Oppression/ Mismanagement	CP/123/2020	For Further Consideration	Ramani & Shankar	241/242 OF CA 2013	Shanmugasundaram Revathy	Mechmatrix Components India Pvt Ltd & 1	Karthick Raja (R2)	


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