Website: www.nclt.gov.in

Phone: 040 - 2980 7664

040 - 2980 7668



NATIONAL COMPANY LAW TRIBUNAL AMARAVATI BENCH

Ground Floor, Corporate Bhavan, Bandlaguda Hayath Nagar Mandal, Nagole, Hyderabad – 500 068

No. NCLT /AMR/E-filing /2020

Date 13th July 2020

NOTICE

E-FILING CASES RE-SUBMISSION AND FILING AGAINST WRONG LINK

This has been noted that many of the applicants/ petitioners are sending e-mail for preliminary rejected application in e-filing stating compliance etc.

Please note that that all preliminary rejected cases are required to be re-submitted with compliance memo and by uploading the additional documents (if any) in e-portal. Following steps may please be followed for compliance of observations

- i. Re-login to e-portal for e-filing.
- ii. Go to the linked e-file number against the Application / Petition etc.
- iii. Prepare a memo of compliance and upload
- iv. Upload the related documents to the compliance memo
- v. All the original documents with memo (2 sets) may please be sent by speed post mentioning e-filing number.

All the applicants/ petitioners may also file IA, Caveat etc. only in the corresponding link of "IA", "CAVEAT", not in "Petition/ Application" link. In case the subject IAs etc. cannot be filed in the corresponding case link, hard copy may please be send by speed post. In this context this is to mention that all cases listed during the year 2020 and 2019 are generally available, therefore filing links are available in e-portal.

After filing petition/ re-submission no email is required to be sent, since the updated status is regularly checked in e-portal for further necessary action.

All applicants/ petitioner may also send petition/ IAs/ Caveat copy (2 sets) by speed post along with original.

Deputy Registrar

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NATIONAL COMPANY LAW TRIBUNAL AMARAVATI BENCH

SPECIAL BENCH (Video Conference)

Date:-03.09.2020 Time:-10.30AM

CORAM: HON'BLE BHASKARA PANTULA MOHAN, MEMBER JUDICIAL

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|------------------------------------|---|---|----------------------|--|-----------------------|---------------------------|---------------------------------|-------------------------------|-----------------------------|---|--------------------------------|----------------------|-----------------------------|-------|-------------------------|-----------------------------------|
| CF (1B) NO.43/9/AMR/2020 | CP (1B) No.42/9/AMR/2020 | CP(1B) No.21/9/AMR/2020 | | 1CF(1B) N0.86/9/AMR/2019 | TONIEN W. OCIOLATERIO | | CP(IB) No.185/9/AMR/2019 | 11 | CP (IB) No.54/9/AMR/2020 | | CP (IB) No.53/7/AMR/2020 | | CP (1B) No.52/7/AMR/2020 | | | CP/TP No./ CA No. |
| | | | | CP(1B) No.197/9/HDB/2019 | | | | | | | | | File | | | CP/ CA No. |
| For hearing | For hearing | For hearing on memo | | Part Heard | | admission | For hearing | admission | For | admission | For | admission | For | | | Purpose |
| 9 of IBC | | 9 of IBC | | 9 of IBC | | | 7 of IBC | | 9 Of IBC | 1 N N N N N N N N N N N N N N N N N N N | 7 Of IBC | | 7 Of IBC | Act. | Comp. | Section of |
| Samrat Khanna Vs LEPL Projects Ltd | Balaji Durairaj Vs LEPL Projects L1d | Dalmia Cements (Bharat) Ltd Vs AGRS Projects LLP | Pvt Ltd | Evergreen Shipping Agency (India) Pvt Ltd Vs Mohana Cotton Ginning | | vs BCK Energy Systems Ltd | Beacon Elevator Company Pvt Ltd | Southern Pharma India Pvt Ltd | SVDC Reinforced Plastics Vs | Tools Pvt Ltd | Canara Bank Vs Vantage Machine | Green Fields Pvt Ltd | Canara Bank Vs Vijaya Durga | | Shri. / Ms. | Name of the Company / Description |
| T K Gaurav Kumar & Alpa Jain | T K Gaurav Kumar & Alpa Jain | Mr. Rama Chandra Rao Gurram | Mr. Chandrasen Reddy | Mr. Vasudevan | TVP Sai vihari | JVL Barathi | Ahsan Ahmad | | G.S. Jagannath | | N.Meher Prasad | | N.Meher Prasad | Mr/Ms | Practitioner/Respondent | Name of the Legal |
| | | | | | | | | | | | | | | | | Remarks |

| | Mr. K.Harish Reddy,CGSCfor RD | | | | | |
|---|--|--|-----------|-------------|---|-----|
| | Mr. Vikram Puttapaga Mr. Pola Raghunath,OL Mr. D.Suresh, AOL | S.M.R. Ventures Pvt Ltd (Transferor Co.) | 230 | For hearing | CP(CAA) No. 152/230/AMR/2019 | 7 |
| | V.K.Sajith & V. Ravi Kumar V.Sethu Madhava Rao Mr.B.Naga Bhushan,RP P.Ramesh Babu | Ramana Sri Logistics Pvt Ltd Vs Bank of India | 10 of IBC | For hearing | IA No.117/2020 (AMR) CP(IB) No.174/10/AMR/2019 | 13 |
| | V.K.Sajith & V. Ravi Kumar Mr. V.Sethumadhava Rao Mr. B.Naga Bhushan,RP | NITHIN NUTRITIONS PVT LTD | 10 of IBC | For hearing | IA No.116/2020(AMR) in CP(IB) No.160/10/AMR/2019 | 12 |
| - | V.K.Sajith & V. Ravi Kumar Mr. V.Sethumadhava Rao Mr. B.Naga Bhushan,RP | NITHIN PROTEINS PVI LID | 10 01 180 | ror nearing | CP(IB) No.159/10/AMR/2019 | , |
| | V.K.Sajith & V. Ravi Kumar Mr. V.Sethumadhava Rao Mr. Pavan Kankani,RP | RAMANASREE CONSUMER PRODUCTS PVT LTD | 10 of IBC | For hearing | IA No.114/2020 (AMR) in CP(IB) No.158/10/AMR/2019 | = = |
| | V.K.Sajith & V. Ravi Kumar Mr. V.Scthumadhava Rao Mr. B.Naga Bhushan,RP | NITHIN GRAINS AND MILLS PVT LTD | 10 of IBC | For hearing | IA No.113/2020 (AMR) in CP(IB) No.157/10/AMR/2019 | 9 |

| 15 CP(CAA) No. 151/230/AMR/2019 | For hearing 230 | Polisetty Sarojini & Mr. Vikram Puttapaga |
|------------------------------------|-----------------|---|
| 151/230/AMK/2019 | | Seetharamanjaneyulu Properties Pvt |
| | | Ltd (Transferee Co.) Mr. K.Harish |
| | | Reddy,CGSCfor RD |
| 16 CP(CAA) No.11/230/AMR/2020 | For hearing 230 | People Combine Educational Initiatives Mr.Saurabh Kalia |
| | | Ltd (Transferor Co.1) & People Mr.Y.Survanaravana |
| | | Combine Solutions Pvt Ltd (Transferor |
| | | Co.2) & People Combine Knowledge Mr R. lithender CCSC for |
| | | Solutions Pvt Ltd (Transferor Co.3) & PD |
| | | iness Initiatives Pvt |
| | | Mr. Pola Raghunath, OL |
| | | Mr.D.Suresh, AOL |

1. As per the directions of the Hon'ble President, NCLT, The above said urgent matter will be heard on Video Conference due to Novel Coronavirus (COVID-19)

Sd/-DEPUTY REGISTRAR NCLT, AMARAVATI BENCH