

## NATIONAL COMPANY LAW TRIBUNAL

## CHENNAI BENCH

## COURT HALL - II (DIVISION BENCH)

(HEARING WILL BE HELD THROUGH VIDEO CONFERENCING)

CORAM: SMT R.SUCHARITHA, MEMBER(JUDICIAL)

DATE: 01.10.2020 (THURSDAY)

SHRI S.VIJAYARAGHAVAN, MEMBER (TECHNICAL)

TIME: 10.30 AM

| S.No               | Case Type        | CP/CA No                       | Case Purpose         | Case Advocate (Petitioner)              | Section                          | Name of Petitioner                               | Name of Respondent                     | Case Advocate (Respondent) | Remark |
|--------------------|------------------|--------------------------------|----------------------|-----------------------------------------|----------------------------------|--------------------------------------------------|----------------------------------------|----------------------------|--------|
| PRIORITY LIST      |                  |                                |                      |                                         |                                  |                                                  |                                        |                            |        |
| 1                  | Insolvency (IBC) | IBA/193/2020                   | Put up on 01.10.2020 | Thriyambak J Kannan                     | Sec.9 Rule 6 of IBC,2016         | Pellagic Food Ingredients Pvt Ltd                | Sri Varadharaja Fruit Products Pvt Ltd |                            |        |
| 2                  | Insolvency (IBC) | IBA/1278/2019                  | Put up on 01.10.2020 | Dwarakesh Prabhakaran Pavithran         | Sec.7 Rule 4 of IBC,2016         | Shripriya Dalmia Thirani                         | Metronet Multimedia Pvt Ltd            | T.Sai Krishnan             |        |
| 3                  | Insolvency (IBC) | IBA/1348/2019                  | Put up on 01.10.2020 | Hema Srinivasan                         | Sec.7 Rule 4 of IBC,2016         | Amritha Chaudhary                                | VGN Property Developers Pvt Ltd        | Ateba V P                  |        |
| 4                  | Insolvency (IBC) | IBA/1072/2019                  | Put up on 01.10.2020 | K.K Sivasshanmugam & K.S.Srigiri Prasad | Sec.9 Rule 6 of IBC,2016         | ABB India Ltd                                    | Servall Engineering Works Pvt Ltd      | R.Vidhyashankar            |        |
| 5                  | Insolvency (IBC) | IBA/1162/2019                  | Put up on 01.10.2020 | A K Mysamy Associates                   | Sec 9 Rule 6 of IBC,2016         | Aditya Infotech Ltd                              | DAX Networks Ltd                       |                            |        |
| 6                  | Insolvency (IBC) | IBA/1365/2019                  | Put up on 01.10.2020 | Varsha Balasubramanian                  | Sec.9 Rule 6 of IBC,2016         | Mepro Technology India Co Pvt Ltd                | Ensure Support Services India Ltd      | B.R.Shankaralingam         |        |
| 7                  | Insolvency (IBC) | IBA/1448/2019                  | Put up on 01.10.2020 | Harshini Jothiraman                     | Sec.9 Rule 6 of IBC,2016         | Sunflex Global Sales Corporation                 | Harsha Exito Engineering Pvt Ltd       | S.Jagankumar               |        |
| 8                  | Insolvency (IBC) | IBA/112/2020                   | For Reply            | KNS Law Chambers                        | Sec 9 Rule 6 of IBC,2016         | SRG Apparels Ltd                                 | Gradiant WTT O&M Services Pvt Ltd      | P. Shiva                   |        |
| SUPPLEMENTARY LIST |                  |                                |                      |                                         |                                  |                                                  |                                        |                            |        |
| 9                  | Insolvency (IBC) | IA/482/IB/2020 IN IBA/434/2019 | Fresh Matter         | Deepa V.Ramani                          | Sec.35,36,40,44 & 53 of IBC 2016 | Deepa V.Ramani (Liq) (Santosh Hospitals Pvt Ltd) | Indian Overseas Bank & 2 Ors           |                            |        |

E. Nataraj

|    |                  |                                                              |              |                                     |                                                                                                        |                                                                           |                                                            |  |  |
|----|------------------|--------------------------------------------------------------|--------------|-------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|------------------------------------------------------------|--|--|
| 10 | Insolvency (IBC) | IA/327/IB/2020<br>IN<br>IBA/434/2019                         | Fresh Matter | Deepa V.Ramani                      | Sec.35,36 &<br>60(5) of IBC<br>2016                                                                    | Deepa V.Ramani (Liq)<br>(Santosh Hospitals Pvt<br>Ltd)                    | Wipro GE Health Care Pvt Ltd                               |  |  |
| 11 | Insolvency (IBC) | IA/688/IB/2020<br>IN<br>IA/224/IB/2020<br>IN<br>IBA/434/2019 | Fresh Matter | Chandramouli<br>Prabhakar           | Sec 14, 35 &<br>36 of IBC 2016<br>r/w Regulation<br>9 of<br>Regulations<br>2016 & 60(5)<br>of IBC 2016 | Deepa Venkat Ramani<br>(Liquidator) of<br>Santosh Hospitals Pvt<br>Lts    | Santosh Mahalingam & 2 Ors                                 |  |  |
| 12 | Insolvency (IBC) | IA/700/IB/2020<br>IN<br>IA/699/IB/2020<br>IN<br>IBA/434/2019 | Fresh Matter | T. Sai Krishnan & R.<br>Saravanan   | Sec 60 (5) (a)<br>of IBC 2016                                                                          | Muthoot Fincorp Ltd of<br>Santosh Hospitals Pvt<br>Ltd                    | Greater Chennai Corporation<br>& 1 Another                 |  |  |
| 13 | Insolvency (IBC) | IA/490/IB/2020<br>IN<br>IBA/128/2019                         | Fresh Matter | T.R.Sundaram &<br>F.Mohammed Faizal | Sec.60(5) of<br>IBC 2016 & r/w<br>Rule 11 of<br>NCLT Rules<br>2016                                     | Resurgent Power<br>Projects Ltd                                           | Jeppiar Power Corporation<br>Pvt Ltd                       |  |  |
| 14 | Insolvency (IBC) | IA/329/IB/2020<br>IN<br>CP/1414/IB/2018                      | Fresh Matter | B.Ramana Kumar                      | Sec.60(5) of<br>IBC 2016 & r/w<br>Rule 11 of<br>NCLT Rules<br>2016                                     | Madhu Desikan<br>(Liquidator) of<br>(Connexions Retail<br>Stores Pvt Ltd) | T S. Ramachandran & 2 Ors                                  |  |  |
| 15 | Insolvency (IBC) | IA/483/IB/2020<br>IN<br>IBA/709/2019                         | Fresh Matter | G. Porselvam                        | Sec 12 (2) of<br>IBC 2016                                                                              | G. Porselvam (RP) of<br>Sip Industries Ltd                                | Sip Industries Ltd                                         |  |  |
| 16 | Insolvency (IBC) | IA/361/IB/2020<br>IN<br>CP/540/IB/2017<br>IA/489/IB/2020     | Fresh Matter | KMN Legal                           | Sec 60 (5) of<br>IBC 2016                                                                              | Kotak Mahindra Bank                                                       | Orchid Pharma Ltd                                          |  |  |
| 17 | Insolvency (IBC) | IN<br>MA/987/2019<br>IN<br>IBA/330/2019                      | Fresh Matter | G.Sriram                            | Sec 60 (5) of<br>IBC 2016                                                                              | Deepak Parasuraman<br>(Perfect International<br>Fabricators Pvt Ltd)      | Sri Priya Kumar & 1 Another                                |  |  |
| 18 | Insolvency (IBC) | IA/382/IB/2020<br>IN<br>IBA/728/2019                         | Fresh Matter | Usha<br>Balasubramaniyam            | Sec 60 (5) of<br>IBC 2016                                                                              | Balakrishnan<br>Venkatachalam RP<br>(G.E.T. Power Ltd)                    | M.P. Paschim Kshetra<br>Vidyutvitran Co.Ltd & 1<br>Another |  |  |

E. Not f.

|               |                  |                                                                |                         |                          |                                                     |                                                                              |                                                                     |                |  |
|---------------|------------------|----------------------------------------------------------------|-------------------------|--------------------------|-----------------------------------------------------|------------------------------------------------------------------------------|---------------------------------------------------------------------|----------------|--|
| 19            | Insolvency (IBC) | IA/381/IB/2020<br>IN<br>IBA/728/2019                           | Fresh Matter            | Usha<br>Balasubramaniam  | Sec 60 (5) of<br>IBC 2016                           | Balakrishnan<br>Venkatachalam RP<br>(G.E.T. Power Ltd)                       | Maharashtra State Electricity<br>Distribution Co.Ltd & 1<br>Another |                |  |
| 20            | Insolvency (IBC) | IA/484/IB/2020<br>IN<br>IBA/632/2019                           | Fresh Matter            | C.Ramasubramaniam        | Sec.33 (2) &<br>60 of IBC 2016                      | C.Ramasubramaniam<br>(Impel Health Care Pvt<br>Ltd)                          |                                                                     |                |  |
| 21            | Insolvency (IBC) | IA/360/IB/2020<br>IN CP/1361/IB/2018                           | Fresh Matter            | Arumugam<br>Arumugam     | Sec.60 (2) of<br>IBC 2016                           | Arumugam (RP)<br>(Hamsini Foundation<br>Pvt Ltd)                             |                                                                     |                |  |
| 22            | Insolvency (IBC) | IA/350/IB/2020<br>IN<br>CP/636/IB/2017                         | Fresh Matter            | L.K.Sivaramakrishna<br>n | Sec.14 of IBC<br>2016                               | L.K.Sivaramakrishnan<br>(RP)<br>(New Chennai<br>Township Pvt Ltd)            | Superintending Engineer                                             |                |  |
| 23            | Insolvency (IBC) | IA/684/IB/2020<br>IN<br>IBA/915/2019                           | Fresh Matter            | A.G.Sathyanarayanan      | Sec.12 (3) of<br>IBC 2016                           | CA.Mahalingam Suresh<br>Kumar RP of<br>S & S Industries &<br>Enterprises Ltd |                                                                     |                |  |
| 24            | Insolvency (IBC) | IA/753/IB/2020<br>IN<br>IA/527/IB/2020<br>IN<br>CP/280/IB/2018 | Fresh Matter            | A.G.Sathyanarayanan      | Sec 60 (5) of<br>IBC 2016                           | K.Karunakar<br>(Shambashira Traders)                                         | S.Rajendran (RP)<br>(Empee Distilleries Pvt Ltd) &<br>4 others      |                |  |
| 25            | Insolvency (IBC) | IA/754/IB/2020<br>IN<br>IA/527/IB/2020<br>IN<br>CP/280/IB/2018 | Fresh Matter            | Rohan Rajaseraran        | Sec 60 (5) of<br>IBC 2016                           | Shaji Purushothaman                                                          | S.Rajendran (RP)<br>(Empee Distilleries Pvt Ltd) &<br>4 others      |                |  |
| 26            | Insolvency (IBC) | IA/755/IB/2020<br>IN<br>CP/280/IB/2018                         | Fresh Matter            | Chirag Gupta             | Sec 60 (5) of<br>IBC 2016                           | Chenna Srinivas (Shree<br>Manikanta Minerals)                                | S.Rajendran (RP)<br>(Empee Distilleries Pvt Ltd)                    |                |  |
| ORDINARY LIST |                  |                                                                |                         |                          |                                                     |                                                                              |                                                                     |                |  |
| 27            | Insolvency (IBC) | IA/525/IB/2020<br>IN<br>CP/280/2018                            | For Hearing             | S.Rajendran              | Sec 60 (5)<br>,70,74 Of &<br>Rule 11 Of IBC<br>2016 | S.Rajendran<br>RP Of M/S. Empee<br>Distilleries Ltd                          | Shaji Purushothaman & 4<br>Others                                   | M.Savitha Devi |  |
| 28            | Insolvency (IBC) | IA/521/IB/2020<br>IN<br>CP/280/2018                            | Put up on<br>01.10.2020 | MS.Preethi Siva<br>Arasu | Sec 60(5) of<br>IBC 2016                            | Uppala Srinivasan<br>Prop Sai Srinivasa Agro<br>Products                     | S.Rajendran RP Of MS.Empee<br>Distilleries Ltd                      |                |  |

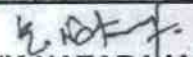
2. 12. 21



|    |                  |                                                          |                         |                                  |                                                       |                                                                    |                                                                |                |  |
|----|------------------|----------------------------------------------------------|-------------------------|----------------------------------|-------------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------|----------------|--|
| 29 | Insolvency (IBC) | IA/523/IB/2020<br>IN<br>CP/280/2018                      | Put up on<br>01.10.2020 | MS.Preethi Siva<br>Arasu         | Sec 60(5) of<br>IBC 2016                              | Akshat Sharma<br>Prop Of M/S . Shree<br>Laxmi Traders              | S.Rajendran RP Of MS.Empee<br>Distilleries Ltd                 |                |  |
| 30 | Insolvency (IBC) | IA/527/IB/2020<br>IN<br>CP/280/2018                      | For Hearing             | S.Rajendran                      | Sec 60 (5) &<br>Rule 11 Of IBC<br>2016                | S.Rajendran<br>RP Of M/S. Empee<br>Distilleries Ltd                | Union Bank Of India And 3<br>Others                            | M.Savitha Devi |  |
| 31 | Insolvency (IBC) | MA/731/2019<br>IN<br>CP/280/IB/2018                      | For Hearing             | Savitha Mahadevan<br>Yajura Devi | Sec.43&44 of<br>IBC,2016                              | S.Rajendran (RP)<br>(Empee Distilleries Pvt<br>Ltd)                | South India Hotels Pvt Ltd                                     | T.K.Bhaskar    |  |
| 32 | Insolvency (IBC) | MA/769/2019<br>IN<br>MA/731/2019<br>IN<br>CP/280/IB/2018 | For Hearing             | Avinash Krishnan<br>Ravi         | Rule 11 of<br>NCLT<br>Rules,2016                      | SNJ Distilleries Pvt Ltd                                           | S.Rajendran (RP)<br>(Empee Distilleries Pvt Ltd) &<br>8 others | T.K.Bhaskar    |  |
| 33 | Insolvency (IBC) | CP/426/IB/2018                                           | Fresh Matter            | Rand P Partners                  | Sec. 7 Rule 4<br>of IBC 2016                          | Khivraj Motors Pvt Ltd                                             | KGS Developers Pvt Ltd                                         |                |  |
| 34 | Insolvency (IBC) | IBA/201/2019                                             | Fresh Matter            | Arun C Mohan                     | Sec. 7 Rule 4<br>of IBC 2016                          | GVFL Trustee Company<br>Pvt Ltd                                    | Ushdev Power Holdings Pvt<br>Ltd                               |                |  |
| 35 | Companies Act    | CA/332/2020                                              | For<br>Clarification    | W Gowri &<br>Associates          | Sec.252(3) of<br>CA 2013                              | I.S. Architects Pvt Ltd                                            | ROC Chennai                                                    |                |  |
| 36 | Insolvency (IBC) | IA/201/IB/2020<br>IN<br>CP/1263/2018                     | Put up on<br>01.10.2020 | R.Vinoth Kumar                   | Sec 60(5) Of<br>IBC 2016                              | Preethi & Co                                                       | Vasmo Agro Nutri Product<br>Pvt Ltd                            |                |  |
| 37 | Insolvency (IBC) | IA/211/IB/2020<br>IN<br>IBA/92/2019                      | Put up on<br>01.10.2020 | J.Sagar Associates               | Sec 12(3) Of<br>IBC,2016                              | G. Ramachandran (RP)<br>(Sai Regency Power<br>Corporation Pvt Ltd) | India Opportunities III Pvt Ltd<br>& 1 another                 |                |  |
| 38 | Insolvency (IBC) | IA/214/IB/2020<br>IN<br>IBA/1325/2019                    | Put up on<br>01.10.2020 | S.Sivakumar                      | Sec 60(5) Of<br>IBC 2016                              | S.Dellibabu                                                        | Cura Health Care Pvt Ltd & 1<br>Another                        | Swaminathan    |  |
| 39 | Insolvency (IBC) | IA/267/IB/2020<br>IN<br>IBA/724/2019                     | Put up on<br>01.10.2020 | P.J.Rishikesh                    | Sec 60 of IBC<br>R/W Rule 11 of<br>NCLT Rules<br>2016 | Shankar (Suspended<br>Director)                                    | R.Raghavendran (RP) (Peekay<br>Mediequip Ltd) & 1 Another      |                |  |
| 40 | Insolvency (IBC) | IA/268/IB/2020<br>IN<br>IBA/724/2019                     | Put up on<br>01.10.2020 | P.J.Rishikesh                    | Sec 60 of IBC<br>R/W Rule 11 of<br>NCLT Rules<br>2016 | Kavitha Shankar<br>(Suspended Director)                            | R.Raghavendran (RP) (Peekay<br>Mediequip Ltd) & 1 Another      |                |  |

*K. Mahalingam*

|    |                             |                                                       |                                      |                                               |                                            |                           |                                                    |                                                                                                                            |  |
|----|-----------------------------|-------------------------------------------------------|--------------------------------------|-----------------------------------------------|--------------------------------------------|---------------------------|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|--|
| 41 | Companies Act               | Contempt/3/2020<br>IN<br>CP/599/2019                  | Put up on<br>01.10.2020              | H.Siddarth                                    | 425                                        | S.GunaShekar              | Argus Cosmetics Ltd & 4 Ors                        |                                                                                                                            |  |
| 42 | Insolvency (IBC)            | IA/735/2020<br>IN<br>IA/734/2020<br>IN<br>CP/258/2020 | Fresh Matter                         | B.Deepak Narayanan                            | Rule 11 & Rule<br>17 OF NCLT<br>Rules 2016 | BalaSubramaniam<br>Sriram | M/S. Ocean Life Spaces India<br>Pvt Ltd & 6 Others |                                                                                                                            |  |
| 43 | Oppression<br>Mismanagement | IA/569/2020<br>IN<br>CP/258/2020                      | For Hearing                          | B.Deepak Narayanan                            | Sec 241-244<br>Of CA 2013                  | BalaSubramaniam<br>Sriram | M/S. Ocean Life Spaces India<br>Pvt Ltd & 6 Others | Sandeep<br>Ambalavanan                                                                                                     |  |
| 44 | Oppression<br>Mismanagement | IA/441/2020<br>IN<br>CP/240/2020                      | For Filing<br>Rejoinder &<br>Hearing | MR.Amit Agrawal &<br>MR.Arun Karthik<br>Mohan | Sec 241-242<br>Of CA 2013                  | Sudara Freedom Fund       | Sudara International Pvt Ltd                       | MR.Joshua<br>Samuel For R1<br>& R3<br>MR.Christopher<br>Edwin &<br>MR.John Rajah<br>For R2 &<br>MR.Glenn<br>Parrish For R4 |  |
| 45 | Oppression<br>Mismanagement | CA/251/2020<br>IN<br>CP/240/2020                      | For Filing<br>Rejoinder &<br>Hearing | MR.Amit Agrawal &<br>MR.Arun Karthik<br>Mohan | Sec 98 Of CA<br>2013                       | Sudara Freedom Fund       | Sudara International Pvt Ltd                       | MR.Joshua<br>Samuel For R1<br>& R3<br>MR.Christopher<br>Edwin &<br>MR.John Rajah<br>For R2 &<br>MR.Glenn<br>Parrish For R4 |  |

  
(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.  
Counsel/Professionals are required to sign the Attendance Sheet at the Court Room before the Hearing starts and assembly of the Court.