



**NATIONAL COMPANY LAW TRIBUNAL  
CHENNAI BENCH  
COURT HALL - II**

**CORAM:** SHRI. B S V PRAKASH KUMAR, MEMBER (JUDICIAL)  
SHRI. S.VIJAYARAGHAVAN, MEMBER (TECHNICAL)

DATE : 11.12.2019 (Wednesday)  
TIME : 10:30 AM

| S.No                      | Case Type       | CP/CA No                                                  | Case Purpose | Case Advocate<br>(Petitioner)  | Section                | Name of the Petitioner                                            | Name of the<br>Respondent                                      | Case Advocate<br>(Respondent) | Remarks |
|---------------------------|-----------------|-----------------------------------------------------------|--------------|--------------------------------|------------------------|-------------------------------------------------------------------|----------------------------------------------------------------|-------------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                 |                                                           |              |                                |                        |                                                                   |                                                                |                               |         |
| 1                         | Insolvency(IBC) | IBA/1293/2019                                             | Fresh Matter | S Karthikei Balan              | Sec 9 Rule 6 of<br>IBC | OPG Power Generation Pvt Ltd                                      | Shri Indra Cotton Mill Pvt Ltd                                 |                               |         |
| 2                         | Insolvency(IBC) | IBA/1297/2019                                             | Fresh Matter | P J Rishikesh                  | Sec 9 Rule 6 of<br>IBC | Arul Prasad Senniappan                                            | Viprah Technologies Ltd                                        |                               |         |
| 3                         | Insolvency(IBC) | IBA/1302/2019                                             | Fresh Matter | R J Radha                      | Sec 9 Rule 6 of<br>IBC | Padmavathi B<br>(Padmavathi Tea and Food<br>Supplier)             | Azimuth Software India Pvt Ltd                                 |                               |         |
| 4                         | Insolvency(IBC) | MA/1347/2019<br>in<br>CP/628/IB/2017                      | Fresh MA     | T K Santosh                    | Sec 60(5)(c) of<br>IBC | TK Santosh<br>(Royal Splendour Developers<br>Pvt Ltd) & 1 another | Kavitha Surana (RP)<br>(Royal Splendour Developers<br>Pvt Ltd) |                               |         |
| 5                         | Insolvency(IBC) | MA/1354/2019<br>in<br>MA/395/2019<br>in<br>CP/195/IB/2018 | Fresh MA     | Muthuiah Thevar<br>Rajapandian | Sec 54(1) of IBC       | Muthiah Thevar Rajapandian<br>(RP)<br>(Asveens Forgings Pvt Ltd)  | S Shanmuganathan                                               |                               |         |
| 6                         | Insolvency(IBC) | MA/1351/2019<br>in<br>CP/357/IB/2018                      | Fresh MA     | A G Sathiyarayanan             | Sec 19(2) of IBC       | J Karthiga (RP)<br>(Noni Bio-Tech Pvt Ltd)                        | Religare Finvest Ltd                                           |                               |         |

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| 7             | Insolvency(IBC) | MA/1360/2019<br>in<br>CP/938/IB/2018 | Fresh MA                                              | Vishnu Mohan                   | Sec 60(5) of IBC       | ASK Investment Managers Ltd                                                                | Anil Khicha                                    |                        |  |
| 8             | Insolvency(IBC) | MA/1353/2019<br>in<br>IBA/90/2019    | Fresh MA                                              | Muthuiah Thevar<br>Rajapandian | Sec 12(3) of IBC       | Muthuiah Thevar Rajapandian<br>(RP)<br>(Jayabharatham Lifespaces<br>International Pvt Ltd) |                                                |                        |  |
| PRIORITY LIST |                 |                                      |                                                       |                                |                        |                                                                                            |                                                |                        |  |
| 9             | Insolvency(IBC) | CP/416/IB/2018                       | NCLAT Order                                           | JSA                            | Sec 9 Rule 6 of<br>IBC | Jackson Engineering Pvt Ltd                                                                | Refex Energy Ltd                               |                        |  |
| 10            | Insolvency(IBC) | IBA/661/2019                         | Reporting<br>Settlement                               | Vivya Nagpal                   | Sec 9 Rule 6 of<br>IBC | Alpha Radios                                                                               | RP Telebuy Skyshop Pvt Ltd                     | Ramaswamy<br>Meyyappan |  |
| 11            | Insolvency(IBC) | IBA/879/2019                         | Put up on<br>11.12.2019                               | S S Namasivayam                | Sec 7 Rule 4 of<br>IBC | Daimler Financial Services<br>India Pvt Ltd                                                | Premier Security & Detective<br>Bureau Pvt Ltd | N V Prakash            |  |
| 12            | Insolvency(IBC) | IBA/969/2019                         | Filing Withdrawal<br>Memo by<br>Operational Creditor  | Najeeb Usman Khan              | Sec 9 Rule 6 of<br>IBC | Mahavir Enterprises                                                                        | RP Telebuy Skyshop Pvt Ltd                     | Ramaswamy<br>Meyyappan |  |
| ORDINARY LIST |                 |                                      |                                                       |                                |                        |                                                                                            |                                                |                        |  |
| 13            | Insolvency(IBC) | IBA/1068/2019                        | Arguments by<br>Operational Creditor                  | Pawan Jhabakh<br>CP Surana     | Sec 9 Rule 6 of<br>IBC | Schaefer Systems International<br>Pvt Ltd                                                  | N S Rathinam & Sons Pvt Ltd                    | S Siva Kumar           |  |
| 14            | Insolvency(IBC) | IBA/1072/2019                        | Filing dates and<br>events by<br>Operational Creditor | K K Shivashanmugam             | Sec 9 Rule 6 of<br>IBC | ABB India Ltd                                                                              | Servall Engineering Works Pvt<br>Ltd           |                        |  |
| 15            | Insolvency(IBC) | IBA/1083/2019                        | Arguments by both<br>parties                          | V Hallel Ben                   | Sec 9 Rule 6 of<br>IBC | BMSS Steel Industries Pvt Ltd                                                              | Atlandis India Pvt Ltd                         |                        |  |
| 16            | Insolvency(IBC) | IBA/1096/2019                        | Reporting<br>Settlement                               | Pawan Jhabakh<br>CP Surana     | Sec 7 Rule 4 of<br>IBC | H S Syndicate                                                                              | Real Value Promoters Pvt Ltd                   | R Suraj                |  |
| 17            | Insolvency(IBC) | IBA/1141/2019                        | Reporting<br>Settlement                               | BFS Legal                      | Sec 7 Rule 4 of<br>IBC | Franklin Carvalho                                                                          | Real Value Promoters Pvt Ltd                   | Avinash Krishnan Ravi  |  |

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|----|-----------------|-------------------------------|-------------------------------------------|--------------------------|---------------------|----------------------------------------------------|------------------------------------------|------------------------|--|
| 18 | Insolvency(IBC) | IBA/1168/2019                 | Filing written Submission by both Parties | Srenik S Jain            | Sec 9 Rule 6 of IBC | T Ravichandran                                     | Real Value Promoters Pvt Ltd             | Avinash Krishnan Ravi  |  |
| 19 | Insolvency(IBC) | IBA/1070/2019                 | For Reporting Compliance                  | Pawan Jhabakh CP Surana  | Sec 9 Rule 6 of IBC | Trakx Realities LLP                                | Arjun Health and Hygiene Pvt Ltd         | Rohan Rajasehkar       |  |
| 20 | Insolvency(IBC) | IBA/1143/2019                 | Put up on 11.12.2019                      | Raghunathan              | Sec 9 Rule 6 of IBC | Sanghvi Movers Ltd                                 | Regen Infrastructure and Service Pvt Ltd |                        |  |
| 21 | Insolvency(IBC) | IBA/1162/2019                 | Arguments by Operational Creditor         | AK Mysamy                | Sec 9 Rule 6 of IBC | Aditya Infotech Ltd                                | Dax Networks Ltd                         |                        |  |
| 22 | Insolvency(IBC) | IBA/1170/2019                 | Put up on 11.12.2019                      | Guruprasath G            | Sec 9 Rule 6 of IBC | Sri Vengada Ramana Traders                         | Brilliant IT Enabling Services Pvt Ltd   |                        |  |
| 23 | Insolvency(IBC) | IBA/1288/2019                 | Put up on 11.12.2019                      | P.Giridharan             | Sec 9 Rule 6 of IBC | C.H.Robinson World Wide Freight I Pvt Ltd          | Perfect Cargo and Logistics Pvt Ltd      | Kaveri Selvam          |  |
| 24 | Insolvency(IBC) | IBA/1290/2019                 | Put up on 11.12.2019                      | Sengu & Paapu Associates | Sec 9 Rule 6 of IBC | Procam Logistics Pvt Ltd                           | BGR Boilers Pvt Ltd                      | Santosh B              |  |
| 25 | Insolvency(IBC) | MA/356/2019 IN CP/114/IB/2018 | Put up on 11.12.2019                      | S.Sathiyarayanan         | Sec 66 of IBC       | M.Murugan RP (Velohar Infra Pvt Ltd)               | Vijayalakshmi & others                   | A Santhana Sinakarthan |  |
| 26 | Insolvency(IBC) | MA/357/2019 IN CP/114/IB/2018 | Put up on 11.12.2019                      | S.Sathiyarayanan         | Sec 66 of IBC       | M.Murugan RP (Velohar Infra Pvt Ltd)               | Vijayalakshmi & others                   |                        |  |
| 27 | Insolvency(IBC) | MA/358/2019 IN CP/114/IB/2018 | Put up on 11.12.2019                      | S.Sathiyarayanan         | Sec 66 of IBC       | M.Murugan RP (Velohar Infra Pvt Ltd)               | Vijayalakshmi & others                   |                        |  |
| 28 | Insolvency(IBC) | MA/359/2019 IN CP/114/IB/2018 | Put up on 11.12.2019                      | S.Sathiyarayanan         | Sec 66 of IBC       | M.Murugan RP (Velohar Infra Pvt Ltd)               | Vijayalakshmi & others                   |                        |  |
| 29 | Insolvency(IBC) | MA/360/2019 IN CP/114/IB/2018 | Put up on 11.12.2019                      | S.Sathiyarayanan         | Sec 66 of IBC       | M.Murugan RP (Velohar Infra Pvt Ltd)               | Vijayalakshmi & others                   |                        |  |
| 30 | Insolvency(IBC) | MA/385/2019 IN CP/114/IB/2018 | Put up on 11.12.2019                      | S Sathiyarayanan         | Sec 66 of IBC       | M.Murugesan RP (Velohar Infra Pvt Ltd)             | Vijayalakshmi and others                 | A Santhana Sinakarthan |  |
| 31 | Insolvency(IBC) | MA/1119/2019 in CP/1140/2018  | Put up on 11.12.2019                      | S Sathiyarayanan         | Sec 35(1)(n) of IBC | P Sriram (Liquidator) (Sri Lakshmi Hotels Pvt Ltd) | R M Ramasamy & 1 another                 |                        |  |

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| 32 | Insolvency(IBC) | MA/1201/2019<br>in<br>IBA/90/2019    | Put up on<br>11.12.2019 | Muthuiah Thevar<br>Rajapandian | Sec 19(2) of IBC    | Muthiah Thevar Rajapandian<br>(RP)<br>(Jayabharatham Lifespaces<br>International Pvt Ltd) | Sri Jeganathan Sivanesan &<br>10 Others | S Vadivel Murugan<br>S Abbu Backer Sidhic |  |
| 33 | Insolvency(IBC) | MA/1263/2019<br>in<br>CP/938/IB/2018 | Put up on<br>11.12.2019 | Vishnu Mohan                   | Sec 60(5) of IBC    | ASK Investment Managers Ltd                                                               | L.Natarajan & 1another                  | Shubharanjan Ananth                       |  |
| 34 | Insolvency(IBC) | MA/1234/2019<br>in<br>CP/628/IB/2017 | Put up on<br>11.12.2019 | B Dhanaraj                     | Sec 30&31 of<br>IBC | Kavitha Surana (RP)<br>(Royal Splendour Developers<br>Pvt Ltd)                            |                                         |                                           |  |

(N.Sriramasubramanian)  
ASSISTANT REGISTRAR

Although all efforts have made to give accurate information in the Cause List, the possibility of an inadvertant 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 & assembly of the Court.