NATIONAL COMPANY LAW TRIBUNAL HYDERABAD BENCH COURT HALL No: II

Date:-16.12.2019 Time:-10.30 AM

CORAM: HON'BLE K.ANANTHA PADMANABHA SWAMY, MEMBER JUDICIAL CORAM: HON'BLE BINOD KUMAR SINHA, MEMBER TECHNICAL

0	CD/CD No. / CA No.	D	Coation	Name of the Company /	Name of the Legal	Remarks
S. No	CP/TP No./ CA No.	Purpose	of	Description	Practitioner/Responde	Kemarks
140	·		Comp.	Shri. / Ms.	nt	
			_	Sitti. / IVIS.	Mr/Ms	
			Act.	IORITY LIST	IVII/IVIS	
1	CP(IB) No.394/9/HDB/2018	For	9 of	B.G. Shirke Construction	Mr. N.Ashwani	I
1	CF(IB) N0.394/9/IIDB/2018	hearing	IBC	Technology Pvt Ltd Vs	Kumar	
		before	ibc	Telangana Rajiv Swagruha	l Cumar	
		admission		Corporation Ltd	Mr. J.Ramachandra	
		aumission		Corporation Eta	Rao	
2	CP (IB) No.286/9/HDB/2018	For	9 of	DBM Geotechnics and	Ms. Shireen Sethna	
2	(15) 110.200/7/1155/2010	hearing	IBC	Constructions Pvt Ltd Vs	Baria	
	*	before	I DC	IL&FS Engineering &		
		admission	181	Construction Company Ltd	Mr.G.Bhupesh	
3	CP(IB) No.366/9/HDB/2018	For	9 of	Teja Power Controls Pvt Ltd	The state of the s	
	(12) : (012 00) > (12 2 12 13	hearing	IBC	•	Reddy	
		before		Construction Co. Ltd		
	,	admission			Mr. G.Bhupesh	
4	CP(IB) No.392/9/HDB/2018	For	9 of	Swastika Steel & Allied	Mr. Awadesh Kumar	
		hearing	IBC	Product Pvt Ltd Vs IL&FS	Rai	
	,	before	_	Engineering and Construction		
		admission		Company Pvt Ltd	Mr. G.Bhupesh	
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5	CP(IB) No.590/9/HDB/2018	For	9 of	BASF India Ltd Vs IL&FS	Mr. Saini Keshava Rao	
		hearing	IBC	Engineering and Construction		
		before		Company Ltd	Mr.G.Bhupesh	
		admission				
6	CP(IB) No.664/9/HDB/2018	For	9 of	Larsen & Toubro Ltd Vs	Mr. K.Suresh Kumar	
		hearing	IBC	IL&FS Engineering		
		before		Construction Company Ltd	Mr. G.Bhupesh	
		admission				
7	CP(IB) No.138/9/HDB/2019	For	9 of	Orient Cement Ltd Vs IL &	Mr.Saini Kesava Rao	
		hearing	IBC	FS Engineering and		
		before		Construction Company Ltd	Mr. G.Bhupesh	
		admission				
8	CP(IB) No.582/9/HDB/2019	For	9 of	Sagar Business Pvt Ltd Vs IL	Mr.Dishit	
	, and the second	hearing	IBC	& FS Engineering and	Bhattacharjee	
		before		Constructions Company Ltd		
		admission			Mr. G.Bhupesh	
9	CP(IB) No.422/9/HDB/2018	For	9 of	Sirius Transtech Pvt Ltd Vs	Mr. B.Chandrasen	
		hearing	IBC	Akshara Enterprises Pvt Ltd	Reddy	
		before				,
		admission			Mr. A.Venkatesh	

10	IA No.510/2019 in CP(IB) No.06/7/HDB/2019 & CP(IB) No.06/7/HDB/2019	For hearing before admission	7 of IBC	IDBI Bank Ltd Vs Speck Systems Ltd	Mr.B.Harinath Rao Mr. P.Vikram
11	IA No.509/2019 in CP(IB) No.172/7/HDB/2019 & CP(IB) No.172/7/HDB/2019	For hearing before admission	7 of IBC	ICICI Bank Ltd Vs Speck Systems Ltd	Mr. VVSN Raju Mr. P.Vikram
12	CP(IB) No.426/9/HDB/2019	For hearing before admission	9 of IBC	Enexio Power Cooling Solutions India Pvt Ltd Vs NCC Ltd	Mr. Y.Suryanarayana Mr. Avinash Desai
13	CP(IB) No.528/9/HDB/2019	For hearing before admission	9 of IBC	Navdurga Trade Centre Vs BAC Infratech Pvt Ltd	Ms. A.Sandhya Rani
14	IA No.867/2019 in CP(IB) No.586/9/HDB/2019 & CP(IB) No.586/9/HDB/2019	For hearing before admission	9 of IBC	Hi-Reach Construction Equipments Pvt Ltd Vs Ramky Infrastructure Ltd	Mr. Avinash Desai
15	CP(IB) No.510/9/HDB/2019	For hearing before admission	9 of IBC	Johnson Lifts Pvt Ltd Vs Tracks & Towers Infratech (P) Ltd	Mr. A.M.Rao Mr. Y.SuryaNarayana
16	CP(IB) No.536/9/HDB/2019	For hearing before admission	9 of IBC	Gutenberg Communications Pvt Ltd Vs Mytrah Energy India Pvt Ltd	Mr. N.Prasant Kumar Nair Mr.Duvva Pavan Kumar
17	CP(IB) No.562/9/HDB/2019	For hearing before admission	9 of IBC	Loha Udyog Vs Midfield Industries Ltd	Damodar Mundra
18	CP(IB) No.592/9/HDB/2019	For hearing before admission	9 of IBC	Quippo Energy Ltd Vs Rithwik Projects Pvt Ltd	Mr.Dishit Bhattacharjee Ms.K.Mamata Choudary
19	CP(IB) No.596/9/HDB/2019	For hearing before admission	9 of IBC	Avio Aviation (Asia Pacific) Pvt Ltd Vs Turbo Megha Airways Pvt Ltd	Mr. Venkat Challa Mr.V.M.M.Chary
20	CP(IB) No.600/7/HDB/2019	For hearing before admission	7 of IBC	Acquiant Engineers and Infrastructure Pvt Ltd Vs Sri Panchajanya Power Pvt Ltd	Mr. Raja shekar Rao Salvaji Mr. CH Srinivasulu

21	CP(IB) No.624/7/HDB/2019	For	7 of	State Bank of India Vs Sew	Mr. G.P. Yash
		hearing	IBC	Infrastructure Ltd	Vardhan
		before			
		admission			Mr. Avinash Desai
22	CP(IB) No.632/9/HDB/2019	For	9 of	BASF India Ltd Vs	Mr. G.P. Yash
		hearing	IBC	Nagarjuna Fertilizers and	Vardhan
		before		Chemicals Ltd	
		admission			Mr.Nitish Bandary
23	CP(IB) No.634/7/HDB/2019	For	7 of	V.N. Sunanda Reddy Vs S.S.	Mr. P.Vikram
		hearing	IBC	Organics Ltd	
		before			
		admission			
24	CP(IB) No.638/9/HDB/2019	For	9 of	R & D Multiples (Metal Cast)	Mr. D.Raghavendar
	g	hearing	IBC	Pvt Ltd Vs Everest Infra	Rao
		before		Ventures (India) Pvt Ltd	
		admission			
25	CP(IB) No.646/9/HDB/2019	For	9 of	Shruti Inpex Vs Shanti Ganga	Mr. B.Chandrasen
		hearing	IBC	Plasto Packs Pvt Ltd	Reddy
		before			
		admission			Mr. Y.Suryanarayana
26	CP(IB) No.650/9/HDB/2019	For	9 of	Satec Enver Engineering	Mr. Mahadev
		hearing	IBC	(India) Pvt Ltd Vs Isitva Steel	Tirunagari
		before		Pvt Ltd	
		admission			Mr. Y.Suryanarayana
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27	CP(IB) No.668/9/HDB/2019	For	9 of	P.Laxman Kumar &	Mr.Amir Bavani
		hearing	IBC	Company Vs S.P.Y. Agro	
		before		Industries Ltd	Mr. J.Basava Raju
		admission			
28	CP(IB) No.678/9/HDB/2019	For	9 of	Aztec Consulting Vs Sandhya	Mr. V.V.S.N.Raju
		hearing	IBC	Constructions and Estates Pvt	
		before		Ltd	A.Satyasiri
		admission			
29	CP(IB) No.724/9/HDB/2019	For	9 of	BVG India Ltd Vs Vijai	Mr.Srikanth
		hearing	IBC	Electricals Ltd	Mamidipally
•		before			
		admission			Mr. CSN Raj
30	CP(IB) No.752/9/HDB/2019	For	9 of	Vijay Bansilal Agarwal Vs	Mr. Santosh Jadhav
		hearing	IBC	Reaselack Polymers Pvt Ltd	
		before			
	,	admission			

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31	IA No.26,169,186,615,616,617,8 63,959,1090&1138/2019 in CP(IB) No.12/10/HDB/2017			V.N.R. Infrastructure Limited	R Raghunandan Rao P V Aruna Kumari (for Respondent No.IFCI Ltd & IFCI Factors Ltd) Mr. TSN Raja (Liquidator) Mr. A.Venkatesh for R2 of IA No.164/2018 & IA No.310/2018 Mr. Shireen Sethna Baria, for R3 Mr. Bhaskar Poluri for IA No.164/2018 (for N.F.Railway) Mr. K Siva Shankar for Ismail Transport Mr. M. Ramesh Reddy –(For EPF Organization, Hyd) Mrs. JVL Bharati (Counsel for Liquidator) Mr. M.Anil Kumar for IA No. 615,616&617/2019 Ms. C.Shilpa for R1 of IA No.186/2018 Dr.B.Manoj Kumar for EPFO Mr.K.Rajendran for R9 Mr.V.Roopesh Kumar Reddy for R4
32	IA No.255&256/2018 & IA No.157,713,1012&1013/201 9 in CP(IB) No.150/9/HDB/2017	For hearing	9 of IBC		In IA No.186/2019 Mr. Sharad Sanghi Mr. P Vikram (for Respondent) Mr. Amir Bavani for CoC & IA No.1012/2019 Mr. Ashish Rathi – RP Mr. Yogesh Kumar Jagia -for Ex-Management Mr. G.Sai Prasen for R4 Mr.D.V.A.S.Ravi Prasad for R9 Mr. P.Ravi Charan for IA No.157/2019 Mr. Narender Naik for R of IA No. 157/2019 Mr. P.Vikram for R-11 of IA No.157/2019 Mr. DVAS Ravi Prasad for R-6&8 Mr. G.Sai Prasen Mr. G.Sai Prasen Mr. Rama Chandra Rao Gurram for BSE Ltd Mr. Yogesh Kumar Jagia for R1,2,5&9 in IA No.157/2019 Mr. Salvaji Raja Shekar Rao for IA No.1013/2019
33	IA No.604/2018 in CP(IB) No.306/10/HDB/2017	For hearing	10 of IBC	Infratech Limited	Mr. Narendar Naik Mr. Venkateswarlu Kari, RP
	IA NO.213/2019 in CP(IB) No.156/9/HDB/2018	For hearing	9 of IBC	Traders Vs Amazon Enterprises Pvt Ltd	Mr. D. Narender Naik Mr. Naresh Kumar Sangam Mr.Ram Murthy Kommera, RP Mr. Sridher Reddy for IA No. 823/2019
	CP(IB) No.334/9/HDB/2018		9 of IBC	Tomato Trading LLP Vs Smart Login Solutions Pvt Ltd	Mr. Sujan Kumar Reddy Mr. K.Purna Chandra Rao Mr. TSN Raja,RP
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36	IA No.67,792&1017/2019 in CP(IB) No.346/7/HDB/2018	_	7 of IBC	Hero Wiretex Ltd Vs Metkore Alloys & Industries Ltd	Ms. B.Aparna Mr.Sisir Kumar Appikatla,IRP Mr. T.V.L.Narashimha Rao Adv for IRP Mr. A.Venkatesh for R-2 of IA No.67/2019
37	IA No.530&1105/2019 in CP(IB) No.372/7/HDB/2018	For hearing	7 of IBC	Bank of India Vs Indu Projects Ltd	Mr. Ananda Rao Nadipally Mr. M.Anil Kumar Dr.K.manmadha Rao for ED Mr.Gopikrishna Byadigera,IRP Mr. V.V.S.N. Raju Mr. M.Anil Kumar for IA No.530/2019 Mr.T.Sujan Kumar Reddy for R1 in IA No.530/2019 Ms.MS Mano Ranjani for IA N 0.1105/2019
38	IA No.742,743,944,945,946,947, 948&1083/2019 in CP(IB) No.430/9/HDB/2018	For hearing	9 of IBC	V.N.Commercial Corporation Vs Shree Rudra Shakti Industries Pvt Ltd	Mr. L.Venkateshwar Rao Ms. Sandhya Rani Ms.Narala Varalakshmi,RP Mr. Gopala Krishna Adv for RP Mr. Naresh Kumar Sangam for R3 in IA No.744/2019 Mr. V.Ravi Kumar for Ex- Management
39	IA No.1077/2019 in CP(IB) No.524/7/HDB/2018	For hearing	7 of IBC	Union Bank of India Vs Minerva Executive Apartments Pvt Ltd	Mr. V.sethu Madhava Rao Mr. D.V.A.S. Ravi Prasad Mr. Kasa Venkata Ramanaiah,RP
40	IA No.786,967&1098/2019 in CP(IB) No.666/7/HDB/2018	For hearing	7 of IBC	Punjab National Bank Vs Splendid Metal Products Ltd	Mr. V.Sethu Madhava Rao Mr. K.Purna Chandra Rao Mr. T.Sathisan,RP Mr. A.Nagaraj Kumar Adv. for RP Mr. Abhay Anand Jena for IA No.967/2019 Ms.J.V.L.Bharati for R1 in IA No.967/2019 Ms.M.Sruthi for R4&5 in IA No.967/2019 Mr. K.Purna Chandra Rao for R6&7 in IA No.967/2019 Mr. VVSN Raju for R2 in IA No.967/2019 Mr. Rajeev Ratna for IA No.1098/2019

41	IA	For	10 of	U Foam Pvt Ltd	Mr. A S Sathish Kumar
	No.376,377,567,631,707&82 8/2019 in CP(IB)	hearing	IBC		Mr. Y.Suryanarayana Mr. B.Harinath Rao
	No.698/10/HDB/2018				Mr. Manivannan.J, RP
42	IA No.95,632&708/2019 in CP(IB) No.722/10/HDB/2018	For hearing	10 of IBC	Polyex Pvt Ltd	Mr. A S Sathish Kumar Mr. Y.Suryanarayana Mr. B.Harinath Rao Mr. Maniyannan J, IRP
43	IA No.900&901/2019 in CP(IB) No.374/7/HDB/2019	For hearing	7 of IBC	Corporation Bank Vs Neerajakshi Iron and Steel Pvt Ltd	Mr. V.Sethu Madhava Rao Mr. A.Raghu Ram Mr. Sridhar Venkatraya Sundararaja,RP
44	CP No.612/241/HDB/2019	For hearing	241	Chalasani Venkateswara Rao & 2 others Vs Andhra Networks Ltd & 7 others	Mr. Vinay J.S. Ms.A.Sandhya Rani for R1 Ms. Sowmya Sridhar for R2 Ms. Nethra G for R3 Mr.A.Mahesh Chowdhary for R4,5&6 Mr. Narendar Naik for R7
45	IA No.1121/2019 in CP No.732/241/HDB/2019 & CP No.732/241/HDB/2019	For hearing	241	Shyam Sunder Agarwal & others Vs Mancherial Cement Company Pvt Ltd & others	Mr. D.Narender Naik Mr. P.Vikram for R1 Mr. S.Chidambaram for R2
46	CP(IB) No.568/272/HDB/2019	For hearing		Serious Fraud Investigation Office, Union Of India Vs Metkore Alloys And Industries Ltd	B Jithender
		For pronounce ment of orders	241	Gangadhar Madupu Vs Katta Corp Pvt Ltd	Mr. Ramakrishna K Mr. Chidambaram
48	CP(IB) No.262/9/HDB/2019	For pronounce ment of orders	IBC	Sri Chaitanya Chlorides Pvt Ltd Vs Reddy Pharmaceuticals Ltd	Mr. V.Venkata Rami Reddy Mr. G.Suresh Goud

1. All efforts have been made to give accurate information in the cause list. Any inadvertent error is regretted.

L.S.R. MURTHY
DEPUTY REGISTRAR NCLT,
HYDERABAD BENCH

^{2.} Please visit our website www.nclt.gov.in for status/next date of hearing. Counsel/Professionals are required to sign the attendance sheet(s) before 10:30AM.



NATIONAL COMPANY LAW TRIBUNAL

HYDERABAD BENCH

OFFICE OBSERVATIONS LIST

Professionals are required to comply with the objections in the following matters on or before 03.01.2020 before registry:

Р	rotession	nals are requi	red to comp	oly with the objection	is in the following i	matters on or before 03.01.2020 before reg	
S.No	DAIRY No.	DATE	SECTION	Applicant Company Name	Respondent	Observations	Name of legal Practitioner/ Professional
1	9560	08-11-2019	7 Of IBC	ANDHRA BANK .	SARAIWWALAA AGRO REFINERIES LTD	1) Column No's.5 & 6 in part-I in Form No.1 of the Petition seems to be omitted in the Petition. 2) Page No.69 to 71 were missing. (Authorisation given by the Financial Creditor to sign the Petition). 3) Page No.10 to 16 not legible. 4) Page No.68, 98, 105, 109, 605, 641, 665, 686, 697, 701, 705, 709, 714, 745, 774 filed upside down. 5) Page No.142 written in two pages. 6) Page No.632 Wrongly numbered. 7) Page No.632 Wrongly numbered. 8) Between Page No.750 & 751 one page enclosed without numbering. 9) Between Page No.821 & 822 one page enclosed without numbering. 10) Between Page No.822 & 823 one page enclosed without numbering. 11) In view of the above, all pages to be renumbered. 12) Each page of the enclosures were not certified by the Financial Creditor.	P. Balaji & Other Advocates, Sec-25
2	9597	11-11-2019	7 Of IBC		GOUTHAMI HATCHERIES PVT LTD	1) Advocate welfare stamps not affixed on the vakalath. 2) As per provisions of Section 7 of IBC, 2016, the Financial Creditor "Shall" propose the name of the IRP, along with consent of the IRP. Hence, you are requested to propose the name of the IRP and file consent of the IRP.	Mr. Keshav Nande and Mr. Hasnain Alvi, Advocates
3	10442	04-12-2019	252	SRI DOMMETY VENKATA SWAMY In the matter of N2 SYSTEMS PVT LTD	ROC,TELANGANA	1) STK-1 Not attached.	G. Sumathi, Advocate, Hyd-29
4	10531	09-12-2019	252	GOPAL AGARWAL In the matter of SOUTH WEST ENERGY PVT LTD	ROC,AP & Telangana	Individual to file the petition, applicant cannot be Company. STK-7 Not attached.	Ms. Divya Datla & Other Advocates
5	10530	09-12-2019		GOPAL AGARWAL In the matter of SDS METALS (I) PVT LTD	ROC,AP & Telangana	Individual to file the petition, applicant cannot be Company. STK-7 Not attached.	Ms. Divya Datla & Other Advocates
6	7516	06-09-2019	230 To 232	Versant Online Solution Pvt Ltd		Consent from Remaining Share Holders, Secured Creditor & Unsecured Creditor not filed.(Versant Online Solution Pvt Ltd)	Mr. A. Nagaraj Kumar, Advocate

7	10441	04-12-2019	9 Of IBC	MEGA PETRO PRODUCTS	GAYATRI PROJECTS LTD	*It is Requested to file a Memo with original Settlement deed between parties for seeking Withdrawal of the Petition.	Milind Kumar Dange & Other advocates
8	10595	10-12-2019	9 Of IBC	SURYA TEJA SERVICES	ALEKHYA DRUGS PVT LTD	Proof of service of petition on corporate debtor not enclosed to the Petition.	Mr. Surendra Kumar Sharma & Dishit Bhattacharjee, Hyderabad- 9007615404.
9	10686	11-12-2019	9 Of IBC	SESA CHEM INDIA PVT LTD	KOPALLE PHARMA CHEMICALS PVT LTD	1) Proof of dispatch of demand notice on Corporate Debtor not attached. 2) Copy of Board Resolution authorising to file Petition against Corporate Debtor not filed. 3) Copies of documents enclosed to Petition not Certified by the Petitioner or authorized representative [Page-18-73]	Mr. Nageshwar Rao Pujari & Other Advocates, Hyd. Ph.No-9110722230 MOA Filed by M.Ravindra,CS in Practice, Hyd.
10	10712	12-12-2019	9 Of IBC	INDIABULLS DISTRIBUTION SERVICES LTD	VASATHI HOUSING LTD	Petition should be filed Under Sec 7 of IBC (Not under Sec 9 of IBC) as per guide lines.	Mr. P. Sri Harsha Reddy and Others, Hyderabad. Ph.No-9246297760
11	10446	05-12-2019	9 Of IBC	K.B. SHIPPING & CO.	DHARTI DREDGING & INFRASTRUCTURE LTD	1) Documents accompanied to petition/application have not been certified by the authorised representative or advocate filing the petition or application. [Page-18-32 & 44 - 124] 2) Proof of service of petition on corporate debtor not enclosed to the Petition.	Mr. Bharath Surender Reddy & Other Advocates, Gujarat- 361001.
12	10692	12-12-2019	9 Of IBC	Mr. KISHORE VATTIKOTI	OMICS INTERNATIONAL PVT LTD	Petition not indexed & Documents accompanied to Petition/Application have not been certified by the Authorised Representative or Advocate filing the Petition or Application. Vakalatnama Not Attached to the Petition.	
13	10714	12-12-2019	9 Of IBC	PIERIAN SERVICES PVT LTD	DREAM INDIA EDU MANAGEMENT SOLUTIONS PVT LTD	1) Petition (Form 5) to be printed on one side of Standard Petition paper (Ledger green Paper) (Prescribed as per IBC 2016 Rules). 2) Applicant Not Authorised by Board resolution for filing Petition and Signing Affidavit. 3) Proof Of Service of Petition on Corporate Debtor Not enclosed to the Petition.	Mr. Narender Naik & Other Advocates, Hyderabad, Telangana-500034. Ph.No-9849387366
14	10566	09-12-2019	241 242	NEERA AGARWAL & 2 Others	TCI FINANCE LTD & 11 Others	Poof of despatch of Petition and Service Not Attached.	Y Suryanarayana, Advocate,Hyd.

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