



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

**CORAM: SHRI. R.VARADHARAJAN, MEMBER (JUDICIAL)
SHRI. ANIL KUMAR B, MEMBER (TECHNICAL)**

**DATE : 20.11.2019 (Wednesday)
TIME : 10:30 AM**

S.No	Case Type	CP/CA No	Case Purpose	Case Advocate (Petitioner)	Section	Name of the Petitioner/ Transferor	Name of the Respondent/ Transferee	Case Advocate (Respondent)	Remarks
1	Insolvency(IBC)	SR.No/1449/2019	For Maintainability	V P Sengottuvel, U Baranidharan K R Nishanth	Sec 9 rule 6 of IBC	C Rayappa Chinnusamy	HNS Chits Pvt Ltd		
SUPPLEMENTARY LIST									
2	Insolvency(IBC)	IBA/1090/2019	Fresh Matter	Gouri Shanker Mishra	Sec 9 rule 6 of IBC	Ardex Endura (India) Pvt Ltd	Consolidated Construction Consortium Ltd		
3	Insolvency(IBC)	IBA/1148/2019	Fresh Matter	Shruti Lohia	Sec 9 rule 6 of IBC	Arham Petrochem Pvt Ltd	Oren Hydrocarbons Pvt Ltd		
4	Insolvency(IBC)	MA/1265/2019 in CP/737/IB/2017	Fresh MA	N V Prakash	U/R 49 of NCLT	Fipola Retail (India) Pvt Ltd	Alphaedge Consumer Pvt Ltd		
5	Insolvency(IBC)	MA/1181/2019 in CP/699/IB/2017	Fresh MA	M L Ganesh	Sec 60(5) of IBC	S Kasi-Viswanathan (Liquidator) (Gemini Communication Ltd)	Ramamurthy Vijayakumar & 3 Others		
PRIORITY LIST									
6	Insolvency(IBC)	CP/988/IB/2018	Put up on 20.11.2019	T.Ravichandran D.Elavarasi	Sec 7 Rule 4 of IBC	Syndicate Bank	Vijay Spinners Pvt Ltd	D.R.Raghunath	
7	Insolvency(IBC)	CP/937/IB/2018	Put up on 20.11.2019	M.L. Ganesh	Sec 7 rule 4 of IBC	Punjab National Bank	Balu Spinning Mills Pvt Ltd	Ambili Menon	
8	Insolvency(IBC)	CP/1197/IB/2018	Put up on 20.11.2019	Vinod Kumar Srinivasan	Sec 7 Rule 4 of IBC	Milestone Trusteeship Services Pvt Ltd	Landmark Housing Projects Pvt Ltd	Nathan & Associates	
9	Insolvency(IBC)	CP/1230/IB/2018	Put up on 20.11.2019	BFS Legal	Sec 9 rule 6 of IBC	ECO Services India Pvt Ltd	Real Value Promoters Pvt Ltd	KSL Narain	

10	Insolvency(IBC)	CP/1269/IB/2018	Put up on 20.11.2019	H.Karthik Seshadri C.Suraj	Sec 9 Rule 6 of IBC	Sagaya annai associates	Store N move pvt ltd	Ramalingam & Associates	
11	Insolvency(IBC)	CP/1370/IB/2018	Put up on 20.11.2019	Hema Srinivasan	Sec 7 Rule 4 of IBC	Navaneetham	Sicgilsol Gases Pvt Ltd	T.K.Bhaskar Vikram P Jain Shwetha Vasudevan	
12	Insolvency(IBC)	CP/1404/IB/2018	Put up on 20.11.2019	G.Jayanthi	Sec 7 Rule 4 of IBC	India Overseas Bank	Global Powertech Equipments Pvt Ltd	Vishnu Mohan Shobana Krishnan	
13	Insolvency(IBC)	CP/1419/IB/2018	Put up on 20.11.2019	Rajagopal & Raghunathan	Sec 9 Rule 6 of IBC	P K VADUVAMMAL	RMA Metals And Alloys Pvt Ltd	G.George Raja Selvam	
14	Insolvency(IBC)	CP/1439/IB/2018	Payment by Corporate Debtor	Alpa Jain	Sec 9 rule 6 of IBC	Sun Extrusions	Air Master Equipments India Pvt Ltd	Abdul Rahman	
15	Insolvency(IBC)	CP/1452/IB/2018	Put up on 20.11.2019	Aanchal Eshwars	Sec 9 rule 6 of IBC	S Alagappan	Gilsol Gases Pvt Ltd	TK Bhaskar Shwetha Vasudevan	
16	Insolvency(IBC)	IBA/111/2019	Put up on 20.11.2019	Alpa Jain	Sec 9 Rule 6 of IBC	Ariam Door Controls	Sree Mugambigai Glazing Pvt Ltd	C.D.Sugumar	
17	Insolvency(IBC)	IBA/115/2019	Filing Rejoinder	Mitra Legal	Sec 9 Rule 6 of IBC	Mamtha Steels Corporation	Yosmite Engineering Pvt Ltd	P.Alamelu Saruthri	
18	Insolvency(IBC)	IBA/286/2019	Put up on 20.11.2019	Jeyanth Vishwanathan	Sec 7 Rule 4 of IBC	Sheeba Sharon	Firstcall Technologies Pvt Ltd	Timothy Moses	
19	Insolvency(IBC)	IBA/446/2019	Put up on 20.11.2019	Rathna Asohan	Sec 9 Rule 6 of IBC	Unitech Sales Agency	Terra Energy Ltd	K.Boopathi	
20	Insolvency(IBC)	IBA/1131/2019	Petitioner to send one more to Corporate Debtor	Shivakumar	Sec 7 Rule 4 of IBC	Tamil Nadu Newsprint and Papers Ltd	Terra Energy Ltd		
21	Insolvency(IBC)	IBA/635/2019	Put up on 20.11.2019	F B Benjamin	Sec 7 Rule 4 of IBC	United Bank of India	Nazar International Pvt Ltd	Deepak Narayanan	
22	Insolvency(IBC)	MA/1272/2019 in IBA/736/2019	Fresh MA	N V Prakash	U/R 49 of NCLT	P Sekar	Fipola Retail India Pvt Ltd		
23	Insolvency(IBC)	MA/1273/2019 in IBA/736/2019	Fresh MA	N V Prakash	U/R 49 of NCLT	P Sekar	Fipola Retail India Pvt Ltd		
24	Insolvency(IBC)	IBA/736/2019	Put up on 20.11.2019	T Ravichandran	Sec 9 rule 6 of IBC	P Sekar	Fipola Retail (India) Pvt Ltd	N V Prakash	
25	Insolvency(IBC)	MA/1208/2019 in IBA/737/2019	Put up on 20.11.2019		Rule 49 of NCLT	Fipola Retail (India) Pvt Ltd	Alphaedge Consumer Pvt Ltd		

26	Insolvency(IBC)	IBA/737/2019	Put up on 20.11.2019	R Prem Rajakumari	Sec 7 rule 4 of IBC	Alpha Edge Consumer Pvt Ltd	Fipola Retail (India) Pvt Ltd	N V Prakash	
ORDINARY LIST									
27	Insolvency(IBC)	MA/639/2019 IN IBA/211/2019	Put up on 20.11.2019	Anil Kumar Khicha	Sec 19(2) of IBC	Anil Kumar Kicha (IRP) (Sangamam Chit Funds Pvt Ltd)			
28	Insolvency(IBC)	MA/1082/2019 in IBA/211/2019	Filing Counter by Respondents	A Vimal Deepak	Sec 33(2)	Anil Kumar Khicha (RP)	S Partiban (Sangamam Chit Funds Pvt Ltd)		
29	Insolvency(IBC)	IBA/885/2019	Put up on 20.11.2019	Rajagopal & Raghunathan	Sec 9 rule 6 of IBC	Mehul Mehta	Alectrona Energy Pvt Ltd	Nandita	
30	Insolvency(IBC)	IBA/938/2019	Put up on 20.11.2019	FS Dhiman	Sec 9 Rule 6 of IBC	Akzo Nobel Industrial Chemicals BV	Oren Hydrocarbons Pvt Ltd		
31	Insolvency(IBC)	IBA/945/2019	Put up on 20.11.2019	K G Vasudevan	Sec 7 Rule 4 of IBC	Quince Liveras Properties LLP	K Sivasubramanian	D R Raghunath	
32	Insolvency(IBC)	MA/128/IB/2018 IN CP/558/IB/2017	Filing Submissions by both Parties	V.V.Sivakumar	Sec 43,45,49,66 of IBC	R.Venkatakrishnan (RP)	Infinitas Energy Solutions Pvt Ltd	AR.Ramanathan	
33	Insolvency(IBC)	MA/1046/2019 in CP/558/ib/2018	Put up on 20.11.2019	Vivek Menon	Sec 60(5) of IBC	True Value Homes (India) Pvt Ltd	Infinitas Energy Solutions Pvt Ltd		
34	Insolvency(IBC)	MA/360/IB/2018 IN TCP/95/IB/2017	Put up on 20.11.2019	J.Manivannan	Sec 60(5) of IBC	Ramakrishnan Sadasivan	Dineshchand Surana & 3 others	P.V.Preeja	
35	Insolvency(IBC)	MA/104/2019 in MA/453/2018 in TCP/95/2017	Put up on 20.11.2019	J.Manivannan	Sec 35(1)(k),35(1)(n) & 60(5) of IBC	Ramakrishna Sadasivan(Surana Industries Ltd)	Special Deputy Commissioner (KIADB)	R.Sivaraman	
36	Insolvency(IBC)	MA/108/2019 in CP/472/2017	Put up on 20.11.2019	Harshini Jhothiraman	Sec 60(5) of IBC	Geethanjali Convention Centre Pvt Ltd	BKR Hotels & Resorts Pvt Ltd & 1 another		
37	Insolvency(IBC)	MA/109/2019 in CP/472/2017	Put up on 20.11.2019	Harshini Jhothiraman	Sec 60(5) of IBC	Guruprakash Hotels	BKR Hotels & Resorts Pvt Ltd & 1 another		
38	Insolvency(IBC)	MA/133/2019 IN CP/988/2018	Put up on 20.11.2019	D.R.Raghunathan	Sec 60 of IBC	Vijay Spinners (RJPM) Pvt Ltd	Syndicate Bank	D Elavarasi	
39	Insolvency(IBC)	MA/458/2019 IN CP/193/2018	Put up on 20.11.2019	Ravi Rajagopalan	Sec 66 & 45 of IBC	Sundaresan Nagarajan (RP) (P dot G Constructions Pvt Ltd)	V Lingaraja		

40	Insolvency(IBC)	MA/460/2019 IN CP/193/IB/2018	Put up on 20.11.2019	Ravi Rajagopalan	Sec 60 of IBC	Sundaresan Nagarajan (RP) (P Dot G Constructions Pvt Ltd)	A Vivek		
41	Insolvency(IBC)	MA/467/2019 IN CP/193/IB/2018	Put up on 20.11.2019	Ravi Rajagopalan	Sec 66 of IBC	Sundaresan Nagarajan (RP) (P Dot G Construction Pvt Ltd)	Ahmed Jali & 2 Others	S Jaganath	
42	Insolvency(IBC)	MA/127/2019 in CP/699/2018	Put up on 20.11.2019	V.M.Balakishore	Sec 60 (5) of IBC	R.Mukundan	Karvy Financial Services Ltd & 1 others	B.Jayaraman V.M.Ravishankar	
43	Insolvency(IBC)	MA/721/2019 IN CP/699/IB/2018	Put up on 20.11.2019	K Mahendran	Sec 60(1)	Ramamurthy Vijay-Kumar	S Kasi Viswanathan		
44	Insolvency(IBC)	MA/415/2019 IN CP/1011/IB/2018	Put up on 20.11.2019	Muthuiah Thevar Rajapandian (RP)	Sec 19 (2) of IBC	Muthiah Thevar Rajapandian (RP) (AKR Holdings Pvt Ltd)	Sri Aallan Paul & 5 Others	R Chandramohan R1	
45	Insolvency(IBC)	MA/416/2019 in CP/1011/IB/2018	Put up on 20.11.2019	Muthuiah Thevar Rajapandian	Sec 60(5) and 66 of IBC	Muthuiah Thevar Rajapandian RP (AKR Holdings Pvt Ltd)	Sri Aalan Paul & 6 Others	R Chandramohan R1- R5	
46	Insolvency(IBC)	MA/576A/2018 IN CP/467/IB/2017	Put up on 20.11.2019	B.Dhanraj	Sec 60(5) of IBC	GV Ravikumar	Kuppusamy & 3others	G.V.Ravikumar	
47	Insolvency(IBC)	MA/750/2019 IN CP/661/IB/2017	Put up on 20.11.2019	S Sathyanarayanan	Sec 60(5)	P & P Metalloys Pvt Ltd	Ramaswamy Shanmuggam (RP) (RLS Alloys Pvt Ltd)		
48	Insolvency(IBC)	MA/701/2018 IN CP/229/2018	Put up on 20.11.2019	S.Sathiyarayanan	Sec 43,49 & 66 of IBC	Shri Veeraganapathi Steels Pvt Ltd	Narayan Maheshwari & 4 Others	Harshini J	
49	Insolvency(IBC)	MA/895/2019 in CP/705/IB/2018	Put up on 20.11.2019	S Kannan	Sec 19(2)	Kannan Sambasivam (IRP)	FT Owners Car N Care Ltd		
50	Insolvency(IBC)	MA/892/2019 in CP/1226/IB/2018	Put up on 20.11.2019	A Arumugam	Sec 60(2)	A Arumugam (RP) (R L Logistics Pvt Ltd)	V S Enterprises & 1 another	Pawan	
51	Insolvency(IBC)	MA/927/2019 in MA/651/2019 in CP/540/IB/2018	Put up on 20.11.2019	Gagan Bothra	Sec 60 of IBC	Karishma Bothra & 2 Others	Sai Baba Business Solutions Pvt Ltd & 1 another	K P Pramodh Kumar	

