



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

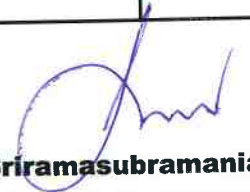
**CORAM: SHRI. R.VARADHARAJAN, MEMBER (JUDICIAL)  
SHRI. ANIL KUMAR B, MEMBER (TECHNICAL)**

**DATE : 07.11.2019 (Thursday)  
TIME : 10:30 AM**

| S.No                      | Case Type       | CP/CA No                                  | Case Purpose            | Case Advocate<br>(Petitioner) | Section                | Name of the Petitioner/<br>Transferor                                        | Name of the<br>Respondent/<br>Transferee  | Case Advocate<br>(Respondent) | Remarks |
|---------------------------|-----------------|-------------------------------------------|-------------------------|-------------------------------|------------------------|------------------------------------------------------------------------------|-------------------------------------------|-------------------------------|---------|
| <b>SUPPLEMENTARY LIST</b> |                 |                                           |                         |                               |                        |                                                                              |                                           |                               |         |
| 1                         | Insolvency(IBC) | IBA/1029/2019                             | Fresh Matter            | A M Sridharan                 | Sec 9 Rule 6 of<br>IBC | Mokshi Industries Pvt Ltd                                                    | Iota Automation Pvt Ltd                   |                               |         |
| 2                         | Insolvency(IBC) | MA/1188/2019<br>in<br>CP/190/IB/2018      | Fresh MA                | Lenin J                       | Rule 11 of NCLT        | Dimension Data India Pvt Ltd                                                 | Karsha Thoughts<br>Technologies Pvt Ltd   |                               |         |
| 3                         | Insolvency(IBC) | MA/1083/2019<br>in<br>IBA/602/2019        | Fresh MA                | I Mohammed Faizal             | Rule 11 of NCLT        | Bhandari Steels Ltd                                                          | Jindal Saw Ltd                            |                               |         |
| 4                         | Insolvency(IBC) | MA/1131/2019<br>in<br>CP/250/IB/2018      | Fresh MA                | Shree Law Services            | Sec 43 of IBC          | Radhakrishnan Dharmarajan<br>(Liquidator)<br>(WindWind Power Energy Pvt Ltd) |                                           |                               |         |
| 5                         | Merger          | CP/1215/CAA/2019<br>in<br>CA/564/CAA/2019 | CP Stage                | Pawan Jhabakh<br>CP Surana    | Sec 230 of CA<br>2013  | IIFL Wealth Advisors India Ltd                                               | IIFL Wealth Management Ltd                |                               |         |
| <b>PRIORITY LIST</b>      |                 |                                           |                         |                               |                        |                                                                              |                                           |                               |         |
| 6                         | Insolvency(IBC) | CP/367/IB/2018                            | PUt up on<br>07.11.2019 | Surana & Surana               | Sec 9 Rule 6 of<br>IBC | Kintech Synergy Pvt Ltd                                                      | Regen Infrastructure &<br>Service Pvt Ltd | Fox Mandal &<br>Associates    |         |

|               |                 |                                      |                                  |                              |                        |                                                                |                                                        |                                 |  |
|---------------|-----------------|--------------------------------------|----------------------------------|------------------------------|------------------------|----------------------------------------------------------------|--------------------------------------------------------|---------------------------------|--|
| 7             | Insolvency(IBC) | CP/351/IB/2018                       | PUT up on<br>07.11.2019          | Surana & Surana              | Sec 9 Rule 6 of<br>IBC | Kintech Synergy Pvt Ltd                                        | Regen Powertech Pvt Ltd                                | Fox Mandal &<br>Associates      |  |
| 8             | Insolvency(IBC) | IBA/935/2019                         | Final submissions                | Surana and Surana            | Sec 9 rule 6 of<br>IBC | Altra Industrial Motion India Pvt Ltd                          | Regen Powertech Pvt Ltd                                |                                 |  |
| 9             | Insolvency(IBC) | IBA/757/2019                         | PUT up on<br>07.11.2019          | India Law LLP                | Sec 7 Rule 4 of<br>IBC | State Bank of India                                            | Coastal Energen Pvt Ltd                                | Anant Merathia                  |  |
| 10            | Insolvency(IBC) | IBA/1004/2019                        | PUT up on<br>07.11.2019          | Nathan & Associates          | Sec 9 rule 6 of<br>IBC | Melcan Food Ventures Pvt Ltd                                   | Namma Unavagam Pvt Ltd                                 |                                 |  |
| 11            | Insolvency(IBC) | CP/1353/IB/2018                      | PUT up on<br>07.11.2019          | K.Ravindranath               | Sec 7 rule 4 of<br>IBC | Dena Bank Ltd                                                  | Sri Venkatesa Paper & Board<br>Ltd                     | A.K.Mylsamy &<br>Associates     |  |
| 12            | Insolvency(IBC) | MA/749/2019<br>IN<br>CP/1353/IB/2018 | PUT up on<br>07.11.2019          | K Ravindranath               | Rule 15                | Dena Bank Ltd                                                  | Sri Venkatesa Paper & Board<br>Ltd                     | A K Mylsamy &<br>Associates Ltd |  |
| 13            | Insolvency(IBC) | IBA/602/2019                         | PUT up on<br>07.11.2019          | S.Ramasubramaniam &<br>Asso  | Sec 9 Rule 6 of<br>IBC | Jindal Saw Ltd                                                 | Bhandari Steels Ltd                                    |                                 |  |
| 14            | Insolvency(IBC) | IBA/705/2019                         | PUT up on<br>07.11.2019          | S Karthikei Balan            | Sec 9 rule 6 of<br>IBC | Consolidated Construction<br>Consortium Ltd                    | S V Civcons Pvt Ltd                                    |                                 |  |
| ORDINARY LIST |                 |                                      |                                  |                              |                        |                                                                |                                                        |                                 |  |
| 15            | Insolvency(IBC) | MA/1007/2019<br>IN<br>CP/872/IB/2018 | PUT up on<br>07.11.2019          | N Rosi Naidu                 | Sec 60(5) of IBC       | Raj Petro Specialities Pvt Ltd                                 | Victory Electricals Ltd                                |                                 |  |
| 16            | Insolvency(IBC) | MA/1054/2019<br>in<br>CP/781/CB/2018 | PUT up on<br>07.11.2019          | Nithyanandam<br>Ramachandran | Sec 12A of IBC         | Nithyanandam Ramachandran (IRP)<br>(Intime Textile Ltd)        |                                                        |                                 |  |
| 17            | Insolvency(IBC) | IBA/930/2019                         | PUT up on<br>07.11.2019          | HSB Partners                 | Sec 7 Rule 4 of<br>IBC | JM Financial Asset Reconstruction<br>Company Ltd               | R R Info Park Pvt Ltd                                  |                                 |  |
| 18            | Insolvency(IBC) | IBA/934/2019                         | PUT up on<br>07.11.2019          | H Mohammed Farook            | Sec 9 Rule 6 of<br>IBC | United Enterprises                                             |                                                        | Saalim Shoes Pvt LTD            |  |
| 19            | Insolvency(IBC) | MA/310/2018<br>in<br>CP/229/IB/2018  | PUT up on<br>07.11.2019          | Kavitha Surana               | Sec 25(2)(b) of<br>IBC | Kavitha Surana RP                                              | Murali Mellaiyah<br>(Veeraganapathi Steels Pvt<br>Ltd) | Anant Merathia<br>Poorna Devi   |  |
| 20            | Insolvency(IBC) | MA/70/IB/2018<br>in<br>CP/551/IB/17  | PUT up on<br>07.11.2019          | V. Nagarajan                 | Sec 60 of IBC          | V. Nagarajan (RP)                                              | Ajay Agarwal & 1<br>(Ashok Magnetix Pvt Ltd)           | R.Raghavendran<br>Akshita       |  |
| 21            | Insolvency(IBC) | MA/576/2019<br>in<br>CP/551/IB/2017  | Filing Rejoinder by<br>Applicant | Aiyar And Dolia              | Sec 60 of IBC          | Ajay Agarwal                                                   | Ashok Magnetix Ltd                                     |                                 |  |
| 22            | Insolvency(IBC) | MA/602/2019<br>IN<br>CP/1385/IB/2018 | PUT up on<br>07.11.2019          | Revathi S Raghunathan        | Sec 66 of IBC          | Revathi S Raghunathan (RP)<br>(Gokula Kannan Chits TN Pvt Ltd) | P.Sakthivel                                            |                                 |  |

|    |                                         |                                     |                         |                                    |                           |                                                            |                                           |                 |  |
|----|-----------------------------------------|-------------------------------------|-------------------------|------------------------------------|---------------------------|------------------------------------------------------------|-------------------------------------------|-----------------|--|
| 23 | Insolvency(IBC)                         | MA/639/2019<br>IN<br>IBA/211/2019   | PUt up on<br>07.11.2019 | Anil Kumar Khicha                  | Sec 19(2) of IBC          | Anil Kumar Kicha (IRP)<br>(Sangamam Chit Funds Pvt Ltd)    |                                           |                 |  |
| 24 | Insolvency(IBC)                         | MA/676/2019<br>IN<br>CP/605/IB/2018 | PUt up on<br>07.11.2019 | Amrith Bhargav                     | Rule 11 of NCLT           | Shri Rokadoba Maharaj Ginning &<br>Pressing Pvt Ltd        | The Sri Venkatesa Mills Ltd               | R Bernatsha     |  |
| 25 | Insolvency(IBC)                         | MA/748/2019<br>IN<br>CP/577/IB/2017 | PUt up on<br>07.11.2019 | S Dhanapal & Asso                  | Sec 60(5)                 | S Dhanapal (Liquidator)<br>(Hallmark Living Space Pvt Ltd) | Bank Of India                             | D Elavarasi     |  |
| 26 | Merger                                  | CA/959/CAA/2019                     | PUt up on<br>07.11.2019 | Pawan Jhabakh<br>CP Surana         | Sec 230 of CA<br>2013     | Indo French Laboratories Ltd                               |                                           |                 |  |
| 27 | Merger                                  | CA/1063/CAA/2019                    | PUt up on<br>07.11.2019 | Pawan Jhabakh<br>CP Surana         | Sec 230 of CA<br>2013     | Dalmia Mining and Services Pvt Ltd<br>& 3 another          | Sita Investment Company Ltd               |                 |  |
| 28 | Merger                                  | CA/1066/CAA/2019                    | PUt up on<br>07.11.2019 | S Dhanapal & Asso                  | Sec 230 of CA<br>2013     | Kaar Solutions India Pvt Ltd                               | Kaar Technologies India Pvt<br>Ltd        |                 |  |
| 29 | Transmission of<br>Shares               | CP/406/58&59/2019                   | PUt up on<br>07.11.2019 | Uttam Cheriyan<br>T.John Alexander | Sec 58/59 of CA<br>2013   | Carlisle Noel Alexander                                    | MRF Ltd                                   | Sharon          |  |
| 30 | Oppression/<br>Mismanagement<br>(CP/TP) | CP/55/2017                          | PUt up on<br>07.11.2019 | Dominic S david                    | Sec 241/242 of<br>CA 2013 | Stand21 France                                             | Stand21 Exports (I) Pvt Ltd &<br>4 others |                 |  |
| 31 | Oppression/<br>Mismanagement<br>(CP/TP) | CP/743/2019                         | PUt up on<br>07.11.2019 | Surana & Surana                    | Sec 241-242               | Exhale Fans LLC                                            | Exhale Innovations<br>Worldwide Pvt Ltd   |                 |  |
| 32 | Oppression/<br>Mismanagement<br>(CP/TP) | TCP/196/2016                        | PUt up on<br>07.11.2019 | Indumathy                          | Sec 397/398 of<br>CA 1956 | B.R.Lokesh                                                 | Mamallapuram Development<br>Pvt Ltd & 4   | G.V.Mohan Kumar |  |
| 33 | Oppression/<br>Mismanagement<br>(CP/TP) | TCP/197/2016                        | PUt up on<br>07.11.2019 | For Mandal & Associates            | Sec 397/398 of<br>CA 1956 | East India Investment Holding<br>Pte.Ltd & Another         | Mamallapuram Development<br>Pvt Ltd & 8   | Indumathy       |  |

  
**(N.Sriramasubramanian)**  
**ASSISTANT REGISTRAR**

NOTE:

1. NO ADJOURNMENT WILL BE GRANTED TO THE MATTERS LISTED IN THE PRIORITY LIST.

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



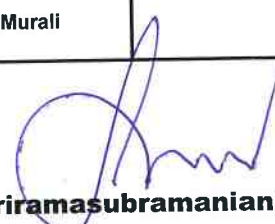
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SHRI. ANIL KUMAR B, MEMBER (TECHNICAL)**

**DATE : 07.11.2019 (Thursday)  
TIME : 2:00 PM**

| S.No | Case Type       | CP/CA No                           | Case Purpose      | Case Advocate<br>(Petitioner) | Section               | Name of the Petitioner/<br>Transferor | Name of the<br>Respondent/<br>Transferee                                     | Case Advocate<br>(Respondent) | Remarks |
|------|-----------------|------------------------------------|-------------------|-------------------------------|-----------------------|---------------------------------------|------------------------------------------------------------------------------|-------------------------------|---------|
| 1    | Insolvency(IBC) | MA/366/2019<br>IN<br>CP/39/IB/2018 | Final submissions | Avinash Krishnan Ravi         | Sec 60(5) of IBC      | Chaudhry & Parida                     | Vasudevan (RP) (Tiffin<br>Barytes Asbestos & Paints<br>Ltd)                  | S.Siva Shanmugam              |         |
| 2    | Insolvency(IBC) | MA/402/2018<br>IN<br>CP/39/IB/2018 | Final submissions | Avinash Krishnan Ravi         | Sec 60 of IBC         | Kamlesh Kumar                         | Vasudevan (RP) (Tiffin<br>Barytes Asbestos & Paints<br>Ltd)                  | K.Moorthy                     |         |
| 3    | Insolvency(IBC) | MA/403/2018<br>IN<br>CP/39/IB/2018 | Final submissions | Avinash Krishnan Ravi         | Sec 60 of IBC         | Salila Chaudhury                      | Vasudevan (RP) (Tiffin<br>Barytes Asbestos & Paints<br>Ltd)                  | K.Moorthy                     |         |
| 4    | Insolvency(IBC) | MA/505/2018<br>IN<br>CP/39/IB/2018 | Final submissions | Avinash Krishnan Ravi         | Sec 60 of IBC         | Palak HR (India) Pvt Ltd              | Vasudevan (RP) (Tiffin<br>Barytes Asbestos & Paints<br>Ltd)                  | K.Moorthy                     |         |
| 5    | Insolvency(IBC) | MA/511/2018<br>IN<br>CP/39/IB/2018 | Final submissions | Francis                       | Sec 60 of IBC         | M.Mohamed Fahrudeen                   | Vasudevan (RP) (In the<br>matter of Tiffin Barytes<br>Asbestos & Paints Ltd) | K.Moorthy                     |         |
| 6    | Insolvency(IBC) | MA/516/2018<br>IN<br>CP/39/IB/2018 | Final submissions | Avinash Krishnan Ravi         | Sec 60 of IBC         | Sheik Samsu Alam                      | Vasudevan (RP) (Tiffin<br>Barytes Asbestos & Paints<br>Ltd)                  | K.Moorthy                     |         |
| 7    | Insolvency(IBC) | MA/574/2018<br>IN<br>CP/39/IB/2018 | Final submissions | Avinash Krishnan Ravi         | Sec 60 of IBC         | Sheik Samsu Alam                      | Vasudevan (RP) (Tiffin<br>Barytes Asbestos & Paints<br>Ltd)                  | K.Moorthy                     |         |
| 8    | Insolvency(IBC) | MA/585/2018<br>IN<br>CP/39/IB/2018 | Final submissions | Avinash Krishnan Ravi         | Sec 60(5) of IBC      | Patnam Minerals & Metals              | Vasudevan (RP) (Tiffin<br>Barytes Asbestos & Paints<br>Ltd)                  | K.Moorthy                     |         |
| 9    | Insolvency(IBC) | MA/589/2018<br>in<br>CP39/IB/2018  | Final submissions | Avinash Krishnan Ravi         | Sec 60(5) of IBC      | Gangadhara                            | Vasudevan (RP) (Tiffins<br>Barytes Asbesteos & Paints<br>Ltd)                | K.Moorthy                     |         |
| 10   | Insolvency(IBC) | MA/628/2018<br>IN<br>CP/39/IB/2018 | Final submissions | Avinash Krishnan Ravi         | Rule 11, 60 of<br>IBC | Aassaan Global Trade                  | Vasudevan (RP) (Tiffin<br>Barytes Asbestos & Paints<br>Ltd)                  | K.Moorthy                     |         |

|    |                 |                                    |                   |                                 |                          |                                                          |                                                               |                          |  |
|----|-----------------|------------------------------------|-------------------|---------------------------------|--------------------------|----------------------------------------------------------|---------------------------------------------------------------|--------------------------|--|
| 11 | Insolvency(IBC) | MA/682/2018<br>in<br>CP/39/IB/2018 | Final submissions | Avinash Krishnan Ravi           | Sec 60(5) of IBC         | Palak HR (India) Pvt Ltd                                 | Vasudevan (RP) (Tiffins<br>Barytes Asbesteos & Paints<br>Ltd) | K.Moorthy                |  |
| 12 | Insolvency(IBC) | MA/490/2018<br>IN<br>CP/39/IB/2018 | Final submissions | Kasthuri & Sundar<br>associates | Sec 66, 71, 73<br>IBC    | Vasudevan (RP) (Tiffin Barytes<br>Asbestos & Paints Ltd) | Chaudhry & Parida & 3 others                                  | Avinash Krishnan<br>Ravi |  |
| 13 | Insolvency(IBC) | MA/492/2018<br>IN<br>CP/39/IB/2018 | Final submissions | Kasthuri & Sundar<br>associates | Sec 66, 71, 73 of<br>IBC | Vasudevan (RP) (Tiffin Barytes<br>Asbestos & Paints Ltd) | Palak HR (India) Pvt Ltd & 3<br>OTHERS                        | Avinash Krishnan<br>Ravi |  |
| 14 | Insolvency(IBC) | MA/493/2018<br>IN<br>CP/39/IB/2018 | Final submissions | Kasthuri & Sundar<br>associates | Sec 60 of IBC            | Vasudevan (RP) (Tiffin Barytes<br>Asbestos & Paints Ltd) | Sheik Samsualam & 3<br>OTHERS                                 | Avinash Krishnan<br>Ravi |  |
| 15 | Insolvency(IBC) | MA/510/2018<br>in<br>CP/39/2018    | Final submissions | Kasthuri & Sundar<br>associates | Sec 66, 71, 73 of<br>IBC | Vasudevan (RP) (Tiffin Barytes<br>Asbestos & Paints Ltd) | Aasaan Global Trade & 2<br>other                              | K.Moorthy                |  |
| 16 | Insolvency(IBC) | MA/513/2018<br>IN<br>CP/39/IB/2018 | Final submissions | Kasthuri & Sundar<br>associates | Sec 66, 71, 73 of<br>IBC | Vasudevan (RP) (Tiffin Barytes<br>Asbestos & Paints Ltd) | Patnam Minerals & metals &<br>3 others                        | R.Murali                 |  |

  
**(N.Sriramasubramanian)**  
**ASSISTANT REGISTRAR**

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