



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court II)**

(The Video Conferencing in NCLT, Chennai will be held through Cisco Webex)

Cisco Webex Link : <https://nclt.webex.com/meet/courtnc12>

Cisco Webex Meeting ID: **2512 180 3164**

CORAM: HON'BLE DR.DEEPTI MUKESH, MEMBER (JUDICIAL)
SHRI. SAMEER KAKAR, HON'BLE MEMBER (TECHNICAL)

DATE : 20-10-2022 (Thursday)
TIME : 10.30 A.M

Note: 1. Hard copies of documents are also necessary for hearing to be submitted well in advance.
2. Kindly test your audio and visual before the hearing.
3. While entering video conferencing (VC) hearing, Counsels have to write the Item No, (P)Petitioner/(R)Respondent (as case may be) along with Name to facilitate smooth hearing.
Example:- '7-P/R-Karthik'. Kindly avoid writing Sr.no, CA etc.
4. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing.
5. Keep your Audio & Video muted till your item is called out.
6. You are requested to join VC hearing through Laptop/Computer and not through Mobile.

S No	CP/CA No	IA/MA No	Section	Name of Parties	Name of counsel for Petitioner / Applicant	Name of counsel for Respondent	Name of IRP/ RP/ Liquidator	Remarks
THE FOLLOWING MATTERS WILL BE HEARD THROUGH VIDEO CONFERENCING, NO PHYSICAL HEARING								
ORDINARY LIST								
101	CA(CAA)/122(CHE)/2021 & CA(CAA)/125(CHE)/2021	-	Sec 230-232 of CA, 2013	Trident Coatings Pvt Ltd And German Polymers and Coatings Pvt Ltd	V.Mahesh			
		CP(CAA)/78(CHE)/2022	Sec 61,66,230 - 232 of CA, 2013 r/w Companies Rules, 2016	Trident Coatings Pvt Ltd & Another	V.Mahesh & Associates			
102	CA(CAA)49(CHE)/2022	-	Sec 230-232 of CA, 2013	Angala Enterprises Pvt Ltd & 3 Others	CS Sumit Agarwal			
IN THE MATTER OF PEEKAY MEDIEQUIP LTD								
103	IBA/724/2019	-	Sec 7 Rule 4 of IBC, 2016	K.R Sundaresan Vs M/S Peekay Mediequip Ltd	B.Dhanaraj	AS.Sathish Kumar		
		IVN.P/3(CHE)/2021 IN IA/772/IB/2020	Rule 11 of NCLT Rules, 2016	G Shankar M/S Peekay Mediequip Ltd	J Manivannan			

IA/772/IB/2020	Sec 30(6) of IBC, 2016	R. Raghavendran (RP) M/S Peekay Mediequip Ltd	T.Harish Chowdhary			
IA/1034(CHE)/2021 IN IA/772/2020	Sec 31 of IBC 2016 r/w Sec 39 of IBC 2016	R.Raghvendra (RP) M/s. Peekay Mediequip Pvt Ltd VS Saimira Innopharm Pvt Ltd	Cibi Vishnu			
IA/818(CHE)/2021	Sec 60(5) of IBC, 2016	Delvin Formulations Pvt Ltd Vs R Raghavendran (RP) M/s Peekay MediEquip Pvt Ltd	Varuni Mohan	Cibi Vishnu		
IA/819(CHE)/2021	Sec 60(5) of IBC, 2016	Delvin Formulations Pvt Ltd Vs R Raghavendran (RP) M/s Peekay MediEquip Pvt Ltd	Varuni Mohan	Cibi Vishnu		
IA/253(CHE)/2021	Sec 31(2) of IBC, 2016	Dewan Housing Finance Corporation Ltd Vs R Raghavendran (RP) M/s Peekay MediEquip Pvt Ltd	S S Rajesh	Cibi Vishnu		
IA(IBC)/211(CHE)2022	Sec 60(5) of IBC, 2016	Commercial Taxes & Registration Department Vs R Raghavendran (RP) M/s Peekay MediEquip Ltd & other	Karthick	Cibi Vishnu		

**-Sd-
M. NALLUCHAMY
Court Officer**

NOTE : Although all efforts have made to give accurate information in the Cause List, the possibility of an inadvertent error if any, cannot be ruled out and regretted.



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIAL BENCH (Court II)**

(The Video Conferencing in NCLT, Chennai will be held through Cisco Webex)

Cisco Webex Link : <https://nclt.webex.com/meet/courtnc1t2>

Cisco Webex Meeting ID: **2512 180 3164**

CORAM: JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT
SHRI. SAMEER KAKAR, HON'BLE MEMBER (TECHNICAL)

DATE : 20-10-2022 (Thursday)

TIME : After Completion of Court-1

Note: 1. Hard copies of documents are also necessary for hearing to be submitted well in advance.
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Example:- '7-P/R-Karthik'. Kindly avoid writing Sr.no, CA etc.
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6. You are requested to join VC hearing through Laptop/Computer and not through Mobile.

S No	CP/CA No	IA/MA No	Section	Name of Parties	Name of counsel for Petitioner / Applicant	Name of counsel for Respondent	Name of IRP/ RP/ Liquidator	Remarks
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING								
1	CA(CAA)/46/CHE/2022	-	Sec 230-232 of CA 2013	IDFC Ltd Vs The Regional Director Southern Region	H.Karthick Seshadri	S.Muthusamy		
2	CP(IB)/140(CHE)/2021	-	Sec 9 Rule 6 of IBC, 2016	Kunnel Engineers and Contractors Pvt Ltd Vs Ozone Projects Pvt Ltd	Jerin Asher Sojan			
		IA(IBC)/735(CHE)2022	Sec 60(5) of IBC, 2016	Ozone Projects Pvt Ltd Vs Kunnel Engineers & Contractors Pvt Ltd	PS.Raman	Jerin Asher Sojan		
3	CP/69(CHE)/2021	-	Sec 241-244 of CA, 2013	Ramu Annamalai & 2 Others VS GI Technology Pvt Ltd & 6 Others	R Udhayakumar	Arva Merchant - R2 Sarath Babu R4		

		MA/69(CHE)/2021	Rule 11 of NCLT Rules, 2016	Ramu Annamalai & 2 Ors VS G I Technology Pvt Ltd & Anr	Solaiappan	R.Sruthi		
		IA(CA)/38(CHE)2022	Rule 11 of NCLT Rules, 2016	Ramu Annamalai & 2 Ors VS G I Technology Pvt Ltd & Anr	Solaiappan	R.Sruthi		
		IA(CA)/43(CHE)2022	Rule 11 of NCLT Rules, 2016	Wirecard Acquiring and Issuing Gmbh vs G I Technology Pvt Ltd & Anr	Solaiappan	R.Sruthi		
		IA(CA)/67(CHE)2022	Rule 11 of NCLT Rules 2016	Ramu Annamalai & 2 Others Vs M/s GI Technology Pvt Ltd & 6 Others	R.Udhaya Kumar J.Divya			
		IA(CA)/77(CHE)2022 (FRESH)	Rule 11 of NCLT Rules, 2016	Ramu Annamalai & 2 Others Vs M/s GI Technology Pvt Ltd & 6 Others	R.Udhaya Kumar			
4	CP/255/2020	–	Sec 59 of CA, 2013	Amrin Rizwana VS Ramu Annamalai Ramasamy & others	S. Sathiyarayanan	R. Udhayakumar		
5	CP/256/2020	–	Sec 59 of CA, 2013	Usman Faheed VS Ramu Annamalai Ramasamy & Others	S. Sathiyarayanan	R. Udhayakumar		
6	CA/576/2020	–	Sec 59 of CA, 2013	Usman Faheed & Others VS Ramu Annamalai Ramasamy & 2 Others	S Sathyanarayanan	Udayakumar		
7	CP/18CHE/2022	–	Sec 213,241-242 & 59 of CA, 2016	T R Dhinakaran & Another Vs Aruppukottai Mari Chemicals Pvt Ltd & 6 others	K Gowtham Kumar	Srinivasan R2,R3 & R4		
8	CP/325/2020	–	Sec 241-242 of CA, 2013	S Thilak VS RS Mills Pvt Ltd & 2 Others	Prapthi Mehta	Pranav V Shankar		
9	Comp.Appl/3CHE/2022	–	Sec 242 of CA, 2013 R/w Rule 11 of NCLT Rules 2016	S Thilak VS RS Mills Pvt Ltd & 2 Others	Prapthi Mehta	Vidhya Shankar		
10	CP/402/2020	–	Sec 241-242 of CA, 2013	R Seemalaiappan VS RS Mills Pvt Ltd & 2 Others	Pranav V Shankar	Prapthi Mehta		
11	CP/138/CHE/2021	–	Sec 241,242 of CA 2013 R/w Sec 59 & Rule 11 of NCLT Rules 2016	T R Dhinakaran & 2 Others VS Shri Ramalinga Mills Pvt Ltd & 5 Others	K Gowtham Kumar			
		MA(CA)/25/CHE/2021	Rule11 and 13 of NCLT Rules 2016	T R Dhinakaran & 2 Others VS Shri Ramalinga Mills Pvt Ltd & 5 Others	K Gowtham Kumar			

12	CP/9/2017	–	Sec 241/242 of CA 2013	S Balasubramanian & 14 Others VS M/S OF Aruna Theatres & Enterprises Pvt Ltd & 6 Others	T Hemalatha			
		IA/928/2019	Rule 32 of IBC 2016	S Balasubramanian & 9 Others VS M/S OF Aruna Theatres & Enterprises Pvt Ltd & 6 Others	T Hemalatha			
		IA/699/2019	Sec 241/242 of CA 2013	S Balasubramanian & 14 Others VS M/S OF Aruna Theatres & Enterprises Pvt Ltd & 6 Others	T Hemalatha			
		IA/829/2019	Rule 32 of NCLT 2016	S Venkatachalam VS S Balasubramanian & 21 Others	T Hemalatha			
		IA/935/2019	Rule 32 of NCLT 2016	S Balasubramanian & 9 Others VS M/S OF Aruna Theatres & Enterprises Pvt Ltd & 3 Others	T Hemalatha			
		IA/958/2019	Rule 11 & 32 OF Nclt Rules 2016	Aruna Theatres & Enterprises Pvt Ltd VS S Balasubramanian & 10 Others	T Hemalatha			
13	CP/39(CHE)/2021	–	Sec 271-273 of CA, 2013	K Murugan & Others VS Aruna Theatres & Enterprises Pvt Ltd & Others	KS Viswanathan	R Rajesh		
		MA/64(CHE)/2021	Rule 32 of NCLT Rules, 2016	K Murugan VS M/s Aruna Theatres and Enterprises Pvt Ltd & Others	KS Viswanathan	Uma Shankar (R1 & R4) S.Kasi Kumar (R2) R.Rajesh (R3 & R5)		
		MA(CA)/72/CHE/2021	Rule 11 & 32 OF Nclt Rules 2016	S Murugan VS K Murugan & 11 Others	KS Viswanathan	Uma Shankar (R1 & R4) S.Kasi Kumar (R2) R.Rajesh (R3 & R5)		
14	CP/64/2006	–	Sec 397/398 of CA 1956	K Muthusamy vs Aruna Theatres & Enterprises Pvt Ltd & Others	Vivek Menon			
		IA/115/2017	Sec 397/398 of CA 1956	K Muthusamy vs Aruna Theatres & Enterprises Pvt Ltd & Others	Vivek Menon			
15	TCA/11/2016	–	Sec 397/398 of CA 1956	N Sanakaranarayanan VS Aruna Theatres & Enterprises Pvt Ltd & 23 Others	K S Viswanthan			
16	IBA/491/2020	–	Sec 9 Rule 6 of IBC, 2016	M/S. Thaicom Public Company Ltd VS M/s. Raj Television Network Ltd	K.Moorthy	T K Bhaskar		
		IA(IBC)/733(CHE)2022	Rule 11 of NCLT Rules 2016	Thaicom Public Company Ltd Vs Raj Television Network Ltd	K.Moorthy	Mayan H Jain		

17	CP/48CHE/2022	–	Sec 58 & 59 of CA, 2013	Santhi Narayanasamy & another Vs Shanthi Theatres Pvt Ltd & Others	Sri & Shankar Associates			
18	CP(IB)/26/CHE/2022	–	Sec 9 Rule 6 of IBC, 2016	CBRE South Asia pvt Ltd VS Platinum Holding Pvt Ltd	Rohini Ravikumar	Muthucharan Sundaresh		
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
PRIORITY LIST								
101	CP(IB)/97(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS K Eshan Ahmed	R Sugumaran	A Rengarajan		
102	CP(IB)/99(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS K Ameenur Rahman	R Sugumaran	A Rengarajan		
103	CP(IB)/100(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Naaz Fathima	R Sugumaran	A Rengarajan		
104	CP(IB)/101(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS K Mohammed Akmal	R Sugumaran	A Rengarajan		
105	CP(IB)/102(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS T Mohammadi Begum	R Sugumaran	Swetha		
ORDINARY LIST								
201	CP/722/2020	–	Sec 59,213,241-242 of CA 2013	Smt. Rajeswari & 4 Others VS AGD Pvt Ltd & 6 Others	Pranav V Shankar	Kavin Prabhu(R1,R2,R5) Anil Vatchala(R6,R7)		
202	CP/280/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Union Bank of India Vs M/s Empee Distilleries Ltd	M.Muthuperiasamy	Roshan Atiq		
		MA/588/2021	Sec 60(5)(b) & 60(5)(C) of IBC, 2016	Jamal Mohideen Vs Empee Distileries Ltd and Other	Gupta and Ravi			
203	IBA/1017/2019	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank Vs Shree Ambika Sugars Ltd	ML.Ganesh S.Arun Kumar	Rahul Balaji Vishnu Mohan		
		IA(IBC)/540/CHE)2022	Sec 60(5) of IBC, 2016	Anurag Goel (RP) M/s Shree ambika Sugars Ltd Vs Tamilnadu Warehousing Corporation and Another	Anant Merathia			

204	CP/1409/2019	–	Sec 61(1)(b) of CA,2013 r/w Rule 71 of NCLT Rules, 2016	M/s.Simpson & Company Ltd	A R Ramanathan	Karthik Seshadri Chandramouli Prabhakar		
		MA(CA)/99/CHE/2021	Sec 61 & 66 of CA 2013 R/w Rule 11 & 14 of NCLT Rules 2016	Simpson & Company Ltd	A R Ramanathan	Karthik Seshadri (for R2 to R9,R12 to R14)		
205	CP/58/2017	–	Sec 241/242 of CA, 2013	H.S. Ramsh Kumar Surana & 1 Another VS Anusha Shares & Securities Pvt Ltd & 3 others	Prahalad Bhat	Prapthi Mehta		
206	CP/258/2020	–	Sec 241(1) of CA, 2013	Balasubramaniam Sriram Vs Ms Ocean Lifespaces India Pvt Ltd And 6 Others	Naveen Kumar	Sandeep Kumar Ambalavannan		
		IA/569/2020	Sec 241-244 of CA, 2013	Balasubramaniam Sriram VS Ocean Lifespaces India pvt Ltd & 6 others	Deepak Narayanan	Sandeepkumar Ambalavanan R1&R2, N.P. Vijayakumar R3&R4		
		IA/734/2020	Sec 241-244 of CA, 2013	Balasubramaniam Sriram VS Ocean Lifespaces India pvt Ltd & 6 others	Deepak Narayanan	Sandeepkumar Ambalavanan R1&R2, N.P. Vijayakumar R3&R4		
-Sd- M. NALLUCHAMY Court Officer								
NOTE : Although all efforts have made to give accurate information in the Cause List, the possibility of an inadvertent error if any, cannot be ruled out and regretted.								