



सत्यमेव जयते

## National Company Law Tribunal

### NOTICE

It is hereby informed that the following petitions / applications (details at the end of cause list) filed with this Bench during the year 2020 and in respect of which defects had been pointed out and have not been rectified till date.

All these petitions / applications have been consigned to record room. This is for information of all Learned Counsels/Authorised Representatives and parties concerned. Please note that no further query will be entertained.

**- By Order**



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

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

| Cisco Webex Link : <a href="https://ncltchn.webex.com/meet/chennainclt2">https://ncltchn.webex.com/meet/chennainclt2</a> |                 |                      |                                                            |                                                                                 | Cisco Webex Meeting ID: 2519 332 8152            |                                |                             |                  |
|--------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------|------------------------------------------------------------|---------------------------------------------------------------------------------|--------------------------------------------------|--------------------------------|-----------------------------|------------------|
| <b>CORAM:</b> JUSTICE (RETD.) S. RAMATHILAGAM, MEMBER (JUDICIAL)<br>SHRI B. ANIL KUMAR, MEMBER (TECHNICAL)               |                 |                      |                                                            |                                                                                 | DATE : 28-04-2022 (Thursday)<br>TIME : 10.30 A.M |                                |                             |                  |
| 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          |
| <b>PHYSICAL HEARING</b>                                                                                                  |                 |                      |                                                            |                                                                                 |                                                  |                                |                             |                  |
| 1                                                                                                                        | IBA/307/2019    | IA(IBC)/823/CHE/2021 | Sec 60(5) of IBC 2016<br>R/w Rule 11 of NCLT Rules 2016    | Samarth Chaturvedi<br>VS<br>Subrata Monindranath Maity & 3 Others               | Eshna Kumar<br>Aditya Maheshwari                 | V Venkata Sivakumar            |                             | Physical Hearing |
|                                                                                                                          |                 | IA(IBC)/825/CHE/2021 | Sec 60(5) of IBC 2016<br>R/w Rule 11 of NCLT Rules 2016    | Guruvinder Singh Bhatia<br>VS<br>Subrata Monindranath Maity & 7 Others          | V Venkatasivakumar (R1)                          |                                | Subrata M Maity (RP)        | Physical Hearing |
| 2                                                                                                                        | CP/142/CHE/2021 | –                    | Sec 252 of CA 2013<br>R/w Rule 11 & 87A of NCLT Rules 2016 | Muthuramalingam Paramaguru<br>of M/s Yash Conchem Pvt Ltd<br>VS<br>RoC, Chennai | Aswany Ajaykumar                                 | Ashok Kumar, AROC              |                             | Physical Hearing |
| 3                                                                                                                        | CP/68(CHE)2021  | –                    | Rule 11 & 79 of NCLT Rules, 2016                           | A.A.Shahul Hameed<br>M/s of Herb Nutra Lab Pvt Ltd<br>VS<br>RoC, Chennai        | Imthiaz Ahmed                                    | Ashok Kumar, AROC              |                             | Physical Hearing |

| IN THE MATTER OF SUDARA INTERNATION PVT LTD |                                             |                                  |                                                      |                                                                              |                               |                                                     |  |                  |
|---------------------------------------------|---------------------------------------------|----------------------------------|------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------|--|------------------|
| 4                                           | CP/240/2020                                 | IA/441/2020                      | Sec 98, 241, 242, of CA, 2013                        | Sudara Freedom Fund<br>VS<br>Sudara International Pvt Ltd                    | Amit Agarwal<br>Radhika yadav | Joshua H Samuel<br>R1 & R3<br>Chrishtopher Edwin R2 |  | Physical Hearing |
|                                             |                                             | CA/251/2020<br>IN<br>CP/240/2020 | Sec 98 of CA, 2013                                   | Sudara Freedom Fund<br>VS<br>Sudara International Pvt Ltd                    | Amit Agarwal<br>Radhika yadav | Joshua H Samuel<br>R1 & R3<br>Chrishtopher Edwin R2 |  | Physical Hearing |
|                                             |                                             | IA/979/IB/2020                   | Sec 425<br>of CA, 2013                               | Sudara International Pvt Ltd & Others<br>VS<br>Sudara Freedom Fund & Another | Joshua Samuel                 | Amit Agarwal<br>Radhika yadav                       |  | Physical Hearing |
|                                             |                                             | IA/980/IB/2020                   | Sec 424 of CA, 2013                                  | Sudara International Pvt Ltd & Others<br>VS<br>Sudara Freedom Fund & Another | J Hudson Samuel &<br>Partners | Amit Agarwal<br>Radhika yadav                       |  | Physical Hearing |
| FRESH MATTERS                               |                                             |                                  |                                                      |                                                                              |                               |                                                     |  |                  |
| 5                                           | CP/34/2021                                  | IA(CA)/31(CHE)2022               | Sec 213,241,242,246<br>R/w 337 to 341 of CA,<br>2013 | S P Loganathan<br>Vs<br>S P Mani and Mohan Dairy & 5 others                  | Cibi Vishnu                   |                                                     |  |                  |
|                                             |                                             | IA(CA)/32(CHE)2022               | Rule 11 & 13 of<br>NCLT Rules, 2016                  | S P Loganathan<br>Vs<br>S P Mani and Mohan Dairy & 5 others                  | Cibi Vishnu                   |                                                     |  |                  |
| 6                                           | CA(CAA)/41CHE/2022                          | –                                | Sec 230-232 of CA,<br>2013                           | Poppys Hotel Pvt Ltd                                                         | S Sathiyarayanan              |                                                     |  |                  |
| 7                                           | CA(CAA)/42CHE/2022                          | –                                | Sec 230-232 of CA,<br>2013                           | Home Trotter India Pvt Ltd                                                   | S Sathiyarayanan              |                                                     |  |                  |
| 8                                           | CP(CAA)/51CHE/2022<br>IN<br>CA(CAA)793/2020 | –                                | Sec 230-232 of CA,<br>2013                           | Mil Industries Ltd<br>Vs<br>Mil Industries & Aerospace Ltd                   | M Elayaraja                   |                                                     |  |                  |

| COMPANIES MATTERS |              |                          |                                                             |                                                                                         |                                                |                                                          |  |  |
|-------------------|--------------|--------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------------|----------------------------------------------------------|--|--|
| 101               | CP/14/2016   | –                        | Sec 241/242 of CA,<br>2013                                  | Selvathanam Matches Pvt Ltd<br>VS<br>Standard Fire Works Pvt Ltd                        | Ramaswamy<br>Meyyappan                         | Prerna Khatri (R1,R3,<br>R4,R5,R7,R8)<br>T.K. Bhaskar R2 |  |  |
| 102               | TCP/53/2016  | –                        | Rule 48 of NCLT,<br>2016                                    | V P Abdul Kareem<br>VS<br>Glosoft Technologies Pvt Ltd                                  | Jolly John<br>B.Udayakumar<br>Liza Meghan      | Preethi Arasu<br>Aditya Sarangarajan<br>R1 to R3         |  |  |
| 103               | TCP/218/2016 | –                        | Sec 111 A of CA, 1956                                       | Muneez Rahman<br>VS<br>Glosoft Technologies Pvt Ltd & 2 Others                          | A.M.Sridharan<br>B.Udhaya kumar<br>Liza Meghan | Rohan Rajasekaran<br>Preethi Arasu                       |  |  |
| 104               | TCP/102/2016 | –                        | Sec 397/398 of CA,<br>1956                                  | S.K. Ganesh<br>VS<br>Balaji Rubber Industries Pvt Ltd                                   | KSR & Co                                       | B Dhanraj                                                |  |  |
| 105               | TCP/106/2016 | –                        | Sec 397/398 of CA,<br>1956                                  | S.K. Ganesh & 4 others<br>VS<br>Bidar Rubber & Reclaims Pvt Ltd & 8 others              | KSR & Co                                       | B Dhanraj                                                |  |  |
|                   |              | IA(CA)/31(CHE)2021       | Sec. 242(4) of CA 2013<br>R/w Rule 11 of NCLT<br>Rules 2016 | K. Vaidyalingam<br>VS<br>SK Ganesh & 12 Others M/s of Balaji Rubber Reclaims Pvt<br>Ltd | Cibi Vishnu<br>Roshan Atiq                     |                                                          |  |  |
| 106               | TCP/120/2016 | –                        | Sec 397/398 of CA,<br>1956                                  | S.K. Ganesh & 6 others<br>VS<br>Eswar Rubber Products Pvt Ltd & 8 others                | KSR & Co                                       |                                                          |  |  |
|                   |              | IA(CA)/33(CHE)2021       | Sec. 242(4) of CA 2013<br>R/w Rule 11 of NCLT<br>Rules 2016 | K. Vaidyalingam<br>VS<br>SK Ganesh & 14 others M/s of Eshwar Rubber Products Pvt<br>Ltd | Cibi Vishnu<br>Roshan Atiq                     |                                                          |  |  |
| 107               | CP/46/2017   | IA(Comp.Act)/32(CHE)2021 | Sec. 242(4) of CA 2013<br>R/w Rule 11 of NCLT<br>Rules 2016 | K. Vaidyalingam<br>VS<br>SK Ganesh & 11 Others<br>M/s of Balaji Rubber Reclaims Pvt Ltd | Cibi Vishnu<br>Roshan Atiq                     |                                                          |  |  |

|     |                 |                          |                                                             |                                                                                     |                                 |                                                                |  |  |
|-----|-----------------|--------------------------|-------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------|--|--|
| 108 | CP/47/2017      | IA/213/2018              | Sec 241/242 of CA, 2013                                     | S.K. Ganesh<br>VS<br>Lyton Power Systems Pvt Ltd & 2 others                         | KSR & Co                        | Cibi Vishnu                                                    |  |  |
|     |                 | IA/1051/2020             | Sec 242 (4) of CA, 2013                                     | S.K. Ganesh<br>VS<br>Lyton Power Systems Pvt Ltd & 2 others                         | KSR & Co                        | Cibi Vishnu                                                    |  |  |
|     |                 | –                        | Sec 241/242 of CA, 2013                                     | S.K. Ganesh<br>VS<br>Lyton Power Systems Pvt Ltd & 2 others                         | KSR & Co                        | Cibi Vishnu                                                    |  |  |
|     |                 | IA(Comp.Act)/34(CHE)2021 | Sec. 242(4) of CA 2013<br>R/w Rule 11 of NCLT<br>Rules 2016 | K. Vaidyalingam<br>VS<br>SK Ganesh & 2 others<br>M/s of Lyton Power Systems Pvt Ltd | Cibi Vishnu<br>Roshan Atiq      |                                                                |  |  |
| 109 | CP/110/2019     | IA/5/2019                | Sec 241-242 of CA 2013                                      | Chain Tool & Products Pvt Ltd & another<br>VS<br>Wayne-Burt Petrochemicals Pvt Ltd  | A.K.Mylsamy &<br>Associates LLP | Ganesh Arnala & Eshna<br>Kumar (R1 & R2)<br>Desikan (R7 & R11) |  |  |
| 110 | CP/484/2019     | IA/1376/2019             | Sec 241/242 of CA, 2013                                     | Antony Sorensen & 1another<br>VS<br>SSB Developers Pvt Ltd<br>& 3 ors               | Chandramouli<br>Prabhakaran     | B Dhanraj                                                      |  |  |
| 111 | CA/385/2020     | –                        | Sec 59 & 72 of CA, 2013                                     | Kamal Manmath Mehta<br>VS<br>MRF Ltd & 1 another                                    | Rahul Krishan                   | King Patridge R1                                               |  |  |
| 112 | CA/596/2020     | –                        | Sec 252 of CA, 2013                                         | Sri Palaniappa Wind Farm Pvt Ltd<br>VS<br>ROC, Coimbatore                           | T S Lakshmi<br>Venkataaraman    |                                                                |  |  |
| 113 | CA/867/2020     | –                        | Sec 59 of CA, 2013                                          | Noshir Sheriar Irani<br>VS<br>MRF Ltd                                               | Kaushik Nair                    | King & Patridge                                                |  |  |
| 114 | CP/106(CHE)2021 | –                        | Sec 59 of CA, 2013                                          | Tajinder Singh Bhathal<br>VS<br>MRF Ltd & 2 Ors                                     | Mahesh G Bagla                  | Aarthi Sathya (R1)<br>Prapti Mehta (R2)                        |  |  |
| 115 | CP/110(CHE)2021 | –                        | Sec 131 r/w Rule 77 of<br>NCLT Rules 2016                   | Keshav Power Ltd<br>VS<br>RoC, Chennai                                              | S Sundararaman                  | A Gokulnath (AROC)                                             |  |  |

|     |                                                  |   |                                                              |                                                                                            |                                                                          |                                                                              |  |  |
|-----|--------------------------------------------------|---|--------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|------------------------------------------------------------------------------|--|--|
| 116 | CP/16CHE/2022                                    | – | Sec 241/242 & 130 of CA, 2013 R/w Rule 11 of NCLT Rules 2016 | Ahamed Kabeer<br>Vs<br>Seikodenki India Pvt Ltd & 7 others                                 | Govindaraju                                                              |                                                                              |  |  |
| 117 | CP/120CHE/2021                                   |   | Sec 66 of CA, 2013                                           | Synergy Shakthi Renewable Energy Pvt Ltd                                                   | B Chandra                                                                |                                                                              |  |  |
| 118 | CP/150(CHE)/2021                                 | – | Sec 241/242 of CA 2013                                       | S Chandrasekar<br>VS<br>RPS Solar India Pvt Ltd & 2 Others                                 | Indarchandlall<br>M Lalith Kumar                                         |                                                                              |  |  |
| 119 | CP/19(CHE)/2021<br>IN<br>CP/8/2017               | – | Sec 424 (3) of CA, 2013                                      | K K Jagadish<br>Vs<br>CADS Software India Pvt Ltd & 7 Others                               | AM Sridharan                                                             | Rohan Rajasekaran (R1 & R6)                                                  |  |  |
| 120 | CP/82(CHE)2021                                   | – | Sec 241(1) of CA, 2013                                       | Vinod Meenoth Madthal & 2 Others<br>VS<br>Ace Skill Development Private Limited & 8 Others | R Sivakumar                                                              | R Narayanan (R1,R2 & R3)<br>C Parthiban (R5)<br>M Senthil Kumar (R4,R6 & R9) |  |  |
| 121 | CP/118(CHE)2021                                  | – | Sec 59, 241 & 242 of CA, 2013                                | Mangalam Ravishankar Nair & 3 Ors.<br>VS<br>P J Rajoo Business Associates Pvt Ltd & 6 Ors. | Krishna Ravindran<br>A Charles Darwin<br>S Praveen Kumar<br>P Kavim Prab | Aravind (R4)<br>RPrashanth (R6)<br>Sujai Parishad (R7)                       |  |  |
| 122 | CP/46CHE/2022                                    | - | Sec 252 of CA, 2013                                          | Yuvan Shankar Raja<br>Vs<br>Roc, Chennai                                                   | Vikram Veerasamy                                                         |                                                                              |  |  |
| 123 | CP(CAA)/74/CHE/2021<br>IN<br>CA(CAA)/48/CHE/2021 | – | Sec 230-232 of CA 2013                                       | R S J K International Pvt Ltd & Another                                                    | R Inbaraju                                                               |                                                                              |  |  |

| IN THE MATTER PHOTON INFOTECH PVT LTD AT 12.30 P.M                                                                                                                                                                                                                                                              |            |                       |                                     |                                                                                |             |                                                                                 |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------|-------------------------------------|--------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------|--|--|
| 124                                                                                                                                                                                                                                                                                                             | CP/53/2017 | Com.App(CA)/5CHE/2022 | Rule 11,32,34,131 of NCLT, 2016     | Medici Holdings Ltd<br>Vs<br>Photon Infotech Pvt Ltd                           | Raj Jhabakh |                                                                                 |  |  |
|                                                                                                                                                                                                                                                                                                                 |            | –                     | Sec 241/242 of CA, 2013             | Medici Holdings Ltd<br>Vs<br>Photon Infotech Pvt Ltd                           | Raj Jhabakh |                                                                                 |  |  |
|                                                                                                                                                                                                                                                                                                                 |            | IA/210/2018           | 32 & 34 of NCLT Rules, 2016         | Medici Holdings Ltd<br>VS<br>Photon Infotech Pvt Ltd                           | Raj Jhabakh | Srinath Iyengar for R1 to R5, Moorthy Kandansamy for R6 to R8, V. Mahesh for R9 |  |  |
|                                                                                                                                                                                                                                                                                                                 |            | IA/227/2018           | Rule 2(15) & 32 of NCLT Rules, 2016 | Ramcharan<br>VS<br>Medici Holdings Ltd &<br>Photon Infotech Pvt Ltd & 7 others | Raj Jhabakh | Srinath Iyengar for R1 to R5, Moorthy Kandansamy for R6 to R8, V. Mahesh for R9 |  |  |
|                                                                                                                                                                                                                                                                                                                 |            | IA/414/2018           | 32 & 34 of NCLT Rules, 2016         | Medici Holdings Ltd<br>VS<br>Photon Infotech Pvt Ltd & 9 others                | Raj Jhabakh | Srinath Iyengar for R1 to R5, Moorthy Kandansamy for R6 to R8, V. Mahesh for R9 |  |  |
| <p style="text-align: center;">-SD-<br/>Deputy Registrar</p>                                                                                                                                                                                                                                                    |            |                       |                                     |                                                                                |             |                                                                                 |  |  |
| <p>Although all efforts are made to give accurate information in the CauseList, the possibility of an inadvertent error if any cannot be ruled out and regretted.<br/>NOTE : Counsels are requested to Kindly Mention the Next date of hearing in all Connecting Documents Being Submitted at the Registry.</p> |            |                       |                                     |                                                                                |             |                                                                                 |  |  |

| S.No | SR No | DATE OF FILING | DATE OF DEFECT | IN THE MATTER                                  |
|------|-------|----------------|----------------|------------------------------------------------|
| 1    | 4     | 02-01-2020     | 10-09-2020     | CHURCH OF SOUTH INDIA TRUST ASSOCIATION        |
| 2    | 6     | 03-01-2020     |                | LAKSHMI GANAPATHY FILM PVT LTD                 |
| 3    | 13    | 06-01-2020     | 22-01-2020     | CT RAMANATHAN INFRASTRUCTURE PVT LTD           |
| 4    | 20    | 08-01-2020     | 10-09-2020     | WRIGHT INDUSTRIES PVT LTD                      |
| 5    | 28    | 07-01-2020     | 24-01-2020     | BEKEY HOTELS                                   |
| 6    | 38    | 10-01-2020     | 24-01-2020     | ARUDAAVIS FLATS PVT LTD                        |
| 7    | 96    | 27-01-2020     | 07-02-2020     | SURANA INDUSTRIES LTD                          |
| 8    | 113   | 30-01-2020     | 07-02-2020     | OPEN SOURCE ACADEMY PVT LTD                    |
| 9    | 115   | 31-01-2020     |                | MONOREX PVT LTD                                |
| 10   | 129   | 03-02-2020     |                | KAMACHI INDUSTRIES LTD                         |
| 11   | 130   | 03-02-2020     |                | KAMACHI INDUSTRIES LTD                         |
| 12   | 163   | 10-02-2020     | 10-02-2020     | THIRUMALAI THIRUMAL NIDHI LTD                  |
| 13   | 175   | 10-02-2020     | 14-02-2020     | THE NATIONALS SEWING THREAD COMPANY LTD        |
| 14   | 176   | 10-02-2020     |                | JEYPORE SUGAR COMPANY LTD                      |
| 15   | 180   | 10-02-2020     | 24-02-2020     | EMPEE DISTILLERIES PVT LTD                     |
| 16   | 190   | 12-03-2020     | 16-03-2020     | ROYAL LANDMARK HOUSING AND DEVELOPMENT PVT LTD |
| 17   | 206   | 14-02-2020     | 18-02-2020     | AKP PLASTICS PVT LTD                           |
| 18   | 226   | 20-02-2020     | 24-02-2020     | SRI AYYAN TEXTILES PVT LTD                     |
| 19   | 228   | 20-02-2020     | 24-02-2020     | SRINATHI GLAZING PVT LTD                       |
| 20   | 237   | 21-02-2020     | 02-05-2020     | SRI NAGANANTHANA MILLS PVT LTD                 |
| 21   | 275   | 02-03-2020     | 04-03-2020     | ANGEL FAMILY SHOP PVT LTD                      |
| 22   | 288   | 03-03-2020     | 11-09-2020     | SUPER SPINNING MILLS PVT LTD                   |
| 23   | 309   | 06-03-2020     | 06-03-2020     | SURANA CORPORATION LTD                         |
| 24   | 311   | 30-03-2020     | 30-09-2020     | AKM ENTERPRISES PVT LTD                        |
| 25   | 322   | 10-03-2020     | 13-03-2020     | ELECTRONA ENERGY PVT LTD                       |
| 26   | 327   | 11-03-2020     | 13-03-2020     | SAFFIRE SPINNERS INDIA PVT LTD                 |
| 27   | 329   | 11-03-2020     | 13-03-2020     | VASAN HEALTHCARE PVT LTD                       |
| 28   | 331   | 11-03-2020     | 13-03-2020     | CORE INDO ISPAT PVT LTD                        |
| 29   | 333   | 12-03-2020     | 18-03-2020     | RLS ALLOYS PVT LTD                             |
| 30   | 334   | 12-03-2020     | 12-03-2020     | HAMSINI FOUNDATIONS                            |
| 31   | 348   | 17-03-2020     | 16-09-2020     | AQUA DESIGNS PVT LTD                           |
| 32   | 381   | 10-06-2020     | 16-09-2020     | KRISHNAA ENERGY PVT LTD                        |
| 33   | 382   | 10-06-2020     | 16-09-2020     | KRISHNAA ENERGY PVT LTD                        |
| 34   | 392   | 09-04-2019     |                | TIRUPUR SURYA TEXTILES PVT LTD                 |
| 35   | 497   | 14-07-2020     |                | WIRECARD INDIA PVT LTD                         |
| 36   | 545   | 21-07-2020     | 11-09-2020     | SOUTH INDIA MINT AROMATICS PRODUCTS LTD        |
| 37   | 629   | 06-08-2020     | 29-09-2020     | SUPREME COATED BOARD MILLS                     |
| 38   | 709   | 20-08-2020     | 14-10-2020     | MEKA DREDGING                                  |
| 39   | 715   | 31-08-2020     | 14-10-2020     | COLOR HOMES DEVELOPER PVT LTD                  |
| 40   | 752   | 03-09-2020     | 08-10-2020     | JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD  |
| 41   | 753   | 03-09-2020     | 08-10-2020     | JM FINANCIAL ASSET RECONSTRUCTION COMPANY LTD  |
| 42   | 770   | 11-09-2020     | 15-10-2020     | KAMACHI INDUSTRIES LTD                         |
| 43   | 810   | 20-11-2020     | 20-11-2020     | PIONEER POWER LTD                              |
| 44   | 811   | 20-11-2020     | 20-11-2020     | PIONEER POWER LTD                              |
| 45   | 834   | 21-09-2020     | 04-11-2020     | CETHAR LTD                                     |
| 46   | 853   | 22-09-2020     | 04-11-2020     | MEKA DREDGING                                  |
| 47   | 854   | 22-09-2020     | 04-11-2020     | MEKA DREDGING                                  |
| 48   | 883   | 24-09-2020     | 20-11-2020     | SRINITHI FINANCE PVT LTD                       |
| 49   | 928   | 02-09-2020     | 18-11-2020     | SRI NAGANANTHANA MILLS PVT LTD                 |
| 50   | 946   | 30-09-2020     |                | WINWIND POWER ENERGY PVT LTD                   |

|     |      |            |            |                                           |
|-----|------|------------|------------|-------------------------------------------|
| 51  | 948  | 30-09-2020 |            | WINWIND POWER ENERGY PVT LTD              |
| 52  | 953  | 01-10-2020 | 19-11-2020 | TITANIUM TANTALUM PRODUCTS PVT LTD        |
| 53  | 961  | 05-10-2020 | 30-11-2020 | RRP HOUSING PVT LTD                       |
| 54  | 962  | 05-10-2020 | 30-11-2020 | RRP HOUSING PVT LTD                       |
| 55  | 973  | 05-10-2020 | 30-11-2020 | PRASATH PROPERTIES AND INVESTMENT PVT LTD |
| 56  | 974  | 05-10-2020 | 30-11-2020 | PRASATH PROPERTIES AND INVESTMENT PVT LTD |
| 57  | 975  | 05-10-2020 | 20-11-2020 | PRASATH PROPERTIES AND INVESTMENT PVT LTD |
| 58  | 982  | 07-10-2020 | 16-12-2020 | FLORA FOOTWARE PVT LTD                    |
| 59  | 1016 | 13-10-2020 |            | RLS ALLOYS PVT LTD                        |
| 60  | 1018 | 14-10-2020 |            | HARSHA EXITO ENGINEERING PVT LTD          |
| 61  | 1029 | 15-10-2020 |            | KKN HOLDINGS PVT LTD                      |
| 62  | 1032 | 15-10-2020 | 19-12-2020 | SRIVARI MUTUAL BENEFITS                   |
| 63  | 1036 | 22-10-2020 | 27-01-2021 | SHRI VEERAGANAPATHY STEELS                |
| 64  | 1040 | 16-10-2020 | 17-02-2021 | NEW CHENNAI TOWNSHIP                      |
| 65  | 1047 | 16-10-2020 | 19-02-2021 | TECHPRO ENGINEERS LTD                     |
| 66  | 1052 | 19-10-2020 |            | PRASATH PROPERTIES AND INVESTMENT PVT LTD |
| 67  | 1053 | 19-10-2020 | 23-12-2020 | PRASATH PROPERTIES AND INVESTMENT PVT LTD |
| 68  | 1054 | 19-10-2020 | 22-12-2020 | ENNORE COKE LTD                           |
| 69  | 1055 | 19-10-2020 |            | MADRAS CHEMICALS AND POLISTERS PVT LTD    |
| 70  | 1056 | 19-10-2020 | 21-12-2020 | KARPAGAM SPINNERS                         |
| 71  | 1068 | 10-09-2019 | 11-12-2019 | SBQ STEELS                                |
| 72  | 1086 | 22-10-2020 |            | SREE VEERAGANAPATHY STEELS PVT LTD        |
| 73  | 1096 | 26-10-2020 | 10-02-2021 | MAHALAKSHMI TEXTILES PVT LTD              |
| 74  | 1130 | 02-11-2020 | 27-01-2021 | SPRING FIELD SHELTERS PVT LTD             |
| 75  | 1133 | 02-11-2020 | 19-03-2021 | VISIONARY RCM INFOTECH INDIA PVT LTD      |
| 76  | 1136 | 03-11-2020 | 19-03-2021 | NATHELLA SAMPATH JEWELLARY                |
| 77  | 1141 | 03-11-2020 | 17-02-2021 | INFODRIVE PVT LD                          |
| 78  | 1148 | 23-09-2019 | 10-10-2019 | GVR INFRA                                 |
| 79  | 1152 | 23-09-2019 | 10-10-2019 | GVR INFRA                                 |
| 80  | 1154 | 04-11-2020 | 27-01-2021 | SPRING FIELD SHELTERS PVT LTD             |
| 81  | 1156 | 23-09-2019 | 10-10-2019 | RRP HOUSING PVT LTD                       |
| 82  | 1166 | 25-09-2019 | 24-01-2020 | BKR HOTELS                                |
| 83  | 1180 | 27-09-2019 | 17-10-2019 | EMPEE DISTILLERIES PVT LTD                |
| 84  | 1182 | 27-09-2019 | 17-10-2019 | SURYA BALAJI STEELS                       |
| 85  | 1186 | 11-09-2020 | 09-03-2021 | TRADELINE ENTERPRISES PVT LTD             |
| 86  | 1204 | 10-11-2020 | 22-03-2021 | CAUVERY POWER GENERATION PVT LTD          |
| 87  | 1205 | 10-11-2020 | 20-03-2021 | CAUVERY POWER GENERATION PVT LTD          |
| 88  | 1207 | 01-10-2019 | 21-10-2019 | SARAVANA GLOBAL                           |
| 89  | 1209 | 11-11-2020 | 20-03-2021 | ASTROTECH STEELS PVT LTD                  |
| 90  | 1214 | 11-11-2020 | 18-06-2021 | SUNBRUSHWARE PVT LTD                      |
| 91  | 1214 | 03-10-2019 | 21-10-2019 | TERRA ENERGY                              |
| 92  | 1215 | 11-11-2020 |            | VANGALAMMAN HEALTHCARE PVT LTD            |
| 93  | 1216 | 11-11-2020 | 19-03-2021 | GREEN GARDERS PVT LTD                     |
| 94  | 1217 | 11-11-2020 | 19-03-2021 | GREEN GARDERS PVT LTD                     |
| 95  | 1225 | 11-11-2020 | 19-03-2021 | SANTHOSH HOSPITALS                        |
| 96  | 1230 | 11-11-2020 | 19-03-2021 | MADHESHWAR REALITY PVT LTD                |
| 97  | 1232 | 11-11-2020 | 02-03-2021 | BILFINGER INDIA PVT LTD                   |
| 98  | 1234 | 13-11-2020 |            | SBQ STEELS                                |
| 99  | 1238 | 13-11-2020 | 19-03-2021 | SBQ STEELS                                |
| 100 | 1239 | 13-11-2020 | 19-03-2021 | SBQ STEELS                                |
| 101 | 1241 | 13-11-2020 | 19-03-2021 | INFODRIVE SOLUTION SOFTWARE PVT LD        |
| 102 | 1246 | 16-11-2020 | 20-03-2021 | UNITAS MULTI SPECIALITY HOSPITAL PVT LTD  |
| 103 | 1247 | 11-10-2019 | 18-09-2020 | CARE IT SOLUTION                          |
| 104 | 1252 | 17-11-2020 | 19-03-2021 | EVOCON PVT LTD                            |
| 105 | 1260 | 18-11-2020 | 20-03-2021 | TRADELINE ENTERPRISES PVT LTD             |

|     |      |            |            |                                            |
|-----|------|------------|------------|--------------------------------------------|
| 106 | 1270 | 19-11-2020 | 19-03-2021 | RRP HOUSING PVT LTD                        |
| 107 | 1273 | 19-11-2020 | 20-03-2021 | PARAGON SALES PVT LTD                      |
| 108 | 1279 | 20-11-2020 | 19-03-2021 | CURA HEALTHCARE PVT LTD                    |
| 109 | 1295 | 24-11-2020 | 03-02-2021 | HANKOOK MATZIP PVT LTD                     |
| 110 | 1296 | 24-11-2020 | 03-02-2021 | HANKOOK MATZIP PVT LTD                     |
| 111 | 1303 | 01-12-2020 | 31-03-2021 | MIDHURA GAMES                              |
| 112 | 1304 | 27-11-2020 | 20-03-2021 | ALCON LABORATORIES PVT LTD                 |
| 113 | 1306 | 27-11-2020 | 01-03-2021 | PAAVAI ALLOYS AND STEELS PVT LTD           |
| 114 | 1314 | 22-02-2019 | 21-10-2019 | RLS ALLOYS PVT LTD                         |
| 115 | 1318 | 23-10-2019 | 07-11-2019 | ODDISEY TECHNOLOGIES                       |
| 116 | 1322 | 01-12-2020 |            | KIRAN GLOBAL CHEM PVT LTD                  |
| 117 | 1323 | 01-12-2020 | 31-03-2021 | VIDURA GAMES PVT LTD                       |
| 118 | 1330 | 28-10-2019 | 31-10-2019 | CONNEXION RETAIL                           |
| 119 | 1340 | 01-11-2019 | 06-11-2019 | SANTHOSH HOSPITALS                         |
| 120 | 1343 | 02-12-2020 |            | ECO PURE TECHNOLOGY PVT LTD                |
| 121 | 1344 | 04-11-2019 | 06-11-2019 | PDOTG CONSTRUCTIONS                        |
| 122 | 1345 | 04-11-2019 | 29-11-2019 | PDOTG CONSTRUCTIONS                        |
| 123 | 1346 | 04-11-2019 | 06-11-2019 | PDOTG CONSTRUCTIONS                        |
| 124 | 1347 | 02-12-2020 |            | NEEM TREE ENTERPRISES PVT LTD              |
| 125 | 1347 | 04-11-2019 | 06-11-2019 | PDOTG CONSTRUCTIONS                        |
| 126 | 1350 | 03-12-2020 | 01-04-2021 | DYNAMIC YOUTH GLOBAL TELEVISION PVT LTD    |
| 127 | 1351 | 03-12-2020 | 01-04-2021 | BENZIGER FOUNDATION PVT LTD                |
| 128 | 1355 | 04-12-2020 |            | KEY SLAB SOFTWARE INDIA PVT LTD            |
| 129 | 1356 | 04-12-2020 |            | REGEN INFRASTRUCTURES AND SERVICES PVT LTD |
| 130 | 1370 | 07-12-2020 | 31-05-2021 | EASUN REROLL LTD                           |
| 131 | 1372 | 08-11-2019 | 29-11-2019 | PDOTG CONSTRUCTIONS                        |
| 132 | 1374 | 08-11-2019 | 29-11-2019 | AUTOMOTIVE COACHES                         |
| 133 | 1375 | 08-12-2020 |            | UMA MAHESWARI SECURITIES PVT LTD           |
| 134 | 1376 | 08-12-2020 |            | SRI GOVINDARAJ MILLS PVT LTD               |
| 135 | 1377 | 08-12-2020 |            | AROHI INFRASTRUCTURE PVT LTD               |
| 136 | 1382 | 10-12-2020 |            | TECHNOWELD SOLUTIONS PVT LTD               |
| 137 | 1388 | 13-11-2019 | 16-12-2019 | INSARA TECHNOLOGIES                        |
| 138 | 1391 | 11-12-2020 |            | MALLIGAI FOOD PRODUCTS PVT LTD             |
| 139 | 1394 | 13-11-2019 | 29-11-2019 | TAURUS HIDES PVT LTD                       |
| 140 | 1413 | 15-11-2019 | 14-09-2020 | GKK EXPORTS PVT LTD                        |
| 141 | 1428 | 18-11-2019 | 19-12-2019 | BKR HOTELS                                 |
| 142 | 1431 | 19-11-2019 | 11-12-2019 | TEBMA SHIPYARD                             |
| 143 | 1435 | 17-12-2020 |            | NAGARJUNA OIL CORPORATION PVT LTD          |
| 144 | 1454 | 21-11-2019 | 11-12-2019 | GANDHI AUTOMATIONS PVT LTD                 |
| 145 | 1475 | 25-11-2019 | 04-12-2019 | RAMKAR STEEL REROLLING PV TLTD             |
| 146 | 1476 | 25-11-2019 | 04-12-2019 | KCT STEEL PVT LTD                          |
| 147 | 1477 | 26-11-2019 | 10-12-2019 | NLT LOGISITICS INDIA PVT LTD               |
| 148 | 1492 | 28-12-2020 | 31-05-2021 | VELOHAR INFRA PVT LTD                      |
| 149 | 1492 | 28-12-2020 | 30-09-2021 | VELOHAR INFRA PVT LTD                      |
| 150 | 1503 | 29-11-2019 | 16-12-2019 | IYYAN TEXTILES PVT LTD                     |
| 151 | 1508 | 31-12-2020 |            | CETHAR LTD                                 |
| 152 | 1509 | 31-12-2020 |            | CETHAR LTD                                 |
| 153 | 1511 | 31-12-2020 | 31-05-2021 | KRISHNAA ENERGY PVT LTD                    |
| 154 | 1521 | 02-12-2019 | 03-01-2020 | SURYA BALAJI STEELS                        |
| 155 | 1541 | 06-12-2019 | 11-12-2019 | JAYDEV CONSTRUCTIONS                       |
| 156 | 1545 | 06-12-2019 | 12-12-2019 | ANANDARAM DEVELOPERS                       |
| 157 | 1561 | 10-12-2019 | 10-02-2020 | EMPEE DISTILLERIES PVT LTD                 |
| 158 | 1574 | 02-12-2019 | 10-02-2020 | VGP HOUSING                                |
| 159 | 1579 | 13-12-2019 | 07-02-2020 | BAFNA pharmaceutical                       |
| 160 | 1598 | 18-12-2019 | 02-01-2020 | GB ENGINEERING                             |

|     |       |            |            |                                    |
|-----|-------|------------|------------|------------------------------------|
| 161 | 1603  | 19-12-2019 | 04-01-2020 | WAYNE BURT PETROCHEMICALS PVT LTD  |
| 162 | 1604  | 19-12-2019 | 16-09-2020 | FIPOLA RETAIL INDIA PVT LTD        |
| 163 | 1605  | 09-12-2019 | 16-09-2020 | NATIONAL SEWING THREAD COMPANY LTD |
| 164 | 1606  | 19-12-2019 | 04-01-2020 | OREN HYDROCORBON                   |
| 165 | 1612  | 23-12-2019 | 03-01-2020 | SIVA INDUSTRIES AND HOLDING LTD    |
| 166 | 1141A | 03-11-2020 | 19-03-2021 | INFODRIVE SOFTWARE LTD             |
| 167 | 958A  | 05-10-2020 |            | SHREE TEXTILES PVT LTD             |
| 168 | 720A  | 13-11-2020 | 17-02-2021 | SABARI REALTORS PVT LTD            |

8 5

PETITION

| S/NO | SR NO | DATE OF FILING | DEFECT DATE | SECTION | COMPANY NAME                                        |  |
|------|-------|----------------|-------------|---------|-----------------------------------------------------|--|
| 1    | 396   | 23-07-2020     | 23-11-2020  | 252     | DHRUV TARA<br>INFRASTRUCTURE<br>PVT LTD             |  |
| 2    | 343   | 19-03-2020     | 27-10-2020  | 9       | GALIPOGLU<br>HIDROMAS INDIA<br>MANUFACTURING<br>LTD |  |
| 3    | 723   | 22-07-2020     | 24-11-2020  | 252     | JAI RAJ<br>INFRASTRUCTURE P<br>LTD                  |  |
| 4    | 203   | 19-02-2020     | 16-10-2020  | 9       | SARVANA STORRES<br>GOLD PALACE PVT<br>LTD           |  |
| 5    | 786   | 10-12-2020     | 15-12-2020  | 252     | JOE TECH SKILL<br>DEVELOPMENT P LTD                 |  |
| 6    | 118   | 31-01-2020     | 04-03-2020  | 9       | EDUEXEL<br>INFOTAINMENT PVT<br>LTD                  |  |
| 7    | 52    | 20-01-2020     | 19-02-2020  | 9       | NEPC INDIA PVT LTD                                  |  |
| 9    | 461   | 18-08-2020     | 10-12-2020  | 9       | DISC ASSET LEAD<br>INDIA LTD                        |  |
| 10   | 788   | 11-12-2020     | 18-12-2020  | 252     | JAMEEN SECURITY<br>SERVICES PVT LTD                 |  |
| 11   | 703   | 10-11-2020     | 19-01-2021  | 9       | M.L.CHEMICALS INDIA<br>PVT LTD                      |  |
| 12   | 812   | 24-12-2020     | 23-06-2021  | 9       | UNIQUE LEADER<br>INDUSTRIES PVT LTD                 |  |
| 13   | 626   | 19-10-2020     |             | 9       | K G DENIM LTD                                       |  |

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|    |     |            |            |     |                                                  |  |
|----|-----|------------|------------|-----|--------------------------------------------------|--|
| 14 | 114 | 31-01-2020 | 04-03-2020 | 9   | LE WATERINA<br>RESORTS & HOTELS<br>LTD           |  |
| 15 | 791 | 16-12-2020 | 18-12-2020 | 252 | 365 DAYS FITNESS<br>STUDIO PVT LTD               |  |
| 16 | 132 | 03-02-2020 | 09-09-2020 | 9   | SRI VARADARAJA<br>FOOD EXPORTS PVT<br>LTD        |  |
| 17 | 107 | 30-01-2020 | 03-03-2020 | 9   | PRAMELA TIMBER P<br>LTD                          |  |
| 18 | 79  | 23-01-2020 | 26-02-2020 | 9   | OSWAL MINERALS<br>LTD                            |  |
| 19 | 618 | 16-10-2020 | 19-01-2021 | 9   | FASHION EQUATIN<br>PVT LTD                       |  |
| 20 | 121 | 31-01-2020 | 03-03-2020 | 9   | PROTECH<br>STRUCTURES PVT LTD                    |  |
| 21 | 280 | 09-03-2020 | 27-10-2020 | 9   | QMAX SYSTEMS PVT<br>LTD                          |  |
| 22 | 89  | 27-01-2020 | 25-02-2020 | 252 | TIRUPUR SRI<br>MAHAGANAPATHY<br>APPARELS PVT LTD |  |
| 23 | 680 | 04-11-2020 | 18-12-2020 | 252 | NIMAL MUTUAL<br>BENEFIT FUND LTD                 |  |
| 24 | 55  | 20-01-2020 | 04-03-2020 | 9   | GBJ HOTELS PVT LTD                               |  |



| S/NO | SR NO | DATE OF FILING | CA<br>DEFECT DATE | SECTION | COMPANY NAME                            |
|------|-------|----------------|-------------------|---------|-----------------------------------------|
| 1    | 745   | 23-11-2020     | 12-04-2021        | 241-242 | SUDHARSHAN HOTEL PVT LTD                |
| 2    | 377   |                |                   | 230-232 | LISTER VENTURE PVT LTD                  |
| 3    | 677   | 03-11-2020     | 15-04-2021        | 230-232 | KRISHNA INDUSTRIAL CORPORATION LTD      |
| 4    | 625   | 19-10-2020     | 03-03-2021        | 59      | MOHAN BREVERIES DISTLRIES LTD           |
| 5    | 689   | 21-05-2019     |                   | 241-242 | BEARD SELL LIMITED AND 3 ORS            |
| 6    | 1589  | 27-11-20119    |                   | 230-232 | SRI SPINNING MILS PVT LTD               |
| 7    | 1123  | 08-08-2019     |                   | 230-232 | BLUSH CHERRY PVT LTD                    |
| 8    | 663   | 10-06-2019     | 25-10-2019        | 241-242 | DEEPAM HOSPITAL LTD                     |
| 9    | 1293  | 13-09-2019     | 28-10-2019        | 242     | SRI AMOGA FOOD GEALLERY PVT LTD AND ORS |
| 10   | 812   | 17-09-2020     |                   | 241-242 | VG PANNIER DAS COMPANY PVT LTD          |
| 11   | 813   | 17-09-2020     |                   | 241-242 | VG PANNIER DAS COMPANY PVT LTD          |
| 12   | 688   | 05-11-2020     | 09-04-2020        | 241-242 | KAKUMANU DEVOLOPERS PVT LTD             |



|    |      |            |             |                   |                                                      |
|----|------|------------|-------------|-------------------|------------------------------------------------------|
| 13 | 456  | 28-03-2019 |             | 230-232           | KC SHIETH INVESMENT LTD                              |
| 14 | 689  | 05-11-2020 |             | 241-242           | ARUN DEVOLOPERS PVT LTD                              |
| 15 | 736  | 20-11-2020 | 09-04-2021  | 230-232           | REFEX ENERGEY LTD                                    |
| 16 | 586  | 26-04-2019 | 25-10-2019  | 241-242           | MANIESH CORPORATE ADVEICERS                          |
| 17 | 365  | 25-06-2020 |             | 230-232           | GERMAN POLYMERS & COATINGS PVT LTD                   |
| 18 | 71   | 22-01-2020 |             | 241-242-244       | VELAVAN HOTEL PVT LTD                                |
| 19 | 1410 | 14-10-2019 |             | 241-242-244       | VGP HOUSING PVT LTD                                  |
| 20 | 744  | 23-11-2020 | 30-03-2021  | 241-242           | POIONNER TEXTILE MISSINORY PVT LTD                   |
| 21 | 153  | 07-02-2020 |             | 383A              | CAPTEN MEDIA PV TLTD                                 |
| 22 | 684  | 05-11-2020 |             | 213,241,242 & 448 | UNIITTAS MULTI SPECIALITY HOSPITAL PVT LTD           |
| 23 | 105  | 30-01-2020 | 04-03-2020  | 230-232           | ROYAL CARE SUPER SPECILAITY PVT LTD                  |
| 24 | 103  | 30-01-2020 |             | 241-244           | ILAYANGUDI MUSLIM EDUCATIONAL ASSOCIATION & 9 OTHERS |
| 25 | 790  | 11-12-2020 |             | 241-242           | SRI RAMANARYAN MILSS LTD                             |
| 26 | 1270 | 19-11-2020 | 19-03-20221 | 60(5)             | RRP HOUSING PVT LTD                                  |
| 27 | 746  | 23-11-2020 |             | 241-242           | PIONEER TECHNICAL SERVICES PVT LTD                   |
|    |      |            |             |                   |                                                      |