



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

(Hearing will be held through Video Conferencing)

Cisco Webex Link : https://ncltchn.webex.com/meet/chennainclt2					Cisco Webex Meeting ID: 2519 332 8152				
CORAM: SMT R.SUCHARITHA, MEMBER (JUDICIAL) SHRI B. ANIL KUMAR, MEMBER (TECHNICAL)					DATE : 18-11-2021 (THURSDAY) TIME : 12:30 PM				
S No	Case Type	CP/CA No	Case Purpose	Case Advocate (Petitioner)	Section	Name of Petitioner	Name of Respondent	Case Advocate (Respondent)	Remarks
SUPPLEMENTARY LIST - Through "VIDEO CONFERENCING"									
1	Insolvency (IBC)	IA(IBC)/1063/CHE/2021 IN MA/618/IB/2018 IN CP/226/IB/2018	Fresh Matter	B Thilak Narayanan	Regulations 44 & 47A of IBC 2016 R/w Rule 11 & 14 of NCLT Rules 2016	Ebenezer Inbaraj (Liquidator) of M/s Matrix Traders Pvt LTD			
2	Insolvency (IBC)	IA(IBC)/1048/CHE/2021 IN IBA/409/2020	Fresh Matter	Lakshmi Menon	Rule 48 R/w Rule 11 of NCLT Rules 2016	Innovative Textiles Ltd	Locust Incorp Apparel Export Pvt Ltd		
3	Insolvency (IBC)	IA(IBC)/1057/CHE/2021 IN CP/618/IB/2017	Fresh Matter	B Ramana Kumar	Sec 60(5) of IBC 2016	Madhu Desikan (Liquidator) of M/s Jain Graintes and Projects Ltd			
4	Insolvency (IBC)	IA(IBC)/1067/CHE/2021 IN IBA/889/2019	Fresh Matter	Avinash Krishnan Ravi	Sec 49 & 66 of IBC 2016 R/w Rule 11 of NCLT Rules 2016	N Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	Krick Brick Housing Consultants Pvt Ltd & 2 others		
5	Insolvency (IBC)	IA(IBC)/1056/CHE/2021 IN CP/1414/IB/2018	Fresh Matter	B Ramana Kumar	Sec 60(5) of IBC 2016	Madhu Desikan (Liquidator) of M/s Connexions Retail Stores Pvt Ltd			
6	Insolvency (IBC)	IA(IBC)/1058/CHE/2021 IN IBA/889/IB/2018	Fresh Matter	A K Mysamy & Associates	Sec 60(5)(C) of IBC 2016 Rule 11 of NCLT Rules 2016	C H Robinson Worldwide Freight Pvt Ltd	United India Shoe Corporation Pvt Ltd & 3 others		

7	Insolvency (IBC)	IA(IBC)/1059/CHE/2021 IN MA/811/2019 IN CP/540/2017	Fresh Matter	Ravi Rajagopalan	Sec 60(5) of IBC 2016 Rule 11 of NCLT Rules 2016	Edna Braganza	Sripatham Venkatasubramaniam Ramkumar (Erst RP) of M/s Orchid Pharma Ltd & 3 others		
8	Insolvency (IBC)	IA(IBC)/1060/CHE/2021 IN MA/818/2019 IN CP/540/2017	Fresh Matter	Ravi Rajagopalan	Sec 60(5) of IBC 2016 Rule 11 of NCLT Rules 2016	Edna Braganza	Sripatham Venkatasubramaniam Ramkumar (Erst RP) of M/s Orchid Pharma Ltd & 3 others		
9	Insolvency (IBC)	IA(IBC)/1066/CHE/2021 IN IBA/243/2019	Fresh Matter	C Harsha Raj A Arun	Sec 60(5) of IBC 2016	Government of Tamil Nadu	M/s of Thiru Arooran Sugars Ltd		PHYSICAL COPY NOT RECEIVED
10	Insolvency (IBC)	Cont.A/4/CHE/2021 IN CP/1183/IB/2018	Fresh Matter	Siddharth H	Rule 11 of NCLT Rules 2016	The Assistant Commissioner of GST & Central Excise	Chandramouli Ramasubramaniam (Liquidator) of M/s Aascar Film Pvt Ltd		PHYSICAL COPY NOT RECEIVED
PRIORITY LIST - Through "VIDEO CONFERENCING"									
101	Insolvency (IBC)	CP(IB)/16(CHE)/2021	For Hearing	P V Balasubramaniam	Sec 9 Rule 6 of IBC, 2016	Indian Express Newspaper (Mumbai) Pvt Ltd	Uniply Industries Ltd		
102	Insolvency (IBC)	CP(IB)/130(CHE)2021	For Hearing	A.Vikash	Sec 9 Rule 6 of IBC, 2016	M/S V Pathy Enterprises	M/S Ohm Srinivasa Paper Boards Private Limited		
103	Insolvency (IBC)	IA(IBC)/979(CHE)2021 IN CP(IB)/130(CHE)2021	For Hearing	M Vasanthakumar	Rule 11 of NCLT, 2016	M/s. OHM Srinivasa Paper Board Pvt Ltd	Pathy Enterprises		
104	Insolvency (IBC)	IBA/791/2020	For Hearing	Sri & Shankar Associates	Sec 95(1) of IBC, 2016	Sriram City Union Finance Ltd	R R Goplajee & Another		
ORDINARY LIST - Through "VIDEO CONFERENCING"									
201	Insolvency (IBC)	IVN.P/3(CHE)/2021 IN IA/772/IB/2020 IN IBA/724/2019	For Hearing	J Manivannan	Rule 11 of NCLT Rules, 2016	G Shankar M/S Peekay Mediequip Ltd			
202	Insolvency (IBC)	IA/772/IB/2020 IN IBA/724/2019		T.Harish Chowdhary	Sec 30(6) of IBC, 2016	R. Raghavendran (RP) M/S Peekay Mediequip Ltd			

203	Insolvency (IBC)	IA/1034(CHE)/2021 IN IA/772/2020 IN IBA/724/2019		Cibi Vishnu	Sec 31 of IBC 2016 r/w Sec 39 of IBC 2016	R.Raghvendran (RP) M/s. Peekay Mediequip Pvt Ltd	Saimira Innopharm Pvt Ltd		
204	Insolvency (IBC)	IA/1335/IB/2020 IN IBA/786/2019	For Hearing	S.Rajendran	Sec 33(2) of IBC, 2016	S.Rajendran (RP) Shree Ganesh Epc Pvt Ltd			
205	Insolvency (IBC)	IA(IBC)/880(CHE)2021 In IBA/1075/2019		R Umasuthan	Sec 33(1)(a), 34(1) r/w 60(5) of IBC, 2016	Krishnaa Energy Pvt Ltd			
206	Insolvency (IBC)	IA/687(CHE)/2021 IN TCP/70/2017	For Hearing	N P Vijayakumar	Reg 44 of IBBI, 2016	Priya S. Anand (Liquidator) M/S RRP Housing Pvt Ltd			
207	Insolvency (IBC)	MA/1038/2019 IN CP/1314/IB/2018	For Hearing	Jerin Asher Sojan	Sec 49, & 66 of IBC, 2016	Aneetha Subramaniam (RP) M/S Maharajan Theme Parks & Resorts Ltd	Prisan Cineplex Pvt Ltd & 8 others	P J Sri Ganesh	
208	Insolvency (IBC)	MA(IBC)/95(CHE)2021 IN IBA/660/2019	For Hearing	T K Bhaskar	Sec 60(5) of IBC, 2016	Agniti Industrial Parks Pvt. Ltd.	Subrata Maity (RP) Automotive Coaches and Components Ltd		
209	Insolvency (IBC)	IA(IBC)/317(CHE)2021 IN CP/357/IB/2018	For Hearing	Prem Raja Kumari	Sec 60(5) of IBC,2016	J Karthiga (Liquidator) M/s. Noni Bio Tech Pvt Ltd			
210	Insolvency (IBC)	IA/467(CHE)/2021 IN CP/610/IB/2017	For Hearing	SP Srinivasan	Sec 60(5) IBC, 2016	Employee State Insurance Corporation	Ramji (Liquidator) M/s Antony Project Pvt Ltd		
211	Insolvency (IBC)	MA/1269/2019 IN MA/751/2019 IN CP/632/IB/2017	For Hearing	Aiyar & Dolia	Rule 52 of NCLT Rules, 2016	Ajay Agarwal	Shathanu T Ray (RP) M/S AML Steel & Power Ltd	Ananth Merathia R1	
212	Insolvency (IBC)	MA/751/2019 IN CP/632/IB/2017	For Hearing	Ananth Merathia	Sec 66(2) of IBC, 2016	Shantanu T Ray (RP) M/S AML Steel & Power Ltd	Ajay Agarwal & 9 others	Aiyar & Dolia	
213	Insolvency (IBC)	IA/295/IB/2020 IN IBA/264/2019	For Hearing	Vedhavel (Liq) Ravindranath (Liq)	Sec 14(1) of IBC, 2016	Ravindranath Narayana Rao (Marutham Steels Industries Pvt Ltd)			
214	Insolvency (IBC)	IA/528(Che)/2021 IN IBA/264/2019	For Hearing	Vedhavel (Liq) Ravindranath (Liq)	Sec 66 of IBC, 2016	Ravindranath .N M/s.Marutham Steel Rolling Mills Pvt Ltd	Maruthanayagam Kathiresh		

215	Insolvency (IBC)	MA/32(CHE)/2021 IN IBA/265/2019	For Hearing	Vedhavel (Liq) Ravindranath (Liq)	Sec 60(5) & 35(5) of IBC, 2016	Ravindranath Narayana Rao (Liquidator) M/s Marutham Steel Industries Pvt Ltd			
216	Insolvency (IBC)	IA/529(Che)/2021 IN IBA/265/2019	For Hearing	Vedhavel (Liq) Ravindranath (Liq)	Sec 66 of IBC, 2016	Ravindranath .N M/s.Marutham Steel Rolling Mills Pvt Ltd	Promoter and Director Of Marutham Steel Industries Pvt Ltd		
217	Insolvency (IBC)	CA/662/2020	For Hearing	TV Sureshkumar S Lakshmi Narayanan	Sec 59 of IBC, 2016	Hitech Metaplast Ltd (In Voluntary Liquidation)			
218	Insolvency (IBC)	CP(IB)/174/CHE/2021	For Hearing	P Eswaramoorthy	Sec 59(7) of IBC 2016	Jaysel Fincap Pvt Ltd			
219	Companies Act	CP/117(CHE)2021	For Hearing	S Sathiyarayanan	Sec 230-232 of CA, 2013	Ramela Rangasamy (Liquidator) M/s Florind Shoes Pvt Ltd	Florind Uppers Pvt Ltd & 2 Ors.		
220	Companies Act	Cont.A/1(CHE)/2021 IN IBA/1141/2019	For Hearing	BFS Legal	Sec 425 of CA, 2013	Franklin Carvalho	Real Value Promoters Pvt Ltd		

IN THE MATTER OF NATHELLA SAMPATH JEWELRY PVT LTD

301	Insolvency (IBC)	MA/30(CHE)/2021 IN CP/129/IB/2018	For Hearing	S Indhumathi Ravi	Sec 60(5) of IBC, 2016	S Palaniappan (Liquidator) NathellaSampath Jewelry Pvt Ltd	Joint Directorate of Enforcement		
302	Insolvency (IBC)	IA/557(CHE)/2021 IN CP/129/IB/2018		Indumathi Ravi	Sec 43,45,50,66, 70,71,72,73 of IBC, 2016	S Palaniappan	Nathella Ranganathan Guptha & Others	Rishi Srinivas (R1-R10)	
303	Insolvency (IBC)	IA(IBC)/957(CHE)2021 IN CP/129/IB/2018		Ramaswamy Meyyapan Arthi Fernandes Laksh Singhvi	Sec 43 & 66 of IBC, 2016	S Palaniappan (Liquidator) M/s. Nathella Sampath Jewelry Pvt Ltd	Ravi Shankar Mangipudy & 3 Ors		
304	Insolvency (IBC)	IA(IBC)/967(CHE)2021 IN CP/129/IB/2018		Ramaswamy Meyyapan Arthi Fernandes Laksh Singhvi	Sec 45, 49 & 66 of IBC,2016	S Palaniappan (Liquidator) M/s. Nathella Sampath Jewelry Pvt Ltd	C Tamizh Maran & 4 Ors		
305	Insolvency (IBC)	IA/977/IB/2020 IN CP/129/IB/2018		Ramalingam & Associates	Sec 42 of IBC,2016	T.S.Parthasarathy	S.Palaniappan M/S. Nathella Samapth Jewelry Pvt Ltd	Ramasamy Meyyappan	
306	Insolvency (IBC)	IA(IBC)/960(CHE)2021 IN CP/129/IB/2018		K Chandrasekaran B Raghavvalu Naidu R Vigneshwaran	Sec 5 of Limitation Act, 1963	Meena Vijayakumar	S Palaniappan (Liquidator) M/s. Nathella Sampath Jewelry Pvt Ltd		

307	Insolvency (IBC)	IA(IBC)/959(CHE)2021 IN CP/129/IB/2018		K Chandrasekaran B Raghavvalu Naidu R Vigneshwaran	Sec 42 of IBC, 2016	Meena Vijayakumar	S Palaniappan (Liquidator) M/s. Nathella Sampath Jewelry Pvt Ltd		
308	Insolvency (IBC)	IA(IBC)/966(CHE)2021 IN CP/129/IB/2018		Ramaswamy Meyyapan Arthi Fernandes Laksh Singhvi	Sec 43 & 65 of IBC,2016	S Palaniappan (Liquidator) M/s. Nathella Sampath Jewelry Pvt Ltd	Neem Tree Enterprises & 4 Ors		
IN THE MATTER OF SANTHOSH HOSPITALS PVT LTD									
401	Insolvency (IBC)	MA/363/2019 IN IBA/434/2019	For Hearing	N.P. Vijay Kumar	Sec 60(5) of IBC, 2016	Sripriya Kumar (RP) M/s Santosh Hospitals Pvt Ltd	Muthoot Fincorp Ltd & 4 others	T. Saikrishnan	
402	Insolvency (IBC)	MA/1230/2019 IN MA/1009/2019 IN IBA/434/2019		Chandramouli Prabhakar	Sec 19, 60(5) of IBC, 2016	Deepa Venakat Ramani (RP) M/S Santhosh Hospitals Pvt Ltd	Santhosh Mahalingam & 3 others	Vardaan	
403	Insolvency (IBC)	MA/29/2020 IN IBA/434/2019		Chandramouli Prabhakaran	Sec 34(3), 35 & 36 of IBC, 2016	Deepa V Ramani (Liquidator) M/S Santhosh Hospitals Pvt Ltd	DCB Bank Ltd		
404	Insolvency (IBC)	IA/722/2020 IN IBA/434/2019		Chandramouli Prabhakar	Sec 35,36 & 60(5) of IBC 2016	Deepa Venkat Ramani (Liquidator) Santhosh Hospitals Pvt Ltd	M/s.Maharaji Education Trust & other	Karthik Sheshadri	
405	Insolvency (IBC)	IA/482/IB/2020 IN IBA/434/2019		Chandramouli Prabhakar	Sec 35,36,40, 44 & 53 of IBC, 2016	Deepa Venkat Ramani (Liquidator) Santhosh Hospitals Pvt Ltd	Indian Overseas Bank & 2 Ors	Sri Gri Prasath R1 & R2	
406	Insolvency (IBC)	IA/826/2020 IN IBA/434/2019		Karthik Sheshadri	Sec 89 of IBC, 2016	(Dr.Mahalingam) Santhosh hospital Pvt Ltd	Deepa Venkat Ramani (Liquidator) Santhosh Hospitals Pvt Ltd	Chandramouli Prabhakar	
407	Insolvency (IBC)	MA/25/2020 IN IBA/434/2019		Chandramouli Prabhakar	Sec 35 of IBC, 2016	Dr. P. Mahalingam	Deepa V Ramani (Liquidator) M/S Santhosh Hospitals Pvt Ltd	Chandramouli Prabhakar	
408	Insolvency (IBC)	IA/688/IB/2020 IN IA/224/IB/2020 IN IBA/434/2019		Chandramouli Prabhakar	Sec 14,35&36 of IBC 2016 r/w Regulation 9 of Regulations 2016 & 60(5) of IBC 2016	Deepa Venkat Ramani (Liquidator) Santhosh Hospitals Pvt Ltd	Dr. Santhosh Mahalingam & 2 others	Karthik Seshadri R1 & R3	
409	Insolvency (IBC)	MA/28/2020 IN IBA/434/2019		Chandramouli Prabhakaran	Sec 34(3), 35 & 36 of IBC, 2016	Deepa V Ramani (Liquidator) M/S Santhosh Hospitals Pvt Ltd	Dr. Santhosh Mahalingam & 2 others	Saurabh Kalia	

410	Insolvency (IBC)	IA/723/2020 IN IBA/434/2019		Chandramouli Prabhakar	Sec 66,67 of IBC 2016	Deepa Venkat Ramani (Liquidator) Santhosh Hospitals Pvt Ltd	Dr.Santhosh Mahalingam & 5 Others	Karthik Sheshadri	
411	Insolvency (IBC)	IA/1274/IB/2020 IN IBA/434/2019		Chandramouli Prabhakaran	Sec 66 & 67 of IBC, 2016	Deepa Venkat Ramani (Liquidator) M/s Santosh Hospitals Pvt Ltd	Dr. Santosh Mahalingam & 3 Others		
412	Insolvency (IBC)	IA/1276/IB/2020 IN IBA/434/2019		Chandramouli Prabhakaran	Sec 66 & 67 of IBC, 2016	Deepa Venkat Ramani (Liquidator) M/s Santosh Hospitals Pvt Ltd	Dr. Santosh Mahalingam & 3 Others		
413	Insolvency (IBC)	IA/1278/IB/2020 IN IBA/434/2019		Chandramouli Prabhakaran	Sec 66 & 67 of IBC, 2016	Deepa Venkat Ramani (Liquidator) M/s Santosh Hospitals Pvt Ltd	Dr. Santosh Mahalingam & 4 Others		
414	Insolvency (IBC)	IA/1293/IB/2020 IN IBA/434/2019		Chandramouli Prabhakaran	Sec 43 & 44 of IBC, 2016	Deepa Venkat Ramani (Liquidator) M/s Santosh Hospitals Pvt Ltd	Dr. Santosh Mahalingam & 3 Others		
IN THE MATTER OF EMPEE DISTILLERIES LTD									
501	Insolvency (IBC) *	MA(IBC)/114/CHE/2021 IN MA/731/IB/2019 IN CP/280/IB/2018	Fresh Matter - Advance Hearing Application	D Teack R Suresh	Sec 43 & 44 of IBC 2016 R/w Rule 11 of NCLT Rules 2016	South (India) Hotels Pvt Ltd & Another	S Rajendran (Ex-RP) of M/s Empee Distilleries Ltd & 6 Others		
502	Insolvency (IBC)	IA/769/2019 IN IA/731/2019 IN CP/280/IB/2018	For Hearing	Avinash Krishnan Ravi	Rule 11 of NCLT Rules, 2016	Snj Distilleries Pvt Ltd	S. Rajendran (RP) M/S Empee Distilleries Pvt Ltd	Savitha Devi for R1 & Rohan Rajesakeran for R2 & R5	
503	Insolvency (IBC)	IA/731/2019 IN CP/280/IB/2018	For Hearing	Savitha Devi	Sec 43 & 44of IBC, 2016	S. Rajendran (RP) M/S Empee Distilleries Pvt Ltd	South India Hotels Pvt Ltd	Rohan Rajesakeran for R1	
504	Insolvency (IBC)	IA/04/2021 IN MA/731/IB/2019 IN CP/280/IB/2018	For Hearing	Avinash Krishnan Ravi	Sec 60(5) of IBC, 2016	SNJ Distillers Pvt Ltd	S. Rajendran (RP) M/S Empee Distilleries Pvt Ltd	M Savitha Devi RP/R1 Rohan Rajasekaran (Promoters)	
505	Insolvency (IBC)	IA/525/IB/2020 IN CP/280/IB/2018	For Hearing	N.P. Vijayakumar Savitha Devi	Sec 60(5), 70, 74 of IBC, 2016`	S. Rajendran (RP) M/S Empee Distilleries Pvt Ltd	Shaji Purushothaman & 4 others		

506	Insolvency (IBC)	IA/889/IB/2020 IN MA/780/IB/2019 IN CP/280/IB/2018	For Hearing	M.Savitha Devi	Sec 60(5) of IBC, 2016	M/S.Empee Distilleries Ltd S.Rajendran (RP)	Global Coal Ventures Pvt Ltd & Another	Avinash Krishnan Ravi (R2)	
507	Insolvency (IBC)	IA/920/IB/2020 IN CP/280/IB/2018	For Hearing	Preethi S Arasu	Sec 60 (5) Of IBC, 2016	S Gopi	M/s Empee Distilleries Pvt Ltd & 2 Others	Avinash Krishnan Ravi N P Vijayakumar R1	
508	Companies Act	Cont/4/2020 IN MA/407/2019 IN CP/280/IB/2018	For Hearing	AGS LAW Firm	Sec 425 of CA, 2013	Khoday India Ltd M/S Empee Distilleries Ltd	S.Rajendran (RP) (Empee Distilleries Ltd)	Savitha Devi	
509	Insolvency (IBC)	IA(IBC)/915(CHE)2021 IN CP/280/IB/2018	For Hearing	Avinash Krishnan Ravi	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	SNJ Distillers Pvt Ltd & Another	S Rajendran (RP) Empee Distilleries Ltd & 7 Ors.		
510	Insolvency (IBC)	IA(IBC)/916(CHE)2021 In CP/280/IB/2018	For Hearing	Avinash Krishnan Ravi	Sec 60(5) r/w Reg. 39 of CIRP Rule 11 of NCLT Rules, 2016	SNJ Distillers Pvt Ltd & Another	S Rajendran (RP) Empee Distilleries Ltd & 15 Ors.		

-SD-
(K.SHANKAR)
DEPUTY REGISTRAR

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