



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIAL BENCH**

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

Meeting Link : https://ncltchn.webex.com/meet/chennainclt2							Cisco Webex Video Conference ID : 2519 332 8152		
CORAM: SHRI.BHASKARA PANTULA MOHAN, MEMBER (JUDICIAL) SHRI.HEMANT KUMAR SARANGI, MEMBER (TECHNICAL)							DATE : 12-11-2021 (Friday) TIME : 2.30 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									
1	Insolvency (IBC)	C.P. (IB)/266(CHE)2021	Fresh Matter	Varuni Mohan	Sec 7 Rule 4 of IBC, 2016	Marlecha Interiors Pvt Ltd	Arihant Shelters (India) Ltd		
2	Insolvency (IBC)	C.P. (IB)/268(CHE)2021	Fresh Matter	Usha Balasubramaniam	Sec 9 Rule 6 of IBC, 2016	N Rangaraj	Ashok Leyland Ltd		
3	Insolvency (IBC)	C.P. (IB)/270(CHE)2021	Fresh Matter	Karthikeyan B	Sec 9 Rule 6 of IBC, 2016	Rajesh D	CASA Grand Star Park Ltd		
4	Insolvency (IBC)	C.P. (IB)/264(CHE)2021	Fresh Matter	Vidhyalakshmi	Sec 9 Rule 6 of IBC, 2016	Fedex Express Transportation and Supply Chain Services (India) Pvt Ltd	Hidesign India Pvt Ltd		
5	Insolvency (IBC)	C.P. (IB)/272(CHE)2021	Fresh Matter	Rohan Rajasekaran	Sec 10 of IBC, 2016	Rai Ispat Pvt Ltd			
6	Insolvency (IBC)	C.P. (IB)/263(CHE)2021	Fresh Matter	Jayanth Viswanathan	Section 95(1) of IBC, 2016	Bank of Baroda	Sakthinath Mariappan		
7	Insolvency (IBC)	IA(IBC)/327(CHE)2021 IN IBA/1325/2019	Fresh Matter	B Dhanraj	Sec 25 of IBC, 2016	Jayashree S Iyer (RP) Cura Healthcare Pvt Ltd	Deepak Mittal & Others		

ORDINARY LIST

101	Insolvency (IBC)	IA(IBC)/888(CHE)2021 IN IBA/1325/2019	For Hearing	B. Dhanaraj	Sec 30(6) & 31(1) of IBC, 2016 r/w Regulation 39(4) of IBBI, 2016 & Rule 11 of NCLT Rules, 2016	Jayashree S Iyer (RP) Cura Healthcare Pvt Ltd			
102	Insolvency (IBC)	IA/214/IB/2020 IN IBA/1325/2019	For hearing	S. Sivakumar	Sec 60(5) of IBC, 2016	S. Dellibabu	Cura Health Care Pvt Ltd & 1 another	B.Dhanraj	
103	Insolvency (IBC)	IA/1216/IB/2020 IN IBA/1325/2019	For Hearing	B Dhanraj	Sec 60(5) & 25 of IBC, 2016	Jayashree S Iyer (RP) M/s Cura Healthcare Pvt Ltd	M/s Adonis Medical System Pvt Ltd & Others		
104	Insolvency (IBC)	IA/212(CHE)/2021 IN IBA/1325/2019	For Hearing	B Dhanraj	Sec 12 & 60 (5) of IBC, 2016	Jayashree S Iyer (RP) M/s Cura Health Care Pvt Ltd			
105	Insolvency (IBC)	IA/326(CHE)/2021 IN IBA/1325/2019	For Hearing	B Dhanraj	Sec 25 & 66 of IBC, 2016, r/w Rule 11 of NCLT, Rules, 2016	Jayashree S Iyer (RP) M/s Cura Health Care Pvt Ltd	Deepak Mittal (Ex-Director) M/s Cura Healthcare Pvt Ltd & 19 Ors	VP Raman R10	
106	Insolvency (IBC)	IA/112(CHE)/2021 IN IBA/1325/2019	For Hearing	Arun Kumar	Sec 60(5) of IBC, 2016	Arun Kaul & Anr	M/s Cura Health care Pvt Ltd & others		
107	Insolvency (IBC)	IA/735/CHE/2021 IN IBA/660/2019	For Hearing	Rahul Jain	Rule 11 of NCLT Rules 2016	Shri Kanagavalli Enterprises & Realty	The Superintendent of Police & Others		
108	Insolvency (IBC)	IA/264/2021 IN IA/984/2019 IN IBA/330/2019	For Hearing	Ramalingam & Associates	Sec 60 (5) of IBC, 2016	State Bank of India	Sripriya Kumar & 2 Others		
109	Insolvency (IBC)	IA/656(CHE)2021 IN IA/349/2019 IN CP/536/IB/2017	For Hearing	Deepa Mariappan	Sec 60(5) of IBC, 2016	S Rajagopal (RP) M/s Infonet Asia Pvt Ltd	UCO Bank Asset Management Branch		
110	Insolvency (IBC)	IA/783/CHE/2021 IN CP/666/IB/2017	For Hearing	V Manivannan	Sec 60(5)(C) of IBC 2016	N Sivachalam (Liquidator) of M/s Everon Castings Pvt Ltd	Lalitha Enterprises		

111	Insolvency (IBC)	IA/635(CHE)2021 IN IBA/908/2019	For Hearing	Sathiyarayanan S	Sec 35(1) of IBC, 2016	C Ramasubramaniam (Liq) Fast and Safe transport Pvt Ltd	M A Nasser		
112	Insolvency (IBC)	MA/89(CHE)2021 IN CP/129/IB/2018	For Hearing	Rajesh	Sec 43(1) r/w 44 (1) of IBC, 2016	S Palaniappan (Liq) M/s Nathella Sampath Jewellery Pvt Ltd	Nathella Prapanna Kumar & Others		
113	Insolvency (IBC)	IA/1105/IB/2020 IN CP/129/IB/2019	For Hearing	Sathyaganesh	Sec 42 of IBC, 2016	M V Srilatha	S Palaniappan (Liquidator) NathellaSampath Jewelry Pvt Ltd		
114	Insolvency (IBC)	MA/62(Che)/2021 IN IBA/842/2019	For Hearing	Jayanth Viswanathan	Sec 33(1) of IBC, 2016	L V Shyam Sundar (RP) M/s.A School India Pvt Ltd			
115	Insolvency (IBC)	MA/15/2020 IN IBA/842/2019	For Hearing	K K Vijay Vigneshwar	Sec 66 of IBC, 2016	L V Shyam Sundar (RP) M/s.A School India Pvt Ltd	Unnamalai & 3 Ors		
116	Insolvency (IBC)	IA/728(CHE)2021 IN IBA/1424/2019	For Hearing	Harshini J	Sec 60(5) of IBC, 2016	B Vijayaraghavan	M/s Regen Powertech Pvt Ltd		
117	Insolvency (IBC)	IA/748/IB/2020 IN CP/1021/IB/2018	For Hearing	Anitha .G	Sec 43, R/W Sec 60 (5) of IBC, 2016	Rajalakshmi Vardarajan (RP) M/s Supreme Coated Board Mills Pvt Ltd	M Thangeswari & 6 Others	Ramalingam & Associates	
118	Insolvency (IBC)	IA/958/IB/2020 IN CP/1021/IB/2018	For Hearing	B.Dhanraj Deepa Mariappan	Sec 60(5) of IBC, 2016	T.Balasundaram & 5 Others	Rajalakshmi Vardarajan (RP) M/s Supreme Coated Board Mills Pvt Ltd	G.Anitha	
119	Insolvency (IBC)	IA/1167/IB/2020 IN CP/1021/2018	For Hearing	Anitha.G	Sec 33 of IBC, 2016	Rajalakshmi Vardarajan (RP) M/s Supreme Coated Board Mills Pvt Ltd			
120	Insolvency (IBC)	IA/1298/IB/2020 IN CP/1021/IB/2018	For Hearing	Anitha G	Sec 60(5) of IBC, 2016	Rajalakshmi Vardarajan (RP) M/s Supreme Coated Board Mills Pvt Ltd	Mariappan Thangeswari & Others		
121	Insolvency (IBC)	IA/1299/IB/2020 IN CP/1021/IB/2018	For Hearing	Anitha G	Sec 43 of IBC, 2016	Rajalakshmi Vardarajan M/s Supreme Coated Board Mills Pvt Ltd	M Thangeswari & 5 Others		
122	Insolvency (IBC)	IA/306(CHE)/2021 IN IA/1167/IB/2020 IN CP/1021/IB/2018	For Hearing	Shubaranjani Ananth	Sec 60(5) of IBC, 2016	City Union Bank Ltd	Rajalakshmi Vardarajan (RP) M/s Supreme Coated Board Mills Pvt Ltd	S Sathiyarayanan G Anitha	

123	Insolvency (IBC)	IA/307(CHE)/2021 IN IA/1167/2020 IN CP/1021/IB/2018	For Hearing	Shubaranjani Ananth	Sec 60(5) of IBC, 2016	City Union Bank Ltd	CoC & 9 Others	A K Mylsamy & Associates (R3-R6)	
124	Insolvency (IBC)	MA/8(CHE)/2021 IN IA/1238/2019 IN CP/886/IB/2018	For Hearing	R Sugumaran	Sec 425 of CA, 2013 r/w Rule 11	State Bank of India	United India Shoe Corporation P Ltd & 1 other		
125	Insolvency (IBC)	IA/220(CHE)/2021 IN IA/1238/2019 IN CP/886/IB/2018	For Hearing	R Sugumaran	Sec 60 (5) of IBC, 2016	State Bank of India	United India Shoe Corporation P Ltd & 1 other		
126	Insolvency (IBC)	IA/221(CHE)/2021 IN IA/1238/2019 IN CP/886/IB/2018	For Hearing	R Sugumaran	Sec 60 (5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	State Bank of India	United India Shoe Corporation P Ltd & 1 other		
127	Insolvency (IBC)	CP(IB)/58(CHE)/2021	For hearing	Navneet Arora	Sec 59 of IBC, 2016	Uttam Singh Dugal & Sons (Construction) Pvt Ltd			
128	Insolvency (IBC)	CP/637/2020	For Hearing	G Porselvam	Sec 59(7) of IBC, 2016	M/s Thondai Nadu Benefit Fund Ltd			
129	Insolvency (IBC)	IA/235/2021 IN CP/1056/IB/2018	For Hearing	M S Viswanathan	Sec 42 of IBC, 2016	Asst Provident Fund Commisioner (Recovery)	Nurani Subramanian Suryanarayanan		
130	Insolvency (IBC)	IA/411(CHE)2021 IN CP/1056/IB/2018	For Hearing	V.Manivannan	Sec 66(1) of IBC, 2016	The Fedaral Bank Ltd	Care IT Solution Pvt Ltd		
131	Insolvency (IBC)	MA/73/2020 IN IBA/257/2019	For Hearing	T Ravichandran	Sec 66 of IBC, 2016	Ramakrishnan Sadasivam	Naveen Chakravarthy & 3 others	Deepak Narayanan R1	
132	Insolvency (IBC)	MA/1408/2019 IN CP/1055/IB/2018	For Hearing	Poornima Devi	Sec 66 of IBC, 2016	Suresh Kannan (RP) (Scope Properties Pvt Ltd)	Narapa Manohar Reddy & 13 others	Chandramouli P R1-R4	
133	Insolvency (IBC)	IA/504(CHE)2021 IN CP/1055/IB/2018	For Hearing	Poornima Devi	Sec 60(5) of IBC, 2016	Edelweiss Asset Reconstruction Co Ltd	Scope Properties Pvt Ltd	Chandramouli Prabhakar	
134	Insolvency (IBC)	IA/1074/IB/2020 IN IBA/453/2019	For hearing	Vat Legal	Sec 60(5) of IBC, 2016	Abhijit Guhathakurta M/s Siva Industries and Holdings Ltd	RoC,Chennai		

135	Insolvency (IBC)	IA(IBC)/786/CHE/2021 IN CP/660/IB/2019	For Hearing	Adeesh Anto Rahul Jain	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Sri Kanagavalli Enterprises & Reality	The Superintendent of Police & 2 Others		
136	Insolvency (IBC)	IA/498(CHE)2021 IN IBA/377/2020	For Hearing	Krishna Dath M	Sec 60(5) of IBC, 2016	State bank Of India	Nexus Electro steel Ltd		
137	Companies Act	IA/1286/2019 IN CP/484/2019	For Hearing	B Dhanraj	Sec 241/242 of CA, 2013	N Munirathinam & 1 another	Antony Sorensen & 3 ors	Chandramouli Prabhakaran	
138	Insolvency (IBC)	IA/643(CHE)2021 IN IBA/902/2019	For Hearing	AG Sathyanarayana	Sec 30(6) of IBC, 2016	AR Ramasubramania Raja (RP) of M/s Topknit Processing Mill Pvt Ltd			
139	Insolvency (IBC)	IA/520(CHE)/2021 IN IBA/889/2019	For Hearing	R Nagasundaram	Sec 60(5) of IBC, 2016	Catalyst Trusteeship Limited	N Kumar (RP) M/s Sheltrex Developers Pvt Ltd		
140	Insolvency (IBC)	IA/521(CHE)/2021 IN IBA/889/2019	For Hearing	R Nagasundaram	Sec 60(5) of IBC, 2016	Prudent ARC Limited & Another	N Kumar (RP) M/s Sheltrex Developers Pvt Ltd		
141	Insolvency (IBC)	IA/701(CHE)2021 IN IBA/622/2019	For Hearing	Niranjan Rajagopalan	Sec 60(5) of IBC, 2016	A. Shanmugasamy & Another	V. Duraisamy (RP) The National Sewing Thread Co. Ltd.		
142	Insolvency (IBC)	IA/705(CHE)2021 IN CP/430/IB/2018	For Hearing	Swarnavel	Sec 60(5) of IBC, 2016	The Commercial Taxes & Registration Department	C Ramasubramanian (Liq) M/s Vinayaga Infra Ltd		
143	Insolvency (IBC)	IA/388 (Che)/2021 IN CP/1141/IB/2018	For Hearing	S.Sathiyarayanan	Sec 60(5) 35(1)of IBC, 2016	CS.P.Sri ram M/s. Sri Lakshmi Hotels Pvt Ltd	Palanivelu Muruges & Another		
144	Insolvency (IBC)	IA/474(CHE)/2021 IN IBA/641/2019	For Hearing	SP Srinivasan	Sec 60(5) of IBC, 2016	M/s Employees State Insurance Corporation	V S Sowrirajan (RP)		
145	Insolvency (IBC)	IA/815/CHE/2021 IN CP/768/IB/2018	For Hearing	S Sathiyarayanan	Sec 60(5) of IBC 2016	C Ramasubramaniam (Liquidator) of M/s Padmadevi Sugars Ltd	Office of The Assistant Commissioner of GST & Central Excise & others		
146	Insolvency (IBC)	MA/1332/2019 IN CP/768/IB/2018	For Hearing	S Sathiyarayanan	Sec 43, 44, 49, 66, 68 & 72 of IBC, 2016	Mudapallur Varieth Gangatharan (RP) M/s Padmadevi Sugars Ltd	Hitesh S Patel & 6 others	Dwarakesh	
147	Insolvency (IBC)	MA/05/2020 IN CP/768/IB/2018	For Hearing	S Sathiyarayanan	Sec 60(5), 66, 67, 68, 72 of IBC, 2016	Mudapallur Varieth Gangatharan (RP) M/s Padmadevi Sugars Ltd	Deputy Commissioner of Income Tax & 3 others	Rajkumar Jhabakh	

148	Insolvency (IBC)	IA/705/IB/2020 IN MA/1332/2019 IN CP/768/IB/2018	For Hearing	K Krishnaswamy	Sec 49,66,68 & 72 of IBC, 2016	Srinidhi Finance Pvt Ltd	Mudapallur Varieth Gangatharan (RP) M/s Padmadevi Sugars Ltd	S Sathiyarayanan	
149	Insolvency (IBC)	IA/706/IB/2020 IN MA/05/2020 IN CP/768/IB/2018	For Hearing	K Krishnaswamy	Sec 60(5), 66, 67, 68, 72 of IBC, 2016	Srinidhi Finance Pvt Ltd	Mudapallur Varieth Gangatharan (RP) M/s Padmadevi Sugars Ltd	S Sathiyarayanan	
150	Insolvency (IBC)	IA/1104/IB/2020 IN CP/768/IB/2018	For Hearing	S Sankaranarayanan	Sec 60(5) of IBC, 2016	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd	M V Ganagadharan (RP) Padmaadevi Sugars Ltd		
151	Insolvency (IBC)	IA/696(CHE)2021 IN CP/768/IB/2018	For Hearing	J M Legal	Sec 42 of IBC, 2016	Tax Recovery Officer	C Ramasubramanian (Liq) M/s Padmadevi Sugars Ltd		
152	Insolvency (IBC)	IA/1351/IB/2020 IN CP/302/2018	For Hearing	CA Ashok Kumar Jaiswal	Sec 54 of IBC, 2016	CA Ashok Kumar Jaiswal M/s TSN Ecotech International Pvt Ltd			
In the Matter of M/S Empee Distilleries Pvt Ltd									
201	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	
202	Insolvency (IBC)	IA/731/2019 IN CP/280/IB/2018	For Hearing	Savitha Devi	Sec 43 & 44 of IBC, 2016	S. Rajendran (RP) M/S Empee Distilleries Pvt Ltd	South India Hotels Pvt Ltd	Rohan Rajesakeran for R1	
203	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)	
204	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		
205	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)	
206	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	

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