



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI

SPECIAL BENCH (Court I)

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

Meeting Link : https://ncltchn.webex.com/meet/chennainclt1					Cisco Webex Video Conference ID : 2515 690 8134			
CORAM: JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT SHRI AVINASH K.SRIVASTAVA, MEMBER (TECHNICAL)					DATE : 27.07.2022 (Wednesday) TIME : After Completion of New Delhi Bench - 4			
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
FRESH MATTERS								
1	Cont.P(CA)/2(CHE)/2022	CP/6/2018	Sec 242(2) & 425 of CA. 2013 R/w Rule 11 of NCLT Rules 2016	R Arumugasami Vs Saravana Selvarathnam and Others	Sandeep Kumar Ambalavanan			
2	CP/97(CHE)/2022	-	Sec 252(3) of CA, 2013 R/w 87A of NCLT Rules 2017	Vallabhaneni Pundarikumar Vs Infowave knowledgeware Pvt Ltd and other	J Manivannan			
3	CP/99(CHE)/2022	-	Sec 252(1) of CA, 2013	Softline Systems (india) Pvt Ltd Vs Roc, Chennai	C K Riju			
COMPANIES MATTERS								
101	CA(CAA)/123(CHE)/2021	CP(CAA)/52(CHE)/2022	Sec 230-232 of CA, 2013	Sterlite Ports Ltd & Others -And- SESA Mining Coproration Ltd	G.V Mohankumar			
102	CA(CAA)/21(CHE)/2021	CP(CAA)/53(CHE)/2022	Sec 230-232 of CA, 2013	Ur Casting and Alloys Pvt Ltd -And- Unimech Industries Pvt Ltd	AG Sathyanarayana			
103	CA(CAA)/98(CHE)/2021	CP(CAA)/54(CHE)/2022	Sec 230-232 of CA, 2013	Frendi Ventures Pvt Ltd	Pawan Jhabakh			
104	CA(CAA)/99(CHE)/2021	CP(CAA)/55(CHE)/2022	Sec 230-232 of CA, 2013	Frendi Enterprises Pvt Ltd	Pawan Jhabakh			
105	CA(CAA)/97(CHE)/2021	CP(CAA)/61(CHE)/2022	Sec 230-232 of CA, 2013	Frendi Fashions Pvt Ltd	Pawan Jhabakh			

106	CA(CAA)/37/CHE/2021	CP(CAA)/51(CHE)/21	Sec 230-232 of CA, 2013	Jamuna Tradelinks Pvt Ltd & Others -Vs- Shree Aagarsen Steel Industries Pvt Ltd	D Peruman Saranyan		-	
107	CP/63(CHE)/2021	-	Sec 230(2) of CA, 2013	GMS Processor Pvt Ltd	KSR & Co			
108	CA/665/2020	CA/665/2020	Sec 66 of CA, 2013	Indarma Prime Industries Pvt Ltd	Aanchal Nichani			
		IA/18(CHE)/2022 IN IA/17(CHE)/2022	Rule 11 of NCLT, 2016	Indarma Prime Industries Pvt Ltd	Aanchal Nichani			
		IA/17(CHE)/2022	Sec 66 of CA, 2013	Indarma Prime Industries Pvt Ltd	Aanchal Nichani			
109	CA/512/2018	-	Sec 252 of CA, 2013	Ponny Retails Pvt Ltd -Vs- ROC, Chennai	D.Gopal	AROC - Chennai	-	
110	CA/361/2020	-	Sec 252 of CA, 2013	Shalom Promotional Chits Pvt Ltd -Vs- ROC, Coimbatore	S Sandeep Kumar	-	-	
111	CA/504/2020	-	Sec 252 of CA, 2013	Abraham Moses Paul Raj M/S Infensys Software Solutions Pvt Ltd -Vs- ROC,Chennai	R Sridevi	AROC, Chennai	-	
112	CA/507/2020	-	Sec 252 of CA, 2013	Pokhran Investments Pvt Ltd -Vs- ROC, Chennai	Guru Narayan Rao	AROC - Chennai	-	
113	CA/564/2020	-	Sec 252 of CA, 2013	Millennium Maharaja Food Specialities Pvt Ltd -Vs- ROC,Chennai	Kiran Varma	AROC, Chennai	-	
114	CA/829/2020	-	Sec 252 of CA, 2013	Rajyogi Narendra Properties Pvt Ltd -Vs- ROC, Chennai	Vijay Prasad	AROC - Chennai	-	
115	CA/860/2020	-	Sec 252 of CA, 2013	M/s Siacores Pvt Ltd -Vs- ROC, Chennai	BFS Legal	AROC - Chennai	-	
116	CP/11(CHE)/2021	-	Sec 252 of CA, 2013	Rajakamangalam Fishing Harbour Pvt Ltd -Vs- ROC,Chennai	Antony Edgar	AROC, Chennai	-	
117	CP/15/CHE/2021	-	Sec 252 of CA, 2013	M/s Mukthi Enterprises Pvt Ltd -Vs- ROC, Chennai	S Vijay Mahindhran	AROC - Chennai	-	
118	CP/41/CHE/2021	-	Sec 252 of CA, 2013	Integrated Finance Company Ltd M/s of Kasthuri Renga Ramanujam Cotton Mills Pvt Ltd -Vs- ROC, Chennai & Another	Balakumar	AROC - Chennai	-	
119	CP/93/CHE/2021	-	Sec 252 of CA, 2013	OTTIMO Entertainment Pvt Ltd -Vs- ROC,Chennai	Abhishek Murali	AROC, Chennai	-	

120	CP/107(CHE)/2021	-	Sec 252 of CA, 2013	Lakshyam Educare & Events Pvt Ltd -Vs- ROC, Chennai	T.V Muthu Abiramai	AROC - Chennai	-	
121	CP/123(CHE)/2021	-	Sec 252 of CA, 2013	Rajarathinam Matches Pvt Ltd -Vs- ROC, Chennai	M Rathinakumar	AROC - Chennai	-	
122	CA/852/2020	-	Sec 252 of CA, 2013	Vidura Games Pvt Ltd -Vs- ROC, Chennai	M Vasanthakumar	AROC, Chennai	-	
123	CP/55/CHE/2021	-	Sec 252 of CA, 2013	M/s Vriddhachalam Refractories Consortium Pvt Ltd -Vs- RoC, Chennai	A G Sathiyararayana	AROC, Chennai	-	
124	CP/158(CHE)/2021	-	Rule 11 of NCLT, 2016	Vimal Arokiaraj Vincent (Director) M/s Vivian Electric Pvt Ltd -Vs- ROC, Chennai	Gauravkumar			
125	CP/111(CHE)/2021	-	Sec 131 of CA, 2013	Shree Nirman Ltd -Vs- ROC, Chennai	S Sundararaman			
126	CP/63(CHE)/2022	-	Sec 131 of CA, 2013	Qube Cinema Technologies Pvt Ltd -Vs- RoC, Chennai	Harshini J			
127	SRNo.1617/2019	-	Sec 213 of CA, 2013	Manickam Ramchandran &1 Ors -Vs- RLS Alloys Pvt Ltd	KS Ravichandran			
128	CP/831/2019	-	Sec 271 of CA, 2013	J.E Arul Raj -Vs- Venku Hospitals Pvt Ltd	M Rathinakumar			
129	CA/394/2020	-	Sec 271 of CA, 2013	RoC, Coimbatore -Vs- Dream Makers Global Pvt. Ltd. & 2 Ors	V. Chandrasekaran	-	-	
130	CP/3(CHE)/2022	-	Sec 271,272 of CA, 2013	Haris Chirakkatil M/s Swisscon Steel (India) Pvt Ltd	Pawan Jhabakh			
131	CP/99(CHE)/2021	-	Sec 45QA(2) of RBI act 1945, r/w Nclt Rules 65 & 67	Sakthi Sree S -Vs- Thirumalai Thirumal Nidhi Ltd	Padmanabhan R			
132	CP/129(CHE)/2021	-	Sec 45QA(2) of RBI act 1945, r/w Nclt Rules 65 & 67	S Vijayalakshmi -Vs- Thirumalai Thirumal Nidhi Ltd	R Padmanaban			
133	CP/15(CHE)2022	-	Sec 45QA RBI Act	IL & FS Financial Services Ltd -Vs- Trichem Holdings Ltd	Giridhar		-	

134	CP/19(CHE)/2022	-	Sec 213, 241-242 of CA, 2013	T.R Dhinkaran & Another -Vs- Muhavai Automobiles Pvt Ltd & Others	Gowtham Kumar			
135	CP/95/2017	RST.A/10(CHE)2021	Rule 48(2) of NCLT, 2016	Amrex Marketing Pvt Ltd -Vs- Srisesava Hospitals Pvt Ltd & Ors	Niharika Ahluwalia			
136	CP/38/2018	Comp.Appl/9(CHE)/2022	Rule 11 of NCLT, 2016	Gokulakannan Bheeman and Anr -Vs- Dileep Ramu & Others	A.R Ramanathan			
137	TCP/115/2016	IA/695/2020	Sec 302 of CA, 2013 R/w Rule 11 & 14 of NCLT Rules 2016	S. Sundaresan & 1 Another (M/s. S R I Industries Pvt. Ltd.) -Vs- S R I Industries Pvt. Ltd & Ors	A. G. Sathyanarayana	R Vidhya Shankar		
138	CP/731/2019	CONT.A./1(CHE)/2022 IN MA/934/2019	Sec 425 of CA, 2013	Dream Makers Global Pvt Ltd -Vs- ROC, Coimbatore	Aakansha Rajput			-Physical Copies Not Filed-
139	CP/1254/2019	-	Sec 59 of CA, 2013	Infac India Group LLC -Vs- AMRL Hitech City Ltd & 10 Ors	Shivram	P.Giridharan (R1) Vishnu Mohan (R2 & 7) Hareepriya (R3 & 5)		
140	CP/1255/2019	-	Sec 213 of CA, 2013	Infac India Group LLC -Vs- AMRL Hitech City Ltd & 10 Ors	Shivram	P.Giridharan (R1) Vishnu Mohan (R2 & 6) Hareepriya (R3 & 5)		
141	CP/47(CHE)/2022	-	Sec 59 of CA, 2013	Chandan Mall -Vs- TTK Prestige Ltd	Arani Guha	Christopher Manoharan (R1)		
142	APPEAL/8(CHE)2021	-	Sec 59 of CA, 2013	K Prudvinath -Vs- Ravindranath GE Medical Association Pvt Ltd & Others	Sanjeev	TK Bhaskar R2 Rajiv Nayar - R13		
143	CP/7/2016	CA/103/2017	Sec 173, 241/242 of CA 2013	H.Ramesh -Vs- AUM Consultancy Pvt Ltd & 4 others	Cibi Vishnu Jerin Asher	K.Sumathi		
144	CP/13/2017	CA/111/2017	Sec 241/242 of CA 2013	Archer Power Systems Pvt Ltd -Vs- Zynergy Solar Projects & Services Pvt Ltd & 8 others	R.Karthick Chandran		-	
		CA/18/2018	Sec 241/242 of CA 2013	Cascade Energy Pte Ltd -Vs- Rohit Rabindranath	R.Karthick Chandran		-	
		CP/19/2017	-	Sec 241/242 of CA 2013	Cascade Energy Pte Ltd -Vs- Zynergy Solar Projects & Services Pvt Ltd & 4	R.Karthick Chandran		
145	CP/366/2019	-	Sec 241-242 of CA 2013	A. Arumugam -Vs- New Hope Food Industries Pvt Ltd	S. Rajmakesh	R. Vidhyashankar R. Ashok Kumar (R1-4) Adithya Reddy (R5-6)		

146	CP/1097/2019	-	Sec 241/242 of CA 2013	S P Velumani &1 Ors -Vs- Magnum Spinning Mills India Pvt Ltd & 6 Ors	Manjula Devi	Vidhyashankar	-	
		Comp.Appl/1(CHE)/2022	Sec 241-242 of CA, 2013	S.P Velumani -Vs- Magnum Spinning Mills India Pvt Ltd & 7 Others	KSR & Co			
147	CP/64(CHE)/2022	-	Sec 244 of CA, 2013	R.D Ramasamy -Vs- Madras Race Club	N.R Rajagopalan			
148	CP/65(CHE)/2022	-	Sec 244 of CA, 2013	R.D Ramasamy -Vs- Madras Race Club	N.R Rajagopalan			
IBC MATTERS								
201	IBA/617/2020	-	Sec 7 Rule 4 of IBC, 2016	DBS Bank India Ltd -Vs- Easun Products India Pvt Ltd	Varun Srinivasan	T.K Bhaskar		
		IA/668(CHE)/2022	Sec 60(5) of IBC, 2016	DBS Bank India Ltd -Vs- Easun Products India Pvt Ltd	NVS & Associates			
202	CP(IB)/11/CHE/2021	IA/173(CHE)/2022	Sec 33 of IBC, 2016	(RP) of M/s Abhiraami Chemicals Ltd	T V Suresh Kumar		M Alagar(RP)	
-Sd- (M Rajendran) Court Officer								
Although all efforts have made to give accurate information in the CauseList, the possibility of an inadvertent error if any, cannot be ruled out and regretted.								