



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

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

Meeting Link : https://ncltchennai.webex.com/meet/chennainclt1					Cisco Webex Video Conference ID : 2517 371 8726			
CORAM: HON'BLE DR. DEEPTI MUKESH, MEMBER (JUDICIAL) HON'BLE SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)					DATE : 21.12.2022 (Wednesday) TIME : After Completion of Chennai Bench-II			
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 hearing. 3. While entering Video Conferencing (VC) hearing, Counsels have to write the item No, (P)Petitioner/(R)Respondent (as case maybe) along with Name to facilitate smooth hearing. Example:- '1-P/R-Bala'. 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. Your 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
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
1	CP/121(CHE)/2022	-	Sec 66 of CA, 2013	Daimler Finanacial Services india Pvt Ltd	A S Sathish Kumar			
		IA/112(CHE)/2022	Rule 11 of NCLT Rules 2016	Daimler Finanacial Services India Pvt Ltd	IB Harikrishna			
ORDINARY LIST								
2	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			
3	CA(CAA)/35(CHE)/2022	CP(CAA)/99(CHE)/2022	Sec 230-232 of CA, 2013	Sri Harini Textiles Ltd and Ors	Pawan Jhabakh			
4	CA(CAA)/115(CHE)/2021	CP(CAA)/83(CHE)/2022	Sec 230-232 of CA, 2013	Expleo Solutions Ltd	SPJ Legal			
5	CA(CAA)/31(CHE)/2022	CP(CAA)/84(CHE)/2022	Sec 230-232 of CA, 2013	Kothari Biotech Pvt Ltd and others	SPJ Legal			

6	CA(CAA)/112(CHE)/2021	CP(CAA)/45(CHE)/2022	Sec 230-232 of CA, 2013	Fluidra India Pvt Ltd & Others	Harishankar Mani			
		MA/39(CHE)/2022	Sec 230-232 of CA, 2013	Fluidra India Pvt Ltd & Others	Pawan Jhabakh			
7	CP/69(CHE)/2022	-	Sec 252(3) of CA, 2013	Trio Transporters and Traders India Pvt Ltd -Vs- RoC, Chennai	V.M Bhuvaneshwari			
8	CP/115(CHE)/2022	-	Sec 252(3) of CA, 2013 R/w Rule 11 & 87A of NCLT Rules 2016	Rajesh Kumar Kothari Vs RoC, Chennai	Pawan Jhabakh			
9	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		
10	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			
11	CP/19(CHE)/2022	-	Sec 213, 241-242 of CA, 2013	T.R Dhinkaran & Another -Vs- Muhavai Automobiles Pvt Ltd & Others	Gowtham Kumar			
12	CP/35(CHE)/2022	-	Sec 213, 241-242 of CA, 2013	T.R Dhinakaran & 2 Others -Vs- M/s Ramalinga Exports Pvt Ltd & 6 Others	K Gowtham Kumar	AR Ramanathan (R2,3,4))		
13	CP/279/2020	-	241/242 of CA, 2013	T. Shanmugapriya -Vs- Embassy Travel & Tours Private Ltd & 3	Aishwarya	Senthil kumar R1-R2 Krishna Ravindran (R3)	-	
		IA/591/2020	241/242 of CA, 2013	T. Shanmugapriya -Vs- Embassy Travel & Tours Private Ltd & 3	Aishwarya	Senthil kumar R1-R2 Krishna Ravindran (R3)	-	
14	CP/280/2020	-	241/242 of CA, 2013	T. Shanmugapriya -Vs- Skylift Cargo Pvt Ltd & 3 Ors	Aishwarya	Senthil kumar R1-R2 Krishna Ravindran (R3)	-	
		IA/593/2020	241/242 of CA, 2013	T. Shanmugapriya -Vs- Skylift Cargo Pvt Ltd & 3 Ors	Aishwarya	Senthil kumar R1-R2 Krishna Ravindran (R3)	-	

15	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/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		
16	CP(CA)/125(CHE)/2022	-	Sec 241(2), 242, 246, 339, 221, 222 of CA, 2013	Union of India Through Serious Fraud Investigation Office Vs Surana Industries Ltd and 95 Ors	B Mohan			
		New Application IA/113(CHE)/2022	Rule 11 of NCLT Rules 2016	Chandraprakash Kishanlal Vs Union of India Through Serious Fraud Investigation Office	Anirudh Krishnan			
		New Application IA/114(CHE)/2022	Sec 241 of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Chandraprakash Kishanlal Vs Union of India Through Serious Fraud Investigation Office	Anirudh Krishnan			
		New Application MA/43(CHE)/2022	Sec 244 r/w 424 CA, 2013 Rule 11 & 34 of NCLT Rules 2016	Sneha Surana Vs Union of India Through Serious Fraud Investigation Office	Anirudh A Sriram			
		New Application MA/44(CHE)/2022	Sec 244 r/w 424 CA, 2013 Rule 11 & 34 of NCLT Rules 2016	Sneha surana Vs Union of India Through Serious Fraud Investigation Office	Anirudh A Sriram			
		IA/102(CHE)/2022	Rule 32 R/w Rule 11 of NCLT Rules 2016	Kanniah Anandh Vs Union of India (Through Serious Fraud Investigation office)	D R Law Chambers			
		IA/103(CHE)/2022	Rule 32 R/w Rule 11 of NCLT Rules 2016	Kanniah Anandh and 7 Others Vs Union of India (Through Serious Fraud Investigation office) & 88 Others	D R Law Chambers			
17	CP/21(CHE)/2022	-	Sec 241-242 of CA, 2013	Galipoglu Hidromas Hidrolik Otomotive Sanayi ve Ticaret A.S -Vs- Galipoglu Hidromas India Manufacturing Pvt Ltd & 5 Others	King & Patridge			
		IA/25(CHE)/2022	Rule 11 of NCLT, 2016	Galipoglu Hidromas Hidrolik Otomotive Sanayi ve Ticaret A.S & Anr -Vs- Galipoglu Hidromas India Manufacturing Pvt Ltd & 5 Others	Vandan Raheja			

		MA/31(CHE)/2022 IN IA/25(CHE)/2022	Rule 11 of NCLT, 2016 r/w Rule 42	Galipoglu Hidromas India Manufacturing Pvt Ltd & Anr -Vs- Galipoglu Hidromas Hidrolik otomotive sanayei ve Ticaret A.S	Vandana Raheja			
18	CP/155(CHE)/2021	-	Sec 131 of CA, 2013	Cameron Manufacturing India Ltd	Raj Jhabakh			
19	CP/61(CHE)/2022	-	Sec 271(1) of CA, 2013	Ion Yadigaroglu -Vs- RoC, Chennai	AG Sathyanarayana			
20	CP/89(CHE)2021	-	Sec 271 (e) of CA 2013	P K Jameela -Vs- Kutty Flush Doors and Furniture Company Pvt Ltd	N P Vijay Kumar			
		IA/95(CHE)/2022	Rule 11 of NCLT, 2016	Kutty Flush Doors and Furniture Company Pvt Ltd Vs P K Jameela and 11 Ors	M V Swaroop			
		IA/3(CHE)2021	Rule 11 of NCLT Rules, 2016	PK Jameela & 3 Others -Vs- Kutty Flush Doors and Furniture Company Pvt Ltd & 8 Others	NP Vijayakumar			
21	CP/1135/2019	-	Sec 271(1) of CA, 2013	SIP Technologies & Exports Ltd	Pawan Jhabakh	-	-	
22	CP/1334/2019	-	Sec 271 of CA, 2013	Essar Machine Works Pvt Ltd	Roshan Atiq			
23	CP/3(CHE)/2022	-	Sec 271,272 of CA, 2013	Harischirakkatil M/s Swisscon Steel (India) Pvt Ltd	Pawan Jhabakh			
24	CP(IB)/141(CHE)2022	-	Sec 9 Rule 6 of IBC, 2016	Reena Joshi Vs True Value Homes (india) Pvt Ltd	Ankur Singhal		Lalith Kumar Dangi (RP)	
IN THE MATTER OF NAJMA MEERAN								
25	CP/1033/2019	CP/1033/2019	Sec 59 of CA, 2013	Najma Meeran & 3 Ors -Vs- IMCO Distributors Pvt Ltd & 7 Ors	Thriyambak Kannan	Arun C Mohan (R1,3-7) B Dhanaraj (R2)		
		IA/1097/2020	Rule 11 of NCLT, 2016	Najma Meeran & 3 Ors -Vs- IMCO Distributors Pvt Ltd & 7 Ors	Arun C Mohan			
		MA/1164/2019	Rule 11 of NCLT, 2016	MM Mehraj Tahira Fathima -Vs- IMCO Distributors Pvt Ltd & 7 Ors	Thriyambak Kannan	Arun C Mohan (R1,3-7) B Dhanaraj (R2)		

26	CP/1035/2019	CP/1035/2019	59 of CA 2013	MM Mehraj Thahira Fathima -Vs- Growing Crops Farms Pvt Ltd & 5 Ors	Priyanka Kannan	Aiyar & dolia (R1) B Dhanaraj (R2) Rahul M Shankar (R3 & 4)		
		MA/1166/2019	Rule 11 of NCLT, 2016	MM Mehraj Thahira Fathima -Vs- Growing Crops Farms Pvt Ltd & 5 Ors	Priyanka Kannan	Aiyar & dolia (R1) B Dhanaraj (R2) Rahul M Shankar (R3 & 4)		
27	CP/1036/2019	MA/1167/2019	Rule 11 of NCLT, 2016	MM Mehraj Thahira Fathima -Vs- Lanchestter Academy Pvt Ltd & 4 Ors	Thriyambak Kannan	Arun C Mohan (R1,3,4,5) B Dhanaraj (R2)		
		IA/1100/2020	Rule 11 of NCLT, 2016	Najma Meeran & 3 Ors -Vs- Lanchestter Academy Pvt Ltd & 4 Ors	Arun C Mohan			
		CP/1036/2019	Sec 59 of CA, 2013	Najma Meeran & 3 Ors -Vs- Lanchestter Academy Pvt Ltd & 4 Ors	Thriyambak Kannan	Arun C Mohan (R1,3,4,5) B Dhanaraj (R2)		
28	CP/1037/2019	IA/1101/2020	Rule 11 of NCLT, 2016	Najma Meeran & 3 Ors -Vs- Convenio Foods International Pvt Ltd	Arun C Mohan			
		CP/1037/2019	Sec 59 of CA, 2013	Najma Meeran & 3 Ors -Vs- Convenio Foods International Pvt Ltd	Thriyambak Kannan	Arun C Mohan (R1,3,4,5) B Dhanaraj (R2)		
29	CP/1038/2019	MA/1169/2019	Rule 11 of NCLT, 2016	MM Mehraj Thahira Fathima -Vs- Peacock Chennai Finvest Pvt Ltd & 10 Ors	Thriyambak Kannan	Arun C Mohan (R1,3,4,5) B Dhanaraj (R2)		
		MA/1096/2020	Rule 11 of NCLT, 2016	Peacock Chennai Finvest Pvt. Ltd. -Vs- Najma Meeran & 13 Ors.	Arun C Mohan			
		CP/1038/2019	Sec 59 of CA, 2013	Najma Meeran & 3 Ors -Vs- Peacock Chennai Finvest Pvt Ltd & 10 Ors	Thriyambak Kannan	Arun C Mohan (R1,3,4,5) B Dhanaraj (R2)		
30	CP/1039/2019	MA/1170/2019	Rule 11 of NCLT, 2016	MM Mehraj Thahira Fathima -Vs- Park Llyod Marketing Pvt Ltd & 6 Ors	Thriyambak Kannan	Geethanjali Arun C Mohan (R1,3-6) B Dhanaraj (R2)		
		IA/1090/2020	Rule 11 of NCLT, 2016	Najma Meeran & 3 Ors -Vs- Park Llyod Marketing Pvt Ltd & 6 Ors	Arun C Mohan			
		CP/1039/2019	Sec 59 of CA, 2013	Najma Meeran & 3 Ors -Vs- Park Llyod Marketing Pvt Ltd & 6 Ors	Thriyambak Kannan	Geethanjali Arun C Mohan (R1,3-R6) B Dhanaraj (R2)		
31	CP/1040/2019	IA/1102/2020	Rule 11 of NCLT, 2016	Najma Meeran & 3 Ors -Vs- G M Pens International Pvt Ltd & 7 Ors	Arun C Mohan			
		MA/1171/2019	Rule 11 of NCLT, 2016	MM Mehraj Thahira Fathima -Vs- G M Pens International Pvt Ltd & 7 Ors	Thriyambak Kannan	Arun C Mohan (R1,3-6) B Dhanaraj (R2)		

