



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION 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: JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT HON'BLE SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)					DATE : 25.01.2023 (Wednesday) TIME : After Completion of Principal Bench			
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/2(CHE)/2023	-	Sec 131 of CA, 2013 R/w Rule 11 & 77 of NCLT Rules 2016	Tamil Nadu Generation and Distribution Coproration Ltd Vs The Regional Director	S T Raja			
2	CP/105(CHE)/2022	-	Sec 252(3) of CA, 2016	Ramesh Rangarajan Vs Roc, Chennai				
		MA/2(CHE)/2023	Rule 11 of NCLT Rules 2016	Ramesh Rangarajan Vs Roc, Chennai	B Dhanaraj			
ORDINARY LIST								
101	CA(CAA)/63(CHE)/2022	-	Sec 230-232 of CA, 2013	Sree shashti Hotels Pvt Ltd and Ors	M R Thiagarajan			
102	CA(CAA)/67/CHE/2022	-	Sec 230-232 of CA, 2013	Sree Shashti Hotels Pvt Ltd -With- Shashti Car Pvt Ltd	M R Thiagarajan			
103	CA(CAA)/31(CHE)/2022	CP(CAA)/84(CHE)/2022	Sec 230-232 of CA, 2013	Kothari Biotech Pvt Ltd and others	SPJ Legal			

104	CA(CAA)/11(CHE)2022	CP(CAA)/98(CHE)2022	Sec 230-232 of CA, 2013	Intersea Maritime Ltd and ors	K K Vijay Vigneshwar			
105	CA(CAA)/732-734/2019	CP(CAA)/101(CHE)/2022	Sec 230-232 of CA, 2013	Sree Spinning Mills Pvt Ltd	Pawan Jhabakh			
106	CA(CAA)/53(CHE)/2022	CP(CAA)/107(CHE)/2022	Sec 230-232 of CA, 2013	Siemens Gamesa Renewable Energy Engineering Centre Pvt Ltd with Siemens Gamesa Renewable Power Pvt Ltd	P Sriram			
107	CP/1(CHE)/2022	-	Sec 66 of CA, 2013	M/s Coromandel Engineering Company Ltd	AKM Associates			
108	CP/1409(CHE)/2019	-	Sec 61(1(b) of CA, 2016 R/w Rule 71 of NCLT Rule, 2016	Simpson & Company Ltd	A R Ramanathan		-	
		MA(CA)/99(CHE)/2021	Sec 61&66 of CA. 2013 R/w Rule 11 & 14 of NCLT Rules 2016	Simpson & Company Ltd	A R Ramanathan		-	
109	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			
110	CP/119(CHE)/2022	-	Sec 248 r/w 252 of CA, 2016	Sri Farm Ville Pvt Ltd Vs RoC, Chennai	G Baskar			
111	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 MA/1(CHE)/2023 in IA/1/2023	Rule 11 of NCLT Rules 2016	K Ramlal Kawarlal Jain Vs Union of India Through Serious Fraud Investigation Office				
		IA/1(CHE)/2023	Sec 221, 222, 241(2), 246 & 339 of CA, 2016 R/w Rule of NCLT Rules 2016	Ramlal Kawarlala Jain Vs Union of India Through Serious Fraud Investigation Office	S Baskaran			
		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			
		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			
		IA/113(CHE)/2022	Rule 11 of NCLT Rules 2016	Chandraprakash Kishanlal Vs Union of India Through Serious Fraud Investigation Office	Anirudh Krishnan			
		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			
		IA/118(CHE)/2022	Sec 244 r/w 424 CA, 2013 Rule 11 & 34 of NCLT Rules 2016	Resilient Merchandise LLP Vs Union of India Through Serious Fraud Investigation Office	Pawan Jhabakh			
		IA/119(CHE)/2022	241(2) R/w 242 R/w 246 r/w 221 & 222 of CA, 2013	V Aranganathan Vs Union of India Through Serious Fraud Investigation Office	B Sathish Sundar			
		Com.Appl/12/che/22	Rule 11 of NCLT Rules	Kavitha Surana Vs Union of India Through Serious Fraud Investigation Office	S Sathiyarayanan			
112	CP/139(CHE)/2022	-	Sec 221,222,241,242,246 R/w 339 & 340 of CA, 2013	Union of India, Though Serious Fraud Investigation Office (SFIO) Vs Kanishk Gold Pvt Ltd and Ors	Perambur E.Palani			
113	CP/1/2017	-	241/242 of CA 2013	Abhijit Surlaker & 1 -Vs- Aveda Infotech Pvt Ltd & 2 Ors	Cibi Vishnu	Giritharan (R2 & 3)	-	
		IA/75(CHE)/2022	Sec 302 of CA, 2013	(Provisional Liquidator) of M/s Aveda Info Tech Pvt Ltd	R Sugumaran			
114	CP/40/2018	-	Sec 241/242 of CA 2013	Simrat Chadha -Vs- Shilpi Sharanya Appareal & Home Linen Pvt Ltd & 4 others	Ravi Rajagopalan	N.P.Vijaykumar R.Pradeep	-	
		IA/973/2019	Sec 241/242 of CA 2013	Nalini Sriram -Vs- Shilpi Sharanya Appareal & Home Linen Pvt Ltd & 4 others	N.P.Vijaykumar R.Pradeep	Ravi Rajagopalan	-	
		IA/215/2020 IN IA/1375/2019	Sec 241/242 of CA 2013	Simrat Chadha -Vs- Shilpi Sharanya Apparel and Home Linen Pvt Ltd & 3 Ors	N P Vijay Kumar	Ravi Rajagopalan	-	
		IA/241/2020	Rule 53 R/w Rule 15 & Rule 11 of NCLT Rules 2016	Simrat Chadha -Vs- Shilpi Sharanya Appareal & Home Linen Pvt Ltd & 5 others	Ravi Rajagopalan	N P Vijay Kumar (R5)	-	

115	CA/1238/2018	-	Sec 244, 241/242 of CA 2013	Vijay Mangharam Mathani & another -Vs- IND Fashions Exports Pvt Ltd & others	T.C.Sajith Babu	Priyanka R		
116	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)		
117	CP/1261/2019	-	Sec 241/242 of CA 2013	Kalpesh Ramesh Chandra Patel -Vs- Indian Institute of Logistics Pvt Ltd	AM Sridharan	S.R.Raghunathan Pushpa Kumar (R1 & R5) Rohan Rajasekaran (R2) Chirag Gupta (R3) Deepak Kumar (R4 & R9) Vaitheeswari (R6) R.Ovia (R7)	-	
		Com.Appl/33/che/21	Sec 424(4) of CA 2013 R/w Rule 11 of NCLT, 2016 Rules 2016	Kalpesh Ramachandran Patel & Another -Vs- Indian Institute of Logistics Pvt Ltd & Another	Kalpesh Ramachandran Patel		-	
118	CP/803/2020	-	Sec 241-242 of CA 2013	K Thiruvengadam -Vs- AMP Ultravolt Engineers Pvt Ltd & Others	Kangaraj	Bhuvana Dhanapal R2	-	
119	CP/794/2020	-	Sec 241-242 of CA, 2016	Muralidharan M.S & Another Vs Technology Frontier India Pvt Ltd & 10 Others				
		IA(CA)/7(CHE)/2023	Sec 242(4) of CA, 2016 R/w Rule 11 of NCLT Rules 2016	Mayank Agarwal and Other Vs M.S Muralidharan & Ors	Cyril Amarchand Mangaldas			
		IA(CA)/8(CHE)/2023	Sec 242(4) of CA, 2016 R/w Rule 11 of NCLT Rules 2016	Mayank Agarwal and Other Vs M.S Muralidharan & Ors	Cyril Amarchand Mangaldas			
		IA(CA)/9(CHE)/2023	Sec 242(4) of CA, 2016 R/w Rule 11 of NCLT Rules 2016	Mayank Agarwal and Other Vs M.S Muralidharan & Ors	Cyril Amarchand Mangaldas			
120	CP/27/CHE/2021	-	Sec 241-242 of CA 2013	Ashok Bajaj -Vs- South India Surgical Co Ltd & 2 Others	V kamala Kumar M Suresh	T K Bhaskar (R1-R2) B Arvind Srevatsa (R3)	-	
121	CP/77(CHE)/2021	-	Sec 241 of CA 2013	Achathvenadan Sushama -Vs- Welmech Engineering Company Pvt Ltd	Shoban M Padmanabhan			

122	CP/17(CHE)2022	-	Sec 241-242 of CA, 2013	Tamilnadu Industrial Investment Corporation Ltd -Vs- Sleek Textiles Industries Ltd	Harishankar Mani			
123	CP/29(CHE)/2022	-	Sec 241-242 of CA, 2013	Mangai -Vs- Frontline Textiles Pvt Ltd	R Ramasubramaniam			
		MA/23(CHE)/2022	Sec 241-242 of CA, 2013	Mangai -Vs- Frontline Textiles Pvt Ltd	R Ramasubramaniam			
124	TCP/117/2016	-	Sec 397/398, 235(2) & 237(b) of CA 1956	Comfort Intech Ltd & 3 others -Vs- Ravi Kumar Distilleries Ltd & 12 others	A.M.Sridharan	Kamal Agarwal		
125	TCP/149/2016	-	Sec 397/398 of CA 1956	C.Ponmalar -Vs- Leather Export House India Pvt Ltd & 3 others	KSR & Co	B.Dhanaraj		
126	TCP/133/2016	IA/258/2018	Sec 242(4) & 425 Of CA 2013	Sengodan & 2 Ors -Vs- Cenney Hotels Pvt Ltd & 2 Ors	H.Karthick Seshadri S.Kandha Aditya	Hari Shankar Mani Jerin Asher	-	
		TCP/133/2016	Sec 242(4) & 425 Of CA 2013	Sengodan & 2 Ors -Vs- Cenney Hotels Pvt Ltd & 2 Ors	H.Karthick Seshadri S.Kandha Aditya	Hari Shankar Mani Jerin Asher	-	
127	TCP/189/2016	-	Sec 397/398 of CA 1956	P.Sengodan & 2 others -Vs- Cenney Hotels Pvt Ltd & 2 others	H.Karthik Seshadri S.Kandha Aditya	Cibi Vishnu	-	
		Cont/03/2019	Sec 425 of CA 2013	P.Sengodan & 2 others -Vs- Cenney Hotels Pvt Ltd & 2 others	H.Karthik Seshadri S.Kandha Aditya	Cibi Vishnu	-	
		IA/250/2019	Sec 397/398 of CA 1956	Cenney Hotels Pvt Ltd -Vs- P.Sengodan	Cibi Vishnu	H.Karthik Seshadri S.Kandha Aditya	-	
		IA/260/2019	Sec 242(4) of CA 2013	Cenney Hotels Pvt Ltd -Vs- P.Sengodan	Cibi Vishnu	H.Karthik Seshadri S.Kandha Aditya	-	
128	CP/37(CHE)/2022	-	Sec 213 of CA, 2013	Mitesh Bhandari & 2 Others -Vs- M/s Big Laundry Services Pvt Ltd & 6 Others	K Gaurav Kumar			
129	CP/117(CHE)/2022	-	Sec 213 of CA, 2013	D Krishnamurthy and 4 Ors Vs Sri Varadaraja Textiles Pvt Ltd and 3 Ors	Vidhya Shankar			

130	CP/111(CHE)/2021	-	Sec 131 of CA, 2013	Shree Nirman Ltd -Vs- ROC, Chennai	S Sundararaman			
131	CP/7(CHE)/2022	-	Sec 59(1) of CA, 2013	Sugirda Dinakar -Vs- M/s GFM Retail Pvt Ltd	Hari Radhakrishnan			
		IA/110(CHE)/2022	Rule 11 & 43 of NCLT Rules 2016	Sugirda Dinakar Vs GFM Retail Pvt Ltd & 2 Ors	Hari Radhakrishnan			
132	CP/147(CHE)2021	-	Sec 271-273 of CA, 2013	Mega Trade Impex Private Limited	Ajit Singh Tawar & Co		-	
IN THE MATTER OF NAJMA MEERAN								
133	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 Thahira Fathima -Vs- IMCO Distributors Pvt Ltd & 7 Ors	Thriyambak Kannan	Arun C Mohan (R1,3-7) B Dhanaraj (R2)		
134	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)		
135	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)		
136	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)		

137	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)		
138	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)		
139	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)		
		CP/1040/2019	Sec 59 of CA, 2013	Najma Meeran & 3 Ors -Vs- G M Pens International Pvt Ltd & 7 Ors	Thriyambak Kannan	Arun C Mohan (R1,3-6) B Dhanaraj (R2)		
140	CP/1041/2019	MA/1172/2019	Rule 11 of NCLT, 2016	MM Mehraj Thahira Fathima -Vs- Breeeze Orchards Pvt Ltd & 6 Ors	Priyanka Kannan	Aiyar & dolia (R1) B Dhanaraj (R2) Rahul M Shankar (R3 & 4)		
		CP/1041/2019	Sec 59 of CA, 2013	Najma Meeran & 3 Ors -Vs- Breeeze Orchards Pvt Ltd & 6 Ors	Priyanka Kannan	Aiyar & dolia (R1) B Dhanaraj (R2) Rahul M Shankar (R3 & 4)		
141	CP/1042/2019	MA/1173/2019	Rule 11 of NCLT, 2016	MM Mehraj Thahira Fathima -Vs- Mogul Farms Pvt Ltd & 5 Ors	Priyanka Kannan	Aiyar & dolia (R1) B Dhanaraj (R2) Rahul M Shankar (R3 & 4)		
		CP/1042/2019	Sec 59 of CA, 2013	Najma Meeran & 3 Ors -Vs- Mogul Farms Pvt Ltd & 5 Ors	Priyanka Kannan	Aiyar & dolia (R1) B Dhanaraj (R2) Rahul M Shankar (R3 & 4)		

142	CP/1043/2019	CP/1043/2019	Sec 59 of CA, 2013	Najma Meeran & 3 Ors -Vs- Hunter Snacks Pvt Ltd & 5 Ors	Thriyambak Kannan	Arun C Mohan (R1,3-4) B Dhanaraj (R2)		
		MA/1091/2020	Rule 11 of NCLT, 2016	Hunter Snacks Pvt Ltd -Vs- Najma Meeran & Others	Arun C Mohan			
		MA/1174/2019	Rule 11 of NCLT, 2016	MM Mehraj Thahira Fathima -Vs- Hunter Snacks Pvt Ltd & 5 Ors	Thriyambak Kannan	Arun C Mohan (R1,3-4) B Dhanaraj (R2)		
142	CP/1044/2019	MA/1175/2019	Rule 11 of NCLT, 2016	MM Mehraj Thahira Fathima -Vs- Mountain Estates Pvt Ltd & 4 Ors	Priyanka Kannan	Aiyar & dolia (R1) B Dhanaraj (R2) Rahul M Shankar (R3 & 4)		
		CP/1044/2019	Sec 59 of CA, 2013	Najma Meeran & 3 Ors -Vs- Mountain Estates Pvt Ltd & 4 Ors	Priyanka Kannan	Aiyar & dolia (R1) B Dhanaraj (R2) Rahul M Shankar (R3 & 4)		
144	CP/1054/2019	MA/1176/2019	Rule 11 of NCLT Rules 2016	MM Mehraj Thahira Fathima -Vs- Hakico Foods Pvt Ltd & 4 Ors	Thriyambak Kannan	Arun C Mohan (R1,3-5) B Dhanaraj (R2)		
		CP/1054/2019	Sec 59 of CA, 2013	Najma Meeran & 3 Ors -Vs- Hakico Foods Pvt Ltd & 4 Ors	Thriyambak Kannan	Arun C Mohan (R1,3-5) B Dhanaraj (R2)		
		IA/1099/2020	Rule 11 of NCLT Rules 2016	Najma Meeran & 3 Ors -Vs- Hakico Foods Pvt Ltd & 4 Ors	Arun C Mohan			
IBC MATTERS								
201	CP/140(CHE)/2021	-	Sec 9 Rule 6 of IBC, 2016	Kunnel Engineers and Contractors Pvt Ltd Vs Ozone Projects Pvt Ltd	Jerin Asher Sojan		-	
		IA/735(CHE)/2022	Sec 60(5) of IBC, 2016	Ozone Projects Pvt Ltd Vs Kunnel Engineers & Contractors Pvt Ltd	Tatva Legal		-	
202	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)	
-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.								