



NATIONAL COMPANY LAW TRIBUNAL  
CHENNAI

DIVISION BENCH (Court I)

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

| Meeting Link : <a href="https://ncltchennai.webex.com/meet/chennainclt1">https://ncltchennai.webex.com/meet/chennainclt1</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                      |                            |                                                                                   | Cisco Webex Video Conference ID : 2517 371 8726         |                                   |                                  |         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------|----------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------|----------------------------------|---------|
| <b>CORAM:</b> HON'BLE SHRI. SANJIV JAIN, MEMBER (JUDICIAL)<br>HON'BLE SHRI. VENKATARAMAN SUBRAMANIAM, MEMBER (TECHNICAL)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      |                      |                            |                                                                                   | DATE : 06.09.2023 (Wednesday)<br><b>TIME : 10.30 AM</b> |                                   |                                  |         |
| <b>Note:-</b><br><br>1. Hard copies of documents are also necessary for hearing, to be submitted well in advance.<br>2. Kindly test your audio and visual before hearing.<br>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.<br>Example:- '1-P/R-Bala'. Kindly avoid writing Sr.no, CA etc.<br>4. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing.<br>5. Keep your Audio & Video muted till your item is called out.<br>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<br>Petitioner / Applicant           | Name of counsel for<br>Respondent | Name of IRP/ RP/<br>(Liquidator) | Remarks |
| ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                      |                            |                                                                                   |                                                         |                                   |                                  |         |
| ORDINARY LIST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                      |                            |                                                                                   |                                                         |                                   |                                  |         |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CA(CAA)/73(CHE)/2022 | CP(CAA)/11(CHE)/2023 | Sec 230-232 of CA,<br>2013 | Modern Merchandise Pvt Ltd and other                                              | R Inbaraju                                              |                                   |                                  |         |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Comp.Appeal/9/2023   | -                    | Sec 252(3) of CA,<br>2013  | MCOG Engineering & Fabrication Pvt Ltd<br>Vs<br>RoC, Chennai                      | A G Sathyanarayana                                      |                                   |                                  |         |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Comp.Appeal/11/2023  | -                    | Sec 252(3) of CA,<br>2013  | Number One Gold Tycoon Pvt Ltd<br>Vs<br>RoC, Chennai                              | A G Sathyanarayana                                      |                                   |                                  |         |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP/43(CHE)2023       | -                    | Sec 252(3) of CA,<br>2013  | Operating Lease & Hire Purchase Company Ltd<br>VS<br>H M Brothers Ltd and Another | B Ramana Kumar                                          |                                   |                                  |         |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP/73(CHE)2022       |                      | Sec 252 of CA,<br>2013     | Dream Technologies Pvt Ltd<br>VS<br>ROC, Chennai                                  | Hedava Kumar                                            |                                   |                                  |         |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP/51/CHE/2021       | -                    | Sec 131 of CA,<br>2013     | G.Rajamchetty and sons jewellers LLP<br>-Vs-<br>RoC Chennai                       | R Padmanabhan                                           | AROC, Chennai                     | -                                |         |

|    |              |                                   |                                                    |                                                                                              |                             |                             |   |  |
|----|--------------|-----------------------------------|----------------------------------------------------|----------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|---|--|
| 7  | CP/1/2016    | -                                 | Sec 397/398 of CA 1956                             | R. Doraisamy & 1 Ors<br>-Vs-<br>Mehala Carona Textiles Pvt Ltd & 1 Ors                       | Hari shankar mani           | Vidhyashankar               | - |  |
| 8  | CP/13/2017   | CA/111/2017                       | Sec 241/242 of CA 2013                             | Archer Power Systems Pvt Ltd<br>-Vs-<br>Zynergy Solar Projects & Services Pvt Ltd & 8 others | R.Karthick Chandran         |                             | - |  |
| 9  | CP/7/2016    | CA/103/2017                       | Sec 173, 241/242 of CA 2013                        | H.Ramesh<br>-Vs-<br>AUM Consultancy Pvt Ltd & 4 others                                       | Jerin Asher                 | K.Sumathi                   |   |  |
| 10 | CP/40/2018   | -                                 | Sec 241/242 of CA 2013                             | Simrat Chadha<br>-Vs-<br>Shilpi Sharanya Appareal & Home Linen Pvt Ltd & 4 others            | Ravi Rajagopalan            | N.P.Vijaykumar<br>R.Pradeep | - |  |
|    |              | IA/973/2019                       | Sec 241/242 of CA 2013                             | Nalini Sriram<br>-Vs-<br>Shilpi Sharanya Appareal & Home Linen Pvt Ltd & 4 others            | N.P.Vijaykumar<br>R.Pradeep | Ravi Rajagopalan            | - |  |
|    |              | IA/215/2020<br>IN<br>IA/1375/2019 | Sec 241/242 of CA 2013                             | Simrat Chadha<br>-Vs-<br>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<br>-Vs-<br>Shilpi Sharanya Appareal & Home Linen Pvt Ltd & 5 others            | Ravi Rajagopalan            | N P Vijay Kumar (R5)        | - |  |
|    |              | IA/27(CHE)/2023                   | Sec 242 of CA, 2013 R/w Rule 11 of NCLT Rules 2016 | Nalini Sriram<br>Vs<br>Shilpi Sharanya Apparel and Home Linen Pvt Ltd and 3 Others           | N P Vijay kumar             |                             |   |  |
| 11 | CP/151/2019  | -                                 | Sec 241/242 of CA, 2016                            | D Suseela<br>Vs<br>Global Best Foundries Pvt Ltd & Ors                                       |                             |                             |   |  |
|    |              | IA(CA)/83(CHE)2023                | Rule 49(2) R/w Rule 11 of NCLT Rules 2016          | Global Best Foundries pvt Ltd<br>Vs<br>D Suseela                                             | Manjula Devi                |                             |   |  |
|    |              | IA/74(CHE)/2023                   | Rule 11 & 32 of NCLT Rules 2016                    | Global Best Foundries Pvt Ltd<br>Vs<br>D Suseela                                             | Manjula Devi                |                             |   |  |
| 12 | CP/1056/2019 | -                                 | 241/242 of CA 2013                                 | S Padmanabhan & 1 Ors<br>-Vs-<br>Montane Shipping Pvt Ltd & 6 Ors                            |                             |                             | - |  |
|    |              | IA(CA)/116(CHE)/2023              | Sec 97 of CA, 2013 R/w Rule 11 of NCLT Rules 2016  | G Mrithica<br>Vs<br>Montane Shipping Pvt Ltd and Ors                                         | AK Mysamy & Associates      |                             | - |  |

|    |                |                   |                                            |                                                                                            |                               |                                                                    |   |  |
|----|----------------|-------------------|--------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------|---|--|
| 13 | CP/1097/2019   | -                 | Sec 241/242 of CA 2013                     | S P Velumani &1 Ors<br>-Vs-<br>Magnum Spinning Mills India Pvt Ltd & 6 Ors                 | Manjula Devi                  | Vidhyashankar                                                      | - |  |
|    |                | Comp.Appl/1/2022  | Sec 241-242 of CA, 2013                    | S.P Velumani<br>-Vs-<br>Magnum Spinning Mills India Pvt Ltd & 7 Others                     | KSR & Co                      |                                                                    |   |  |
| 14 | CP/1262/2019   | -                 | 241/242 of CA 2013                         | Sherry Jose & 1 ors<br>-Vs-<br>Transmarine Services India Pvt Ltd                          | N P Vijay kumar<br>M Sushanth | Kalyan Jhabakh<br>(R2,R4 & R7)<br>Narmata (R8)<br>Sunitha (R5 & 6) | - |  |
|    |                | Comp.Appl/25/2021 | Rule 11 of NCLT, 2016                      | Sherry Jose & Another<br>-Vs-<br>Transmarine Services India Pvt Ltd                        | N P Vijay Kumar               | -                                                                  | - |  |
|    |                | IA/124/2020       | Rule 11 of NCLT                            | Sharon Shibu John<br>-Vs-<br>Sherry Jose & 1 Ors<br>(Transmarine Services India Pvt Ltd)   | N P Vijay kumar<br>M Sushanth | Kalyan Jhabakh                                                     | - |  |
|    |                | IA/1082/2020      | Sec 241/242 of CA 2013 R/W Rule 11 of NCLT | Shibu John M/S of Transmarine Services India Pvt Ltd<br>-Vs-<br>Sherry Jose & 4 Others     | Kalyan Jhabakh                | N P Vijay Kumar<br>(R1 & R2)<br>Sunitha (R3 & R4)                  | - |  |
| 15 | CP/67/2020     | -                 | 241/242 of CA 2013                         | Nirmala Narayanan & 1<br>-Vs-<br>Madras Chemicals & Polysters Pvt Ltd & 11 Ors             | Ananth Merathia               | Prapti Mehta (R4 - R6)                                             |   |  |
|    |                | IA/577/2020       | Sec 213 & 241/242 Of CA 2013               | V D Nirmala Narayanan & 1 Another<br>-Vs-<br>Madras Chemicals & Polysters Pvt Ltd & 11 Ors | Anant Merathia                | Prapti Mehta (R4 - R6)<br>Ramasamy Meyappan (R7 - R8)              |   |  |
| 16 | CP/790/2020    | -                 | Sec 241-242 of CA 2013                     | Arvind Srinivasan<br>-Vs-<br>Z L Technologies India Pvt Ltd & 2 Others                     | S Sathianarayanan             | Sinha                                                              |   |  |
| 17 | CP/519/2019    | -                 | Sec 241/242 of CA 2013                     | Suresh Thekkedath Padmanabhan<br>-Vs-<br>Cargo International India Pvt Ltd & 4 others      | Jayanth Vishwanathan          | T.K.Baskar<br>(R2 & R3)<br>Avinash K Ravi (R4 &5)                  |   |  |
| 18 | CP/45/CHE/2021 | -                 | Sec 241 & 242 of CA 2013                   | P Balaraman & 5 Others<br>-Vs-<br>The India Envelopes Ltd & 2 Others                       | T K Bhaskar                   | Ramalingam & Associates - R3                                       |   |  |

|    |                      |                                          |                                                 |                                                                                                                                        |                 |         |  |  |
|----|----------------------|------------------------------------------|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------|--|--|
| 19 | CP/21(CHE)/2022      | -                                        | Sec 241-242 of CA, 2013                         | Galipoglu Hidromas Hidrolik Otomotive Sanayi ve Ticaret A.S<br>-Vs-<br>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<br>-Vs-<br>Galipoglu Hidromas India Manufacturing Pvt Ltd & 5 Others | Vandan Raheja   |         |  |  |
|    |                      | MA/31(CHE)/2022<br>IN<br>IA/25(CHE)/2022 | Rule 11 of NCLT, 2016<br>r/w Rule 42            | Galipoglu Hidromas India Manufacturing Pvt Ltd & Anr<br>-Vs-<br>Galipoglu Hidromas Hidrolik otomotive sanayei ve Ticaret A.S           | Vandana Raheja  |         |  |  |
|    |                      | IA/23(CHE)/2023                          | Rule 11 of NCLT Rules 2016                      | Galipoglu Hidromas Hidrolik Otomotive Sanayi ve Ticaret A.S & Anr<br>-Vs-<br>Galipoglu Hidromas India Manufacturing Pvt Ltd & 5 Others | King & Patridge |         |  |  |
| 20 | CP(CA)/125(CHE)/2022 | -                                        | Sec 241(2), 242, 246, 339, 221, 222 of CA, 2013 | Union of India Through Serious Fraud Investigation Office<br>Vs<br>Surana Industries Ltd and 95 Ors                                    | B Mohan         |         |  |  |
|    |                      | IA/49(CHE)/2023                          | Sec 241 of CA, 2013 Rule 11 of NCLT Rules 2016  | Resilient Consultancy Services LLP<br>Vs<br>Union of India Through Serious Fraud Investigation Office                                  | Pawan Jhabakh   | B Mohan |  |  |
|    |                      | IA/53(CHE)/2023                          | Sec 241 of CA, 2013 Rule 11 of NCLT Rules 2016  | Resilient Properties Pvt Ltd<br>Vs<br>Union of India Through Serious Fraud Investigation Office                                        | Pawan Jhabakh   | B Mohan |  |  |
|    |                      | IA/55(CHE)/2023                          | Sec 241 of CA, 2013 Rule 11 of NCLT Rules 2016  | Krithi Textile<br>Vs<br>Union of India Through Serious Fraud Investigation Office                                                      | Pawan Jhabakh   | B Mohan |  |  |
|    |                      | IA/41(CHE)/2023                          | Rule 11 of NCLT Rules 2016                      | Yashpal Sharma<br>Vs<br>Union of India Through Serious Fraud Investigation Office                                                      | A Ashwinkumar   | B Mohan |  |  |
|    |                      | IA/61(CHE)/2023                          | Rule 11 of NCLT Rules 2016                      | Radha Industries Pvt Ltd<br>Vs<br>Union of India Through Serious Fraud Investigation Office                                            | C Suraj         | B Mohan |  |  |

|    |                  |                 |                                                                                 |                                                                                                    |                          |         |  |  |
|----|------------------|-----------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|--------------------------|---------|--|--|
|    |                  | IA/56(CHE)/2023 | Rule 32 of NCLT Rules 2016                                                      | Kanniah Anandh & 7 Ors<br>Vs<br>Union of India Through Serious Fraud Investigation Office & 88 Ors | D R Law Chambers         | B Mohan |  |  |
|    |                  | IA/62(CHE)/2023 | Rule 32 of NCLT Rules 2016                                                      | Kanniah Anandh & 7 Ors<br>Vs<br>Union of India Through Serious Fraud Investigation Office & 88 Ors | D R Law Chambers         | B Mohan |  |  |
|    |                  | IA/63(CHE)/2023 | Rule 32 of NCLT Rules 2016                                                      | Kanniah Anandh & 7 Ors<br>Vs<br>Union of India Through Serious Fraud Investigation Office & 88 Ors | D R Law Chambers         | B Mohan |  |  |
|    |                  | IA/21(CHE)/2023 | Rule 11 of NCLT Rules 2016                                                      | Anil Gupta<br>Vs<br>Union of India Through Serious Fraud Investigation Office                      | N P Vijay Kumar          | B Mohan |  |  |
|    |                  | IA/29(CHE)/2023 | Rule 11, 34, 51 of NCLT Rules 2016<br>R/w Sec 241 & 242 of CA, 2013             | Ramlal Kawarlal Jain<br>Vs<br>Union of India Through Serious Fraud Investigation Office            | S Baskaran               | B Mohan |  |  |
|    |                  | MA/44(CHE)/2022 | Sec 244 r/w 424 CA, 2013 Rule 11 & 34 of NCLT Rules 2016                        | Sneha Surana<br>Vs<br>Union of India Through Serious Fraud Investigation Office                    | Anirudh A Sriram         | B Mohan |  |  |
|    |                  | IA/24(CHE)/2023 | Sec 241(2), 242, 246, 339, 221, of CA, 2013 R/w Rule 11 & 34 of NCLT Rules 2016 | Mitesh Surana<br>Vs<br>Union of India Through Serious Fraud Investigation Office                   | M R Venkatesh            | B Mohan |  |  |
| 21 | CP/79(CHE)/2022  | -               | Sec 241/242 of CA 2013                                                          | Roopa Dileep<br>-Vs-<br>Kellax Surgicals Pvt Ltd & Others                                          | Navod Prasannan          |         |  |  |
| 22 | CP/135(CHE)/2022 | -               | Sec 241 & 242 of CA, 2013                                                       | Ranganathan Ram Mohan<br>Vs<br>Dhandayuthapani Foundry Pvt Ltd & 8 Ors                             | Anirudh Krishnan         |         |  |  |
| 23 | CP/109(CHE)/2022 | -               | Sec 241/242 of CA 2013                                                          | K R Sengottuvelu<br>Vs<br>K S R Textile Mills Pvt Ltd                                              | A K Mylsamy & Associates |         |  |  |
| 24 | CP/91(CHE)/2022  | -               | Sec 241(1) of CA, 2013                                                          | K R Sengottuvelu<br>Vs<br>K S R Textile Mills Pvt Ltd                                              |                          |         |  |  |

|    |                 |                   |                                                |                                                                                  |                                  |                   |   |  |
|----|-----------------|-------------------|------------------------------------------------|----------------------------------------------------------------------------------|----------------------------------|-------------------|---|--|
|    |                 | Rst.A/6(CHE)/2023 | Rule 11 of NCLT Rules 2016                     | K R Sengottuvelu<br>Vs<br>K S R Textile Mills Pvt Ltd                            | Tanya Kapoor                     |                   |   |  |
| 25 | CP/5(CHE)/2023  | -                 | Sec 241-242 & 59 & 213 of CA, 2013             | Lakshminarayanan Sridhar<br>Vs<br>New Travel Liines India Pvt Ltd & 6 Ors        | Saai Sudharsan<br>Sathiyamoorthy |                   |   |  |
| 26 | TCP/165/2016    | -                 | Sec 397/398 of CA 1956                         | S. Dharani & 2 Ors<br>-Vs-<br>Dharani Textiles Pvt Ltd & 2 Ors                   | Vidhyashankar                    | Hari Shankar Mani | - |  |
|    |                 | IA/202/2018       | 131 of CA 2013                                 | S. Dharani & 2 Ors<br>-Vs-<br>Dharani Textiles Pvt Ltd & 2 Ors                   | Vidhyashankar                    | Hari Shankar Mani | - |  |
| 27 | TCP/166/2016    | -                 | Sec 397/398 of CA 1956                         | C.Subramaniam & 3 Ors<br>-Vs-<br>Mehala Carona Textiles Pvt Ltd & 8 Ors          | Vidhyashankar                    | Hari shankar mani |   |  |
|    |                 | IA/203/2018       | 131 of CA 2013                                 | C. Subramanian & 3 Ors<br>-Vs-<br>Mehala Carona Textiles Pvt Ltd & 8 Ors         | Vidhyashankar                    | Hari shankar mani |   |  |
| 28 | CP/85(CHE)2022  |                   | Sec 241,242, 246 & 59 of CA 2013               | Andal Sivaraman<br>-Vs-<br>Sekar Emporium (Textiles) Private Limited             | A R Ramanathan                   |                   |   |  |
| 29 | CP/7(CHE)/2022  | -                 | Sec 59(1) of CA, 2013                          | Sugirda Dinakar<br>-Vs-<br>M/s GFM Retail Pvt Ltd                                | Hari Radhakrishnan               |                   |   |  |
|    |                 | IA/110(CHE)/2022  | Rule 11 & 43 of NCLT Rules 2016                | Sugirda Dinakar<br>Vs<br>GFM Retail Pvt Ltd & 2 Ors                              | Hari Radhakrishnan               |                   |   |  |
| 30 | CP/18(CHE)/2022 | -                 | Sec 213, 241-242 & 59 of CA, 2016              | T R Dhinakaran & Another<br>Vs<br>Aruppukottai Mari Chemicals Pvt Ltd & 6 Others |                                  |                   |   |  |
|    |                 | IA/16(CHE)/2023   | Rule 53 & 11 of NCLT Rules 2016                | D Nirmala<br>Vs<br>Aruppukottai Mari Chemicals Pvt Ltd & Ors                     | K Gowtham kumar                  |                   |   |  |
| 31 | CP/19(CHE)/2022 | -                 | Sec 213, 241-242 of CA, 2013                   | T.R Dhinkaran & Another<br>-Vs-<br>Muhavai Automobiles Pvt Ltd & Others          | Gowtham Kumar                    |                   |   |  |
|    |                 | IA/20(CHE)/2023   | Rule 53 R/w Rule 11 & 20(7) of NCLT Rules 2016 | T.R Dhinkaran & Another<br>-Vs-<br>Muhavai Automobiles Pvt Ltd & Others          | Gowtham Kumar                    |                   |   |  |

|                                                                                                                                                                         |                 |                 |                            |                                                                               |                                  |                    |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------|----------------------------|-------------------------------------------------------------------------------|----------------------------------|--------------------|--|--|
| 32                                                                                                                                                                      | CP/29(CHE)/2022 | -               | Sec 241-242 of CA,<br>2013 | Mangai<br>-Vs-<br>Frontline Textiles Pvt Ltd                                  | R Ramasubramaniam                |                    |  |  |
|                                                                                                                                                                         |                 | MA/23(CHE)/2022 | Sec 241-242 of CA,<br>2013 | Mangai<br>-Vs-<br>Frontline Textiles Pvt Ltd                                  | R Ramasubramaniam                |                    |  |  |
| 33                                                                                                                                                                      | TCP/7/2016      | -               | Sec 634A                   | Kuberan N & 3 Others<br>-Vs-<br>Srivari Mutual Benefit Finance Ltd & 7 others | Kishore Varadaraja<br>T.K.Baskar | A M Sridharan (R2) |  |  |
| <b>-Sd-<br/>(M Rajendran)<br/>Court Officer</b>                                                                                                                         |                 |                 |                            |                                                                               |                                  |                    |  |  |
| <b>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.</b> |                 |                 |                            |                                                                               |                                  |                    |  |  |



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

| DMS Cause List                    |                      |              |                                                                   |                                                                                                  |                                               |                                   | Day : WEDNESDAY                  |                      |
|-----------------------------------|----------------------|--------------|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------|----------------------------------|----------------------|
| "For Updating DMS/ e-Portal Only" |                      |              |                                                                   |                                                                                                  |                                               |                                   | Date : 06.09.2023                |                      |
| *Not For hearing Purpose*         |                      |              |                                                                   |                                                                                                  |                                               |                                   |                                  |                      |
| S No                              | CP/CA No             | IA/MA No     | Section                                                           | Name of Parties                                                                                  | Name of counsel for<br>Petitioner / Applicant | Name of counsel for<br>Respondent | Name of IRP/ RP/<br>(Liquidator) | Next Date of Hearing |
| PRIORITY LIST                     |                      |              |                                                                   |                                                                                                  |                                               |                                   |                                  |                      |
| 1                                 | CP(IB)/185(CHE)/2022 | -            | Sec 7 Rule 4 of<br>IBC, 2016                                      | Arumugam Thimmarayan & Ors<br>Vs<br>Ozone Projects Pvt Ltd                                       | Bharat Bhushan Sethi                          |                                   | -                                | 25.09.2023           |
| 2                                 | CP(IB)/29(CHE)/2023  | -            | Sec 7 Rule 4 of<br>IBC, 2016                                      | Niwas Residential & Commercial Properties Pvt<br>Ltd<br>Vs<br>Premier Jet Services Ltd           | Dweep Joshi                                   | Sankalp Shrivatsav                |                                  | 25.09.2023           |
| 3                                 | IBA/373/2020         | -            | Sec 9 Rule 6 of<br>IBC, 2016                                      | MB Monahar & 5 Ors<br>Vs<br>Real Value Promoters Pvt Ltd                                         | Sashank                                       |                                   |                                  | 25.09.2023           |
| 4                                 | CP/67(CHE)/2022      | -            | Sec 9 Rule 6 of<br>IBC, 2016                                      | Ananda Vikatan Production Pvt Ltd<br>Vs<br>Transportwale 5D Technologies LLp                     | Viruksham Legal                               |                                   |                                  | 25.09.2023           |
| 5                                 | CP(IB)/55(CHE)/2023  | -            | Sec 9 Rule 6 of<br>IBC, 2016                                      | Asia (Chennai) Engineering Company Pvt Ltd<br>Vs<br>Jayabheri Properties Pvt Ltd                 | Aparajitha Vishwanath                         |                                   |                                  | 25.09.2023           |
| 6                                 | CP(IB)/105/CHE/2023  | -            | Sec 9 Rule 6 of<br>IBC, 2016                                      | Timescan Logistics India Ltd<br>Vs<br>Tocheunglee Stationery Manufacturing Company<br>Pvt Ltd    | Genicon & Associates                          |                                   |                                  | 25.09.2023           |
| ORDINARY LIST                     |                      |              |                                                                   |                                                                                                  |                                               |                                   |                                  |                      |
| 101                               | TCP/10/IB/2017       | -            | Sec 433( e) (f)                                                   | IDBI Consortium & Sulzer India Pvt Ltd<br>Vs<br>Nagarjuna Oil Corporation Ltd                    |                                               |                                   | V Mahesh<br>(Liquidator)         | 25.09.2023           |
|                                   |                      | IA/1096/2022 | Sec 60(5)(A) of<br>IBC, 2016 R/w<br>Rule 11 of NCLT<br>Rules 2016 | Tamil Nadu Holding and Management Trust<br>Vs<br>Liquidator of M/s Nagarjuna Oil Corporation Ltd | Sandeep Kumar                                 |                                   |                                  |                      |



|     |                 |                                      |                                                                         |                                                                                      |                     |             |                                            |            |
|-----|-----------------|--------------------------------------|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------|-------------|--------------------------------------------|------------|
| 102 | CP/565/IB/2017  | IA/1351(CHE)/2023                    | Sec 60(5) of IBC, 2016                                                  | Liquidator of M/s AIR Carnival Pvt Ltd                                               | B Ramana Kumar      |             | G V Ravikumar<br>(Liquidator)              | 25.09.2023 |
| 103 | CP/1381/IB/2018 | -                                    | Sec 7 Rule 4 of IBC, 2016                                               | Bank of India<br>Vs<br>Monorex Pvt Ltd                                               |                     |             | D Duraiswami Reddy<br>(Liquidator)         | 25.09.2023 |
|     |                 | IA/1287/IB/2020<br>IN<br>MA/886/2019 | Sec 66 of IBBI R/w Rule 11 of NCLT Rules 2016                           | (Liquidator) of M/s Monorex Pvt Ltd                                                  | A G Sathiyamarayana |             |                                            |            |
| 104 | CP/872/IB/2018  | IA/436(CHE)/2023                     | Sec 420 of CA, 2016 r/w Rule 154 & 11 of NCLT Rules 2016                | Liquidator of M/s Victory Electricals Ltd<br>Vs<br>P Shobharani                      | A G Sathyanarayana  |             | Shinnam Poorna chandra Rao<br>(Liquidator) | 25.09.2023 |
| 105 | IBA/763/2019    | IA/500(CHE)/2023                     | Sec 42, 60(5)(a) & 60(5)(b) of IBC, 2016 R/w rule 11 of NCLT Rules 2016 | The Recovery Officer (EPFO)<br>Vs<br>Liquidator of M/s Vajram Spinning Mills Pvt Ltd | M Palanimuthu       |             | S Muthuraju<br>(Liquidator)                | 25.09.2023 |
| 106 | IBA/104/2020    | -                                    | Sec 9 Rule 6 of IBC, 2016                                               | Shriram City Union Finance Ltd<br>Vs<br>Marg Ltd                                     |                     |             |                                            | 25.09.2023 |
|     |                 | Rst.A/3/2023<br>in<br>Rst.A/16/2022  | Rule 11 of NCLT Rules 2016                                              | Shriram Finance Ltd<br>Vs<br>Marg Ltd                                                | Umashankar          | Ramanakumar |                                            |            |
| 107 | IBA/870/2020    | -                                    | Sec 7 Rule 4 of IBC, 2016                                               | State Bank of India<br>Vs<br>Ganga Foundation Pvt Ltd                                |                     |             | Mahalingam Suresh Kumar<br>(Liquidator)    | 25.09.2023 |
|     |                 | IA(IBC)/1442(CHE)2023                | Sec 42 of IBC, 2016                                                     | M J Dhanpani<br>Vs<br>Liquidator of M/s Ganga Foundation Pvt Ltd                     | Sarath Babu         |             |                                            |            |
| 108 | IBA/606/2020    | -                                    | Sec 9 Rule 6 of IBC, 2016                                               | Salem Mines & Aggregates<br>Vs<br>VRMX Concrete Pvt Ltd                              |                     |             | Ganesan Geetha - IRP                       | 25.09.2023 |
|     |                 | IA/431(CHE)/2022                     | Sec 60(5) of IBC, 2016                                                  | Ranjith Babu<br>-Vs-<br>Salem Mines and Aggregates & Another                         | Avinash K R         |             |                                            |            |
|     |                 | IA/432(CHE)/2022                     | Sec 60(5) of IBC, 2016                                                  | Alturas Trading Corp<br>-Vs-<br>Salem Mines and Aggregates & Another                 | Avinash K R         |             |                                            |            |

|     |                 |                                 |                                  |                                                                                                                             |                  |                                                                        |                                |            |
|-----|-----------------|---------------------------------|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------|--------------------------------|------------|
| 109 | TCP/95/IB/2017  | -                               | Sec 9 Rule 6 of IBC, 2016        | IDBI Capital Markets & Securities Ltd<br>Vs<br>Surana Industries Ltd                                                        |                  |                                                                        | R Sadasivan<br>(Liquidator)    | 25.09.2023 |
|     |                 | MA/360/IB/2018                  | Sec 66,45 and 60(5) of IBC, 2016 | Ramakrishnan Sadasivan<br>-Vs-<br>Dineshchand Surana & 3 ors                                                                | J Manivannan     | S Menaka - For (R1) ,<br>Akshay - For (R4)<br>S Sathyanarayananan (R6) |                                |            |
|     |                 | MA/826/2019                     | Sec 66,67 and 60(5) of IBC, 2016 | (Liquidator) of M/s (Surana Industries Ltd)<br>-Vs-<br>Dineshchand Surana & 13 others                                       | J Manivannan     | Deepa Mariappan R2<br>Swathish Kumar R4                                |                                |            |
|     |                 | MA/30/2020<br>IN<br>MA/826/2019 | Sec 60(5)(a) of IBC, 2016        | Dineshchand Surana<br>-Vs-<br>(Liquidator) of M/s (Surana Industries Ltd)                                                   | Surendar         | J.Manivannan (R1)                                                      |                                |            |
|     |                 | MA/31/2020<br>IN<br>MA/360/2018 | Sec 60(5)(a)of IBC, 2016         | Dineshchand Surana<br>-Vs-<br>Ramakrishnan Sadasivan & 2 others                                                             | Surendar         | J.Manivannan - (R1)                                                    |                                |            |
| 110 | TCP/413/IB/2017 | -                               | Sec 9 Rule 6 of IBC, 2016        | Kerala State Electronics Development<br>Corporation Ltd<br>Vs<br>Titanium Tantalum Products Ltd                             |                  |                                                                        | Vasudevan (Liquidator)         | 25.09.2023 |
|     |                 | MA/799/2019                     | Sec 60(2) of IBC, 2016           | (Liquidator) of M/s Titanium Tantalum Products<br>Ltd<br>-Vs-<br>Chennai Yetrumathi valaga Uzhiyargal Matrum<br>& 1 Another | Vinay Metha      | Pooja Damodaran<br>V Ajoy Khose R1                                     |                                |            |
|     |                 | MA/1313/2019                    | Sec 60(2) of IBC, 2016           | M S Sunderam & 63 others<br>-Vs-<br>(RP) of M/s Titanium Tantalum Products Ltd                                              | Vinay Metha      | Pooja Damodaran                                                        |                                |            |
|     |                 | MA/38/CHE/2021                  | Sec 42 of IBC, 2016              | State Bank of India<br>-Vs-<br>(Liquidator) of M/s Titanium Tantalum Products<br>Ltd                                        | K Chandrasekaran | Pavithra Sundarajan                                                    |                                |            |
|     |                 | IA/1296(CHE)/2021               | Sec 60(5) of IBC, 2016           | M Sundaram & 9 Ors<br>-Vs-<br>M/s Titanium Tantalum Products Ltd                                                            | H Kalpana        |                                                                        |                                |            |
| 111 | CP/510/IB/2017  | CA/132/IB/2018                  | Sec 43 & 70 of IBC, 2016         | Liquidator of M/s (Veesons Energy Systems Pvt<br>Ltd)<br>-Vs-<br>V Ramakrishnan & 4 others                                  | B Dhanaraj       | PJ Sai Ganesh                                                          | R Raghavendran<br>(Liquidator) | 25.09.2023 |
|     |                 | CA/114/IB/2018                  | Sec 60 of IBC, 2016              | RP of M/s (Veesons Energy Systems Pvt Ltd)<br>-Vs-<br>Parry Sugars Refinery India Pvt Ltd                                   | B Dhanaraj       | Pawan Jhabakh<br>Abishek Raman<br>Jerin Asher                          |                                |            |

|                                                                                                                                                                  |  |                                          |                                                                     |                                                                                                                                                          |                                      |                                          |                                |            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------|--------------------------------|------------|
|                                                                                                                                                                  |  | IA/65(CHE)/2023<br>in<br>IA/67/2019      | Sec 60(5) of IBC,<br>2016 R/w Rule 11<br>& 32 of NCLT<br>Rules 2016 | Liquidator of M/s Veesons Energy Systems Pvt<br>Ltd<br>Vs<br>Ozone Projects Pvt Ltd & 3 Ors                                                              | B Dhanaraj                           |                                          | R Raghavendran<br>(Liquidator) | 25.09.2023 |
|                                                                                                                                                                  |  | MA/67/2019<br>IN<br>CA/132/IB/2018       | Sec 35(k) of IBC,<br>2016                                           | Liquidator of M/s (Veesons Energy Systems Pvt<br>Ltd)<br>-Vs-<br>Ozone Projects Pvt Ltd                                                                  | B Dhanaraj                           | BFS Legal (R1)<br>P J Sriganesh (R2 & 3) |                                |            |
|                                                                                                                                                                  |  | MA/953/2019                              | Sec 60(5) of IBC,<br>2016                                           | The Assistant Provident Fund Commissioner &<br>Recovery officer<br>-Vs-<br>Liquidator of M/s (Veesons Energy Systems Pvt<br>Ltd)                         | P K Panner Selvam<br>Thirunavukarasu | B. Dhanaraj                              |                                |            |
|                                                                                                                                                                  |  | IA/239/CHE/2021<br>IN<br>MA/953/2019     | Sec 60(5) of IBC<br>2016 R/w Rule 11<br>of NCLT Rules<br>2016       | IDBI Bank Ltd<br>-Vs-<br>R Raghavendran (Liquidator) of M/s Veesons<br>Energy Systems Pvt Ltd                                                            | NVS & Associates                     | Deepa Mariappan                          |                                |            |
|                                                                                                                                                                  |  | CONT.PET/01/2021<br>IN<br>MA/937/IB/2019 | Sec 425 of CA 2013                                                  | (Liquidator) of M/s Veesons Energy Systems Pvt<br>Ltd<br>-Vs-<br>Tmt.Sudha Devi I.A.S<br>M/s Tamil Nadu Civil Supplies Corporation<br>(TNCSC) & 2 Others | B Dhanraj                            |                                          |                                |            |
| -Sd-<br>(M Rajendran)<br>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. |  |                                          |                                                                     |                                                                                                                                                          |                                      |                                          |                                |            |