



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://ncltchn.webex.com/meet/chennainclt1">https://ncltchn.webex.com/meet/chennainclt1</a>				Cisco Webex Video Conference ID : 2515 690 8134				
CORAM: SMT. R.SUCHARITHA, MEMBER (JUDICIAL) SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)				DATE : 16-02-2022 (Wednesday) TIME : 10:45 AM				
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
<b>PRONOUNCEMENT OF ORDER</b>								
1	CP/289/2020	IA/645/2020 IN IA/644/2020 IN CP/289/2020	Rule 11 of NCLT	Jithendra Parlapalli -Vs- Wirecard India Pvt Ltd & 5 Ors	Arun Shabari	Samudra Sarangi (R1 & R4) Janani Shankar (R6)		
		IA/644/2020 IN CP/289/2020	244 of CA 2013	Jithendra Parlapalli -Vs- Wirecard India Pvt Ltd & 5 Ors	Arun Shabari	Samudra Sarangi (R1 & R4) Janani Shankar (R6)		
		CP/289/2020	241/242 of CA 2013	Jithendra Parlapalli -Vs- Wirecard India Pvt Ltd & 5 Ors	Arun Shabari	Samudra Sarangi (R1 & R4) Janani Shankar (R6)		
<b>FOR ORDERS</b>								
2	CP(CAA)/49(CHE)/2021	-	Sec 230-232 of CA, 2013	N Trust Infotech Pvt Ltd And Entrust Software & Services Pvt Ltd	Lakshmi Subramanian	-	-	
3	CA/(CAA)/07/CHE/2021	CP(CAA)/20/CHE/21	Sec 230-232 of CA 2013	Winvest Holdings India Pvt Ltd -And- OPC Asset Solutions Pvt Ltd	P Inbaraju	-	-	
4	CA(CAA)/127(CHE)/2021	-	Sec 230-232 of CA, 2013	Pratheep Radiodiagnostics Pvt Ltd -And- Raster Images Pvt Ltd	V Srinivasan			
5	CA(CAA)/121(CHE)/2021	-	Sec 230-232 of CA, 2013	KG Information Systems Pvt Ltd & Others	Pranav V Shankar			

6	CA(CAA)/01(CHE)/2022		Sec 230-232 of CA, 2013	KG Invicta Services Pvt Ltd	Pranav V Shankar			
7	CA(CAA)/02(CHE)/2022	-	Sec 230-232 of CA, 2013	KGISL Technologies Pvt Ltd	Pranav V Shankar			
8	CA(CAA)/107(CHE)/2021	-	Sec 230-232 of CA, 2013	Certikin India Swimming Pool Products Pvt Ltd	Pawan Jhabakh	-	-	
9	CA(CAA)/111(CHE)/2021	-	Sec 230-232 of CA, 2013	Fluidra India Pvt Ltd	Pawan Jhabakh	-	-	
10	CA(CAA)/112(CHE)/2021	-	Sec 230-232 of CA, 2013	Astral (India) Pvt Ltd	Pawan Jhabakh	-	-	
11	CA(CAA)/21(CHE)/2021	-	Sec 230-232 of CA, 2013	Ur Castings and Alloys Pvt Ltd -And- Unimech Industries Pvt Ltd	A G Sathiyararyana	-	-	
12	CA(CAA)/97(CHE)/2021	-	Sec 230-232 of CA, 2013	Frendi Fashions Pvt Ltd	Harishankar Mani	-	-	
13	CA(CAA)/98(CHE)/2021	-	Sec 230-232 of CA, 2013	Frendi Ventures Pvt Ltd	Harishankar Mani	-	-	
14	CA(CAA)/99(CHE)/2021	-	Sec 230-232 of CA, 2013	Frendi Enterprises Pvt Ltd	Harishankar Mani	-	-	
15	CA(CAA)/83(CHE)/2021	-	Sec 230-232 of CA, 2013	Bhalak Realtors Pvt Ltd	Pawan Jhabakh	-	-	
16	CA(CAA)/84(CHE)/2021	-	Sec 230-232 of CA, 2013	Avni Livingspace Pvt Ltd	Pawan Jhabakh	-	-	
17	CA(CAA)/85(CHE)/2021	-	Sec 230-232 of CA, 2013	Bhoomi Architerior Pvt Ltd	Pawan Jhabakh	-	-	
18	CA(CAA)/86(CHE)/2021	-	Sec 230-232 of CA, 2013	Earth Real Estate Pvt Ltd	Pawan Jhabakh	-	-	
19	CA(CAA)/87(CHE)/2021	-	Sec 230-232 of CA, 2013	Kshetra Buildtech Pvt Ltd	Pawan Jhabakh	-	-	
20	CA(CAA)/88(CHE)/2021	-	Sec 230-232 of CA, 2013	P & M Land Development Pvt Ltd	Pawan Jhabakh	-	-	

21	CA(CAA)/89(CHE)/2021	-	Sec 230-232 of CA, 2013	Petunia Constructions Pvt Ltd	Pawan Jhabakh	-	-	
22	CA(CAA)/90(CHE)/2021	-	Sec 230-232 of CA, 2013	Petunia Daksha Real Estate Pvt Ltd	Pawan Jhabakh	-	-	
23	CA(CAA)/91(CHE)/2021	-	Sec 230-232 of CA, 2013	Petunia Eretz Developers Pvt Ltd	Pawan Jhabakh	-	-	
24	CA(CAA)/92(CHE)/2021	-	Sec 230-232 of CA, 2013	Prithvi Livingspace Pvt Ltd	Pawan Jhabakh	-	-	
25	CP/23/CHE/2021	-	Sec 230-232 of CA 2013	Ind Eco Ventures Ltd And Chendam Reality Pvt Ltd	R Kannan	-	-	
26	CP/73/CHE/2021	-	Sec 230-232 of CA 2013	Ind Eco Ventures Ltd And Chendam Reality Pvt Ltd	R Kannan	-	-	
27	CA/962 & 963/CAA/2019	CP/843 & 844/2020	Sec 230-232 of CA 2013	Freight Systems India Pvt Ltd And FSL Interem Relocations India Pvt Ltd	Pawan Jhabakh	-	-	
28	CA(CAA)/11(CHE)2021	CP(CAA)/40(CHE)21	Sec 230-232 of CA 2013	Amsteel Castings Pvt Ltd & Others	Chandraprakash	-	-	
29	CA(CAA)/123(CHE)/2021	-	Sec 230-232 of CA, 2013	Sterlite Ports Ltd & Others -And- Sesa Mining Corporation Ltd	Naveenkumar Murthi			
<b>FRESH MATTERS</b>								
101	CA/23&40/CAA/2021	CP(CAA)/13(CHE)/22	Sec 230-232 of CA, 2013	Chendoor Murugghan Yarn Tex India Pvt Ltd	Pawan Jhabakh			
102	CA/23&40/CAA/2021	CP(CAA)/14(CHE)/22	Sec 230-232 of CA, 2013	Mothi Spinner Pvt Ltd	Pawan Jhabakh			
103	CP/11(CHE)/2022	-	Sec 252 of CA, 2013	M/s Asscard Sinners Pvt Ltd	T Jayasankar			
104	CA(CAA)/106(CHE)/2021	MA/13(CHE)/2022	Sec 230-232 of CA, 2013	TVS Supply Chain Solutions Ltd	T.K Bhaskar			
105	CA(CAA)/105(CHE)/2021	MA/12(CHE)/2022	Sec 230-232 of CA, 2013	DRSR Logistics Services Pvt Ltd	T.K Bhaskar			

**COMPANY MATTERS**

201	CA(CAA)/105(CHE)/2021	-	Sec 230-232 of CA, 2013	DRSR Logistics Services Pvt Ltd	T.K Bhaskar	-	-	
202	CA(CAA)/106(CHE)/2021	-	Sec 230-232 of CA, 2013	TVS Supply Chain Solutions Ltd	T.K Bhaskar	-	-	
203	CA(CAA)/106(CHE)/2021	MA/96(CHE)/2021	Sec 230-232 of CA, 2013	TVS Supply chain Solutions Ltd -And- DRSR Logistics Services Pvt Ltd	T.K Bhaskar	-	-	
204	CA(CAA)/63(CHE)/2021	-	Sec 230-232 of CA 2013	Bhardeshwar Vidyut Pvt Ltd	Ashish Makhija			
205	CA/1315-1318/CAA/2019	CP/221-224/CAA/20	Sec 230-232 of CA 2013	Vishwatej Developers Pvt Ltd -Vs- Vishwatej Builders Pvt Ltd	Pawan Jhabakh	-	-	
206	CA/51/CAA/2020	CP/625/2020	Sec 230-232 of CA 2013	Amaryllis Properties Pvt Ltd -And- Chrysalis Play School Pvt Ltd	K Sharan Mishra	-	-	
207	CA/216 & 217/CA/2018	CP/872/CAA/2020	Sec 230-232 of CA 2013	Arihant Unitech Realty Projects Ltd -And- North Town Estates Pvt Ltd	K Sharan Mishra	-	-	
208	CA/473/CAA/2020	CP(CAA)/21/CHE/21	Sec 230 of CA 2013	KKP Textiles Pvt Ltd -And- Dhakshan Textiles Pvt Ltd	V Srinivasan	-	-	
209	CP(CAA)/51(CHE)/2021	-	Sec 230-232 of CA, 2013	Jamuna Tradelinks Pvt Ltd & Others -Vs- Shree Aagarsen Steel Industries Pvt Ltd	D Peruman Saranyan	-	-	
210	CP/158(CHE)/2021	-	Rule 11 of NCLT, 2016	Vimal Arokiaraj Vincent (Director) M/s Viviann Electric Pvt Ltd -Vs- ROC, Chennai	Gauravkumar			
211	CP/153(CHE)/2021	-	Sec 58 of CA, 2013	Dr. Amarnath -Vs- Roentegen Scans World Pvt Ltd & Others	Muthumani Duraisami			
212	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	-	-	
213	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	-	-	

214	CP/143(CHE)/2021	-	Sec 59 of CA, 2013	Vasudevan Gopu - Liquidator M/s Attur Shri Ganga Chit Funds Pvt Ltd	AG Sathyanarayana			
215	TCP/69/2016	IA/974/IB/2020	Sec 73(4) & 74(1) of CA, 2013	MAM Ramasamy Chettiar of Chettinad Charitable Trust -Vs- Mamr Muthiah & Another	S Ravi	A.R.Ramanathan	-	
216	TCP/1/2014	CA/40/CHE/2021 IN TCA/1/2016	Rule 11 of NCLT	M A M Ramaswamy chettiar -Vs- Chettinad coal washeries pvt ltd	Gupta & Ravi	-	-	
217	TCA/1/2016	CA/69/2016	Sec 71 of CA, 2013	MAM Ramasamy Chettiar of Chettinad Charitable Trust -Vs- Mamr Muthiah & Another	S Ravi	A.R.Ramanathan	-	
		TCA/1/2016	Sec 73(4) of CA, 2013	AM Ramaswamy -Vs- Chettinad Coal Washeries Pvt Ltd	S Ravi	A.R.Ramanathan	-	
		MA/09/CHE/2021	Sec 59 of CA 2013	Dr.M A M Ramaswamy Chettiar of Chettinad Charitable Trust -Vs- Chettinad Coal Washeries Pvt Ltd	S Ravi	A.R.Ramanathan	-	
218	CP/1135/2019	-	Sec 271(1) of CA, 2013	SIP Technologies & Exports Ltd	Pawan Jhabakh	-	-	
219	CA/394/2020	-	Sec 271 of CA, 2013	RoC, Coimbatore -Vs- Dream Makers Global Pvt. Ltd. & 2 Ors	V. Chandrasekaran	-	-	
220	CP/1/2016	-	Sec 397/398 of CA 1956	R. Doraisamy & 1 Ors -Vs- Mehala Carona Textiles Pvt Ltd & 1 Ors	Hari shankar mani	Vidhyashankar	-	
221	TCP/151/2016	IA/1241/2019 IN CP/69/2014	Rule 11, 32 of NCLT	G. Senthil Raj -Vs- Indo Mikasa Green Lighting Pvt Ltd & 4 Ors	Mahesh Kumar	AR Ramanathan ( R2 &3)		
		IA/1242/2019 IN CP/69/2014	Rule 11, 32 of NCLT	G. Senthil Raj -Vs- Indo Mikasa Green Lighting Pvt Ltd & 4 Ors	Mahesh Kumar	AR Ramanathan ( R2 &3)		
222	TCP/157/2016	-	Sec 397/398 of CA 1956	T.S.Sivakumar & 4 Ors -Vs- Hotel Mass Pvt Ltd & 6 Ors	A R Ramanathan	A K Mylsamy Associates LLP	-	

223	TCP/165/2016	TCP/165/2016	Sec 397/398 of CA 1956	S. Dharani & 2 Ors -Vs- Dharani Textiles Pvt Ltd & 2 Ors	vidyaShankar	Hari Shankar Mani	-	
		IA/202/2018	131 of CA 2013	S. Dharani & 2 Ors -Vs- Dharani Textiles Pvt Ltd & 2 Ors	vidyaShankar	Hari Shankar Mani	-	
224	TCP/166/2016	TCP/166/2016	Sec 397/398 of CA 1956	C.Subramaniam & 3 Ors -Vs- Mehala Carona Textiles Pvt Ltd & 8 Ors	Vidhyashankar	Hari shankar mani	-	
		IA/203/2018	131 of CA 2013	C. Subramanian & 3 Ors -Vs- Mehala Carona Textiles Pvt Ltd & 8 Ors	Vidhyashankar	Hari shankar mani	-	
225	TCP/12/2016	MA/71/CHE/2021	Sec 241-242 of CA 2013	TamilNadu Water Investment Company Ltd & 2 Others -Vs- AIDQUE Holdings (Mauritius) Inc & 2 Others	R Parthasarathy Vishnu Mohan	Krishna Srinivasan	-	
226	TCP/70/IB/2016	-	Sec 397/398 of CA, 1956	M.S.D Chandrasekar Raja -Vs- M/s Jayabharath Textiles Pvt Ltd & Anr	Thriyambak Kannan			
227	TCP/173/2016	-	Sec 397/398 of CA 1956	Raja Raja Varma Purushothaman -Vs- WW Shipping Agencies Private Ltd & 6 Ors	N P Vijay Kumar	-	-	
228	CP/35/2018	MA/94(CHE)/2021	Sec 241-242 of CA, 2013	P.M Rathikumari -Vs- P.M Gurudas & 7 Others	Chirag Gupta			
		MA/88(CHE)/2021 IN MA/73(CHE)/2021	Sec 241-242 of CA, 2013	P.M Gurudas & Anr -Vs- Hotel Guru Pvt Ltd & Others	Lenin	-	-	
		MA/73(CHE)/2021	Sec 241/242 of CA 2013	P.M . Gurudas & 1 Anr -Vs- Hotel Guru Pvt Ltd & 6 Ors	Lenin J	-	-	
		CP/35/2018	241/242 of CA 2013	P.M . Gurudas & 1 -Vs- Hotel Guru Pvt Ltd & 6 Ors	J.Lenin M Arul Raj	Niranjan Rajagopalan (R4 & 5) Rohan Rajasekaran (R7)	-	
229	CP/38/2018	-	Sec 241/242 of CA 2013	Dileep Ramu & another -Vs- Doddacombu Tea Factory Pvt Ltd & 3 others	K Moorthy	AR.Ramanathan M.Srinivasan		

230	CP/555/2019	IA/982/2020	Rule 11 & Rule 155 Of NCLT Rules 2016	Usha Rajaram & 5 Ors -Vs- Diamond Shipping Agencies Pvt Ltd & 5 Ors	Priyadharshini Natrajan	Muthuganesapandian (R1 & R3) A M Sridharan (R2 & R3) S Satish (R4)	-	
		CP/555/2019	241/242 OF CA 2013	Usha Rajaram & 5 Ors -Vs- Diamond Shipping Agencies Pvt Ltd	Priyadharshini Natrajan	Muthuganesapandian (R1 & R3) A M Sridharan (R2 & R3) S Satish (R4)	-	
231	CP/519/2019	-	Sec 241/242 of CA 2013	Suresh Thekkedath Padmanabhan -Vs- Cargo International India Pvt Ltd & 4 others	Jayanth Vishwanathan	T.K.Baskar (R2 & R3) Avinash K Ravi (R4 &5)	-	
232	CP/91/CHE/2021	CP/91/CHE/2021	Sec 241/242 of CA 2013	E P Sureshan -Vs- Crystal Engineering Systems Pvt Ltd & 6 Others	Rohan Rajasekaran	-	-	
		MA/80(CHE)2021	Sec 241/242 of CA 2013	Dokania & Co -Vs- EP Suresan	NGJ & Co	-	-	
		MA/81(CHE)2021	Sec 241/242 of CA 2013	Fab Tech -Vs- EP Suresan	NGJ & Co	-	-	
		MA/82(CHE)2021	Sec 241/242 of CA 2013	V S Srinivasan -Vs- EP Suresan	NGJ & Co	-	-	
233	CA/7(CHE)/2021	-	Sec 244(1) of CA 2013	P Chander -Vs- The Presidency Club Ltd & Others	V Jai Harisudhan	-	-	

- Sd -  
(K Shankar)  
- Deputy Registrar

**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.**