



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION 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: SMT. R.SUCHARITHA, MEMBER (JUDICIAL) SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)					DATE : 15.06.2022 (Wednesday) TIME : 10:30 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
FRESH MATTER								
1	CP/47(CHE)/2022	-	Sec 59 of CA, 2013	Chandan Mall -Vs- TTK Prestige Ltd	Arani Guha			
COMPANY MATTERS								
101	SRNo.1617/2019	-	Sec 213 of CA, 2013	Manickam Ramchandran &1 Ors -Vs- RLS Alloys Pvt Ltd	KS Ravichandran			
102	CP/15(CHE)2022	-	Sec 45QA RBI Act	IL & FS Financial Services Ltd -Vs- Trichem Holdings Ltd	Giridhar		-	
103	CP/7(CHE)/2022	-	Sec 59(1) of CA, 2013	Sugirda Dinakar -Vs- M/s GFM Retail Pvt Ltd	Hari Radhakrishnan			
104	CP/1334/2019	-	Sec 271 of CA, 2013	Essar Machine Works Pvt Ltd	Roshan Atiq			
105	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		
106	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		

107	CP/2/2017	-	397/398 of CA 1956	Ashok Kumar Kanodia & 2 Ors -Vs- Raghav Industries Ltd & 2 Ors	Rohan Rajasekaran Preethi S Arasu	Manjula Devi	-	
108	CP/23/2017	-	Sec 241/242 of CA 2013	Ashok Kumar Kanodia & 2 Ors -Vs- Srinidhi Industries Ltd & 1 Ors	Rohan Rajasekaran Preethi S Arasu	Manjula Devi	-	
109	CP/59/2017	-	Sec 241/242 of CA 2013	Rajendra Kumar Kannodia & 4 Ors -Vs- Srinidhi Industries Ltd & 5 Ors	Manjula Devi	Rohan Rajasekaran Preethi S Arasu	-	
110	CP/60/2017	-	Sec 241/242 of CA 2013	Rajendra Kumar Kannodia & 5 Ors -Vs- Kamadgiri Industries Ltd & 8 Ors	Manjula Devi	Rohan Rajasekaran Preethi S Arasu	-	
111	CP/3/2018	-	Sec 241/242 of CA 2013	Rajendra Kumar Kannodia -Vs- Ramvilas Industries Ltd	Manjula Devi	Rohan Rajasekaran Preethi S Arasu	-	
112	CP/4/2018	-	Sec 241/242 of CA 2013	Rajendra Kumar Kannodia -Vs- Veera Spinning Mills Pvt Ltd	Manjula Devi	Rohan Rajasekaran Preethi S Arasu	-	
113	CP/8/2018	-	Sec 241/242 of CA 2013	Rajendra Kumar Kannodia & 3 Ors -Vs- Ramraghav Industries Ltd & 10 Ors	Manjula Devi	Rohan Rajasekaran Preethi S Arasu	-	
114	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		-	
115	CP/19/2017	-	Sec 241/242 of CA 2013	Cascade Energy Pte Ltd -Vs- Zynergy Solar Projects & Services Pvt Ltd & 4 others	R.Karthick Chandran			
116	CP/31/2018	CP/31/2018	241/242 of CA 2013	Union of India -Vs- Sambhav Energy Ltd & 13 Ors	V. Chandrasekaran	S. Ravee Kumar (R1,2,12) Nirhanshiya (R3,4,5) S. Kumaraswamy (R13) M.Abishek (R7,8,9) Joydip Bhattacharya(R14) Prabakhar (R6,10,11)		
		MA/92(CHE)/2021	Sec 241/242 of CA 2013	Union of India, SFIO -Vs- M/s Sambhav Energy Ltd & Ors	Harshini Jothiraman			

		IA/29(CHE)/2021 IN CA/220/2018	Rule 11 of NCLT, 2016	Union of India, Thorough SFIO -Vs- M/s Sambhav Energy Ltd & Others	Abishek Murali			
117	CP/35/2018	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 (R7)	-	
		MA/73(CHE)/2021	Sec 241/242 of CA 2013	P.M . Gurudas & 1 Anr -Vs- Hotel Guru Pvt Ltd & 6 Ors	Lenin J	-	-	
		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/94(CHE)/2021	Sec 241-242 of CA, 2013	P.M Rathikumari -Vs- P.M Gurudas & 7 Others	Chirag Gupta			
118	CP/45/2018	CP/45/2018	Sec 173, 241/242 of CA 2013	C Nityanandan -Vs- Intesas industries Pvt Ltd	R.Vidhya Shankar	Akhil Akbar Ali Mohamed Yaqoob Kafee		
		IA/1285/IB/2020	Sec 241/242 of CA 2013	C Nityanandan -Vs- Intesas industries Pvt Ltd & 3 Others	R Vidhya Shankar Pranav V Shankar			
		IA/902/2019	Rule 32 of NCLT, 2016	Erkan Karakaya -Vs- C.Nithyanandham & 2 others	Akhil Akbar Ali Mohamed Yaqoob Kafee	R.Vidhya Shankar	-	
119	CP/1261/2019	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		-	
		-	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)	-	
		CP/1262/2019	241/242 of CA 2013	Sherry Jose & 1 ors -Vs- Transmarine Services India Pvt Ltd	N P Vijay kumar M Sushanth	Kalyan Jhabakh (R2,R4 & R7) Narmata (R8) Sunitha (R5 & 6)	-	

120	CP/1262/2019	Comp.Appl/25/2021	Rule 11 of NCLT, 2016	Sherry Jose & Another -Vs- Transmarine Services India Pvt Ltd	N P Vijay Kumar	-	-	
		IA/124/2020	Rule 11 of NCLT	Sharon Shibu John -Vs- Sherry Jose & 1 Ors (Transmarine Services India Pvt Ltd)	N P Vijay kumar 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 -Vs- Sherry Jose & 4 Others	Kalyan Jhabakh	N P Vijay Kumar (R1 & R2) Sunitha (R3 & R4)	-	
121	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)		
122	CP/29(CHE)/2022	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			
In the Matter of Najima Meeran Group Matter								
201	CP/1033/2019	CP/1033/2019	Sec 59 of CA, 2013	Najima 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	Najima 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)		
202	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)		
		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)		

203	CP/1036/2019	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)		
204	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)		
205	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)		
206	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)		
207	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)		
208	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)		

209	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)		
210	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)		
211	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)		
212	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			
-Sd- (K Natarajan) 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.								