



**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: JUSTICE (RETD.) S. RAMATHILAGAM, MEMBER (JUDICIAL) SHRI SAMEER KAKAR, MEMBER (TECHNICAL)						DATE : 20.07.2022 (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	CA(CAA)/33(CHE)2021	IVN.P/3(CHE)2022	Sec 230-232 of CA R/W Rule 11 & 32 of NCLT	Edelweiss Asset Reconstruction Company Ltd -Vs- Samarjit Investments Pvt Ltd	Anant Merathia			
2	CP/93(CHE)2022		Sec 252(3) of CA, 2013	Rajavictoria Ilanchezhiyan -Vs- Roc, Chennai	Dominic S. David			
COMPANY MATTERS								
101	CP/77(CHE)/2022	-	Sec 131 of CA, 2013	Tamil Nadu Generation And Distribution Corporation Ltd -Vs- RoC, Chennai	Arvind Srivatsa			
102	CA/411/2019		Sec 252 of CA, 2013	General Traders -Vs- Varnam Printing Inks Pvt Ltd	Elizabeth Ravi			
103	TCA/141-144/CAA/2017	CP/118-121/CAA/2018	Sec 230-232 of CA, 2013	Kamathgiri Industries Ltd & 2 Ors -And- Srinidhi Industries Ltd	N P Vijay Kumar	Manjula Devi	-	
104	CA(CAA)/9(CHE)2022	CP(CAA)/64(CHE)2022	Sec 230-232 of CA, 2013	3M Electro And Communication India Private Limited	Pawan Jhabakh			
105	CA(CAA)/15(CHE)2022	CP(CAA)/63(CHE)2022	Sec 230-232 of CA, 2013	LTIDPL INDVIT Services Limited	B Suresh Yagneswar			
106	CA(CAA)/17(CHE)2022	CP(CAA)/62(CHE)2022	Sec 230-232 of CA, 2013	Watrak Infrastructure Private Limited	B Suresh Yagneswar			
107	CA(CAA)/37/CHE/2021	CP(CAA)/51(CHE)/21	Sec 230-232 of CA, 2013	Jamuna Tradelinks Pvt Ltd & Others -Vs- Shree Aagarsen Steel Industries Pvt Ltd	D Peruman Saranyan		-	

108	CP/1262/2019	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)	-	
		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)	-	
109	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	Sec 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)		
110	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			
		IA/48(CHE)/2022	Rule 11 of NCLT, 2016	Mangai K -Vs- Frontline Textiles Pvt Ltd	Ramasubramaniam Raja			
111	CP/91(CHE)2022		Sec 241(1) of CA 2013	K.R. Sengottuvelu -Vs- K S R Textile Mills Private Limited	Tanya Kapoor			

In the Matter of Najima Meeran Group Matter								
112	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)		
113	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)		
114	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)		
115	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)		
116	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)		
117	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)		

118	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)		
119	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)		
120	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)		
121	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)		
122	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)		
123	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			

PRONOUNCEMENT OF ORDERS								
201	CA(CAA)/53(CHE)/2022	-	Sec 230-232 of CA, 2013	Siemens Gamesa Renewable Energy Engineering Centre Pvt Ltd -And- Siemens Gamesa Renewable Power Pvt Ltd	P Sriram			
202	CA(CAA)/55(CHE)/2022	-	Sec 230-232 of CA, 2013	BNP Paribas Global Securities Operations Pvt Ltd	Suhrith Parthasarathy			
203	CA(CAA)/669(CHE)/2020	CP(CAA)/46(CHE)/2022	Sec 230-232 of CA, 2013	Information Interface India Pvt Ltd	DR Law Chambers			
204	CA(CAA)/670(CHE)/2020	CP(CAA)/47(CHE)/2022	Sec 230-232 of CA, 2013	Niyogin Fintech Ltd	DR Law Chambers			
205	CA(CAA)/25/CHE/2021	CP(CAA)/68(CHE)/2021	Sec 230-232 of CA, 2013	OPG Energy Pvt Ltd -And- Brics Power Generartion Pvt Ltd & Anr	R Inbaraju			
-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.								