



**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> JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT<br>HON'BLE SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                  |                                  |                                                                                     | DATE : 26.07.2023 (Wednesday)<br>TIME : After Completion of Principal Bench |                                   |                                      |         |
| <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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                  |                                  |                                                                                     |                                                                             |                                   |                                      |         |
| PRONOUNCEMENT OF ORDER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                  |                                  |                                                                                     |                                                                             |                                   |                                      |         |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | IBA/839/2020         | -                | Sec 7 Rule 4 of<br>IBC, 2016     | Srestha Finvest Ltd<br>Vs<br>Fourpol Electricals Pvt Ltd                            |                                                                             |                                   | Premnarayan Ramanad<br>Tripathi (RP) |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      | IA/1043/CHE/2022 | Sec 30(6) & 31(1)of<br>IBC, 2016 | RP of M/s Fourpol Electricals Pvt Ltd                                               | Sandeep Kumar                                                               |                                   |                                      |         |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP/359/IB/2018       | -                | Sec 7 Rule 4 of<br>IBC, 2016     | International Asset Reconstruction com Pvt Ltd<br>Vs<br>Samudhra Bio Pharma Pvt Ltd |                                                                             |                                   | M V Gangadharan                      |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      | MA/110/2020      | Sec 54 of IBC,<br>2016           | Liqutator of Samudra Bio Pharma Pvt Ltd                                             | Mudapallur Varieth<br>Ganagadharan                                          |                                   |                                      |         |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP(IB)/143(CHE)/2021 | -                | Sec 59 of IBC,2016               | Liquidator of M/s Attur Shri Ganga Chit Funds<br>Pvt Ltd                            | AG Sathyanarayana                                                           |                                   | Vasudevan Gopu<br>(Liquidator)       |         |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP(IB)/67(CHE)/2023  | -                | Sec 59 of IBC, 2016              | Penske Supply Chain Solution India Pvt Ltd                                          | Wise & Worth                                                                |                                   | C Ramasubramaniam<br>(Liquidator)    |         |

|   |                      |                      |                                                    |                                                                                                         |                       |             |  |  |
|---|----------------------|----------------------|----------------------------------------------------|---------------------------------------------------------------------------------------------------------|-----------------------|-------------|--|--|
| 5 | IBA/491/2020         | -                    | Sec 9 Rule 6 of IBC, 2016                          | M/S. Thaicom Public Company Ltd<br>VS<br>M/s. Raj Television Network Ltd                                | K.Moorthy             | T K Bhaskar |  |  |
|   |                      | IA(IBC)/733(CHE)2022 | Rule 11 of NCLT, 2016                              | Thaicom Public Company Ltd<br>Vs<br>Raj Television Network Ltd                                          | K.Moorthy             | T K Bhaskar |  |  |
| 6 | CP/55(CHE)/2022      | -                    | Sec 252(3) of CA, 2013                             | Orlanda Estates Pvt Ltd<br>-Vs-<br>RoC, Chennai                                                         | B Sarathbabu          |             |  |  |
| 7 | CP/831/2019          | -                    | Sec 271 of CA, 2013                                | J.E Arul Raj<br>-Vs-<br>Venku Hospitals Pvt Ltd                                                         |                       |             |  |  |
|   |                      | IA/50/CHE/2023       | Sec 271(e ) R/w 272 of CA, 2013                    | J.E Arul Raj<br>-Vs-<br>Venku Hospitals Pvt Ltd                                                         | M Rathinakumar        |             |  |  |
| 8 | 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     |                       |             |  |  |
|   |                      | IA/51(CHE)/2023      | Sec 241 of CA, 2013 Rule 11 of NCLT Rules 2016     | Sandeep Chopda<br>Vs<br>Union of India Through Serious Fraud Investigation Office                       | Pawan Jhabakh         |             |  |  |
|   |                      | IA/52(CHE)/2023      | Sec 241 of CA, 2013 Rule 11 of NCLT Rules 2016     | Resilient Investment Pvt Ltd<br>Vs<br>Union of India Through Serious Fraud Investigation Office         | Pawan Jhabakh         |             |  |  |
|   |                      | IA/54(CHE)/2023      | Sec 241 of CA, 2013 Rule 11 of NCLT Rules 2016     | Resilient Ventures Pvt Ltd<br>Vs<br>Union of India Through Serious Fraud Investigation Office           | Pawan Jhabakh         |             |  |  |
|   |                      | IA/47(CHE)/2023      | Sec 241 of CA, 2013 Rule 11 of NCLT Rules 2016     | Naveen Bokadia<br>Vs<br>Union of India Through Serious Fraud Investigation Office                       | Pawan Jhabakh         |             |  |  |
|   |                      | IA/46(CHE)/2023      | Sec 241 of CA, 2013 Rule 11 of NCLT Rules 2016     | Resiliet Apparels pvt Ltd<br>Vs<br>Union of India Through Serious Fraud Investigation Office and 95 Ors | Pawan Jhabakh         |             |  |  |
|   |                      | IA/38(CHE)/2023      | Sec 241 of CA, 2013 R/w Rule 11 of NCLT Rules 2016 | Deepak Kothari<br>Vs<br>Union of India Through Serious Fraud Investigation Office                       | Sriram Venkatavaradan |             |  |  |
|   |                      | IA(CA)/37(CHE)/2023  | Sec 241 of CA, 2013 R/w rule 11 of NCLT Rules 2016 | Swathi Chandraprakash<br>Vs<br>Union of India Through Serious Fraud Investigation Office                | S Poorvika Sankari    |             |  |  |

|               |                      |                      |                                                          |                                                                                                       |                         |         |  |  |
|---------------|----------------------|----------------------|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-------------------------|---------|--|--|
|               |                      | MA/43(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/114(CHE)/2022     | Sec 241 of CA, 2013 R/w Rule 11 of NCLT Rules 2016       | Chandraprakash Kishanlal<br>Vs<br>Union of India Through Serious Fraud Investigation Office           | Anirudh Krishnan        | 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           |         |  |  |
|               |                      | 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           |         |  |  |
|               |                      | 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           |         |  |  |
| FRESH MATTERS |                      |                      |                                                          |                                                                                                       |                         |         |  |  |
| 101           | Comp.Appeal/17/2023  | -                    | Sec 252(3) of CA, 2013                                   | Trium Studio Pvt Ltd<br>Vs<br>RoC, Chennai                                                            | B Sarath Babu           |         |  |  |
| 102           | CP/73(CHE)2023       | -                    | Sec 66 of CA, 2016                                       | LBR Foundation India                                                                                  |                         |         |  |  |
|               |                      | IA/110(CHE)/2023     | Rule 11 & 13 of NCLT Rules 2016                          | LBR Foundation India                                                                                  | S Arvindan              |         |  |  |
| 103           | CA(CAA)/5(CHE)/2023  | IA/107(CHE)/2023     | Rule 11 of NCLT Rules 2016                               | Raya Foods Pvt Ltd and other                                                                          | G Sivashankaran         |         |  |  |
| 104           | CA(CAA)/51(CHE)/2021 | CP(CAA)/34(CHE)/2023 | Sec 230-232 of CA, 2013                                  | San Media Pvt Ltd and Other                                                                           | Lakshmi                 |         |  |  |
| 105           | TCP/5/2016           | -                    | 397/398 of CA 1956                                       | Kuberan & 21 ors<br>-Vs-<br>Monarch Steels India Ltd & 3 ors                                          |                         |         |  |  |
|               |                      | IA/105(CHE)/2023     | Rule 11 of NCLT Rules 2016                               | V Sukumar<br>Vs<br>N Kupendiran & 21 Others                                                           | Ramalingam & Associates |         |  |  |
|               |                      | IA/106(CHE)/2023     | Rule 11 of NCLT Rules 2016                               | V Sukumar<br>Vs<br>N Kupendiran & 21 Others                                                           | Ramalingam & Associates |         |  |  |

| ORDINARY LIST |                      |                       |                             |                                                                                   |                     |                       |   |  |
|---------------|----------------------|-----------------------|-----------------------------|-----------------------------------------------------------------------------------|---------------------|-----------------------|---|--|
| 201           | TCA/141-144/CAA/2017 | CP/118-121/CAA/2018   | Sec 230-232 of CA, 2013     | Kamathgiri Industries Ltd & 2 Ors<br>-And-<br>Srinidhi Industries Ltd             | N P Vijay Kumar     | Manjula Devi          |   |  |
| 202           | 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       |                       |   |  |
|               |                      | IA/58(CHE)/2023       | Sec 230-232 of CA, 2013     | 3M Electro and Communication India pvt Ltd                                        | Pawan Jhabakh       |                       |   |  |
| 203           | CA(CAA)/47(CHE)/2022 | CP(CAA)/106(CHE)/2022 | Sec 230-232 of CA 2013      | D K Capital Market Pvt Ltd and ors                                                | Pawan Jhabakh       |                       |   |  |
| 204           | CA(CAA)/51(CHE)/2022 | CP(CAA)/19(CHE)/2023  | Sec 230-232 of CA, 2013     | Danish Steel Cluster Pvt Ltd and Other                                            | B Chandra           |                       |   |  |
| 205           | CA(CAA)/29(CHE)/2023 | -                     | Sec 230-232 of CA, 2013     | Tropical Agro System India Pvt Ltd and Others                                     | Naveen Kumar Murthi |                       |   |  |
| 206           | CA(CAA)/31(CHE)/2023 | -                     | Sec 230-232 of CA, 2013     | Dredging International India Pvt Ltd and Others                                   | R Inbaraju          |                       |   |  |
| 207           | CP/63(CHE)/2021      | -                     | Sec 230(2) of CA, 2013      | GMS Processor Pvt Ltd                                                             | KSR & Co            |                       |   |  |
| 208           | CA/860/2020          | -                     | Sec 252 of CA, 2013         | M/s Siacores Pvt Ltd<br>-Vs-<br>ROC, Chennai                                      | BFS Legal           | AROC - Chennai        | - |  |
| 209           | CP/73(CHE)2022       |                       | Sec 252 of CA, 2013         | Dream Technologies Pvt Ltd<br>VS<br>ROC, Chennai                                  | Hedava Kumar        |                       |   |  |
| 210           | CP/155(CHE)/2022     | -                     | Sec 252 of CA, 2013         | Pearl Silicon Products Pvt Ltd<br>Vs<br>RoC, Chennai                              | Rajesh Samdaria     | Avinash Krishnan Ravi |   |  |
| 211           | Comp.Appeal/9/2023   | -                     | Sec 252(3) of CA, 2013      | MCOG Engineering & Fabrication Pvt Ltd<br>Vs<br>RoC, Chennai                      | A G Sathyanarayana  |                       |   |  |
| 212           | Comp.Appeal/11/2023  | -                     | Sec 252(3) of CA, 2013      | Number One Gold Tycoon Pvt Ltd<br>Vs<br>RoC, Chennai                              | A G Sathyanarayana  |                       |   |  |
| 213           | CP/43(CHE)2023       | -                     | Sec 252(3) of CA, 2013      | Operating Lease & Hire Purchase Company Ltd<br>VS<br>H M Brothers Ltd and Another | B Ramana Kumar      |                       |   |  |
| 214           | 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             |   |  |

|     |              |                                          |                                                    |                                                                                              |                               |                                                                    |   |  |
|-----|--------------|------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------|---|--|
| 215 | 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           |                                                                    | - |  |
| 216 | 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/77(CHE)/2023<br>in<br>IA/27(CHE)/2023 | Rule 15 of NCLT Rules 2016                         | Simrat Chadha<br>Vs<br>Nalini Sriram                                                         | Ravi Rajagopalan              |                                                                    |   |  |
|     |              | 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               |                                                                    |   |  |
| 217 | 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                  |                                                                    |   |  |
| 218 | 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<br>2013 R/W Rule 11<br>of NCLT | Shibu John M/S of Transmarine Services India<br>Pvt Ltd<br>-Vs-<br>Sherry Jose & 4 Others | Kalyan Jhabakh                | N P Vijay Kumar<br>(R1 & R2)<br>Sunitha (R3 & R4) | - |  |
| 219 | CP/279/2020    | -               | 241/242 of CA,<br>2013                           | T. Shanmugapriya<br>-Vs-<br>Embassy Travel & Tours Private Ltd & 3                        | Aishwarya                     |                                                   | - |  |
|     |                | IA/18(CHE)/2023 | Rule 11 of NCLT<br>Rules 2016                    | T. Shanmugapriya<br>-Vs-<br>Embassy Travel & Tours Private Ltd & 3                        | Rangarajan<br>Prabhakharan    |                                                   |   |  |
|     |                | IA/591/2020     | 241/242 of CA,<br>2013                           | T. Shanmugapriya<br>-Vs-<br>Embassy Travel & Tours Private Ltd & 3                        | Aishwarya                     |                                                   | - |  |
| 220 | CP/280/2020    | -               | 241/242 of CA,<br>2013                           | T. Shanmugapriya<br>-Vs-<br>Skylift Cargo Pvt Ltd & 3 Ors                                 | Aishwarya                     |                                                   | - |  |
|     |                | IA/17(CHE)/2023 | Rule 11 of NCLT<br>Rules 2016                    | T. Shanmugapriya<br>-Vs-<br>Skylift Cargo Pvt Ltd & 3 Ors                                 | Rangarajan<br>Prabhakharan    |                                                   |   |  |
|     |                | IA/593/2020     | 241/242 of CA,<br>2013                           | T. Shanmugapriya<br>-Vs-<br>Skylift Cargo Pvt Ltd & 3 Ors                                 | Aishwarya                     |                                                   | - |  |
| 221 | CP/91/CHE/2021 | -               | Sec 241/242 of CA<br>2013                        | E P Sureshan<br>-Vs-<br>Crystal Engineering Systems Pvt Ltd & 6 Others                    | Rohan Rajasekaran             | -                                                 |   |  |
|     |                | MA/80(CHE)2021  | Sec 241/242 of CA<br>2013                        | Dokania & Co<br>-Vs-<br>EP Suresan                                                        | NGJ & Co                      | -                                                 |   |  |
|     |                | MA/81(CHE)2021  | Sec 241/242 of CA<br>2013                        | Fab Tech<br>-Vs-<br>EP Suresan                                                            | NGJ & Co                      | -                                                 |   |  |
|     |                | MA/82(CHE)2021  | Sec 241/242 of CA<br>2013                        | V S Srinivasan<br>-Vs-<br>EP Suresan                                                      | NGJ & Co                      | -                                                 |   |  |

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|-----|----------------------|-----------------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-----------------------|--|--|--|
| 222 | 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/41(CHE)/2023 | Rule 11 of NCLT Rules 2016                                                      | Yashpal Sharma<br>Vs<br>Union of India Through Serious Fraud Investigation Office                   | Sriram Venkatavaradan |  |  |  |
|     |                      | 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               |  |  |  |
|     |                      | 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      |  |  |  |
|     |                      | 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      |  |  |  |
|     |                      | 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      |  |  |  |
|     |                      | 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       |  |  |  |
|     |                      | IA/29(CHE)/2023 | Rule 11, 34, 51 of NCLT Rules 2016 R/w Sec 241 & 242 of CA, 2013                | Ramlal Kawarelal Jain<br>Vs<br>Union of India Through Serious Fraud Investigation Office            | S Baskaran            |  |  |  |
|     |                      | 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      |  |  |  |
|     |                      | 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         |  |  |  |

|                                                                                                                                                                  |                  |                       |                             |                                                                                          |                         |                  |   |  |
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| 223                                                                                                                                                              | CP/15(CHE)2023   | -                     | Sec 241-242 of CA, 2013     | Balaji Subramanian<br>Vs<br>ELV Supply Chain Solutions & Services Pvt Ltd<br>and another | S Barath                |                  |   |  |
| 224                                                                                                                                                              | CP/5(CHE)/2022   | -                     | Sec 59, 241-242 of CA, 2013 | R Josephin Lily<br>-Vs-<br>M/s Global Best Foundries Pvt Ltd & 2 Ors                     | Ragahv Menon            | R Vidhya Shankar | - |  |
| 225                                                                                                                                                              | TCP/195/2016     | -                     | Sec 397/398 of CA 1956      | A. Prakash<br>-Vs-<br>Cheran Hotels Pvt Ltd & 3 Ors                                      | A K Mysamy & Associates | Cibi Vishnu      | - |  |
| 226                                                                                                                                                              | TP/1(CHE)/2022   | -                     | Sec 58(4) - 59 of CA, 2013  | Shri Atul Gupta<br>Vs<br>MRF Ltd                                                         | Jitendra Sharma         |                  |   |  |
| 227                                                                                                                                                              | CP/38/2018       | Comp.Appl/9(CHE)/2022 | Rule 11 of NCLT, 2016       | Gokulakannan Bheeman and Anr<br>-Vs-<br>Dileep Ramu & Others                             | A.R Ramanathan          |                  |   |  |
| 228                                                                                                                                                              | CP/159(CHE)/2021 | -                     | Sec 59 of CA, 2013          | Mannari Common Effluent Treatment Plant Pvt Ltd                                          | V.M Bhuvanesvari        |                  |   |  |
| 229                                                                                                                                                              | CP/59(CHE)/2022  | -                     | Sec 271-272 of CA, 2013     | Roc, Chennai<br>Vs<br>Goldquest International Pvt Ltd                                    | Avinash Krishnan Ravi   |                  |   |  |
| -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. |                  |                       |                             |                                                                                          |                         |                  |   |  |