



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI

DIVISION BENCH (Court II)

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

Cisco Webex Link : <https://ncltchennai.webex.com/meet/chennainclt2>

Cisco Webex Meeting ID: 2513 614 5833

CORAM: HON'BLE SHRI. SANJIV JAIN, MEMBER (JUDICIAL)

DATE : 07-07-2023 (Friday)

HON'BLE SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)

TIME : 10.30 A.M

Note: 1. Hard copies of documents are also necessary for hearing to be submitted well in advance.

2. Kindly test your audio and visual before the hearing.

3. While entering video conferencing (VC) hearing, Counsels have to write the Item No, (P)Petitioner/(R)Respondent (as case may be) along with Name to facilitate smooth hearing.

Example:- '7-P/R-Karthik'. Kindly avoid writing Sr.no, CA etc.

4. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing.

5. Keep your Audio & Video muted till your item is called out.

6. You 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 Petitioner / Applicant	Name of counsel for Respondent	Name of IRP/ RP/ Liquidator	Remarks
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FOR COMPLIANCE								
1	CP(IB)/28/CHE/2022	–	Sec 7 Rule 4 of IBC, 2016	L & T Fiannce Ltd Vs Virgo Properties Pvt Ltd	Gaurav Dudeja	Sai Sudarshan		
		IA(IBC)/350(CHE)2022	Sec 8 of Arbitration R/w 11 of NCLT Rules 2016	Virgo Properties Pvt Ltd Vs L & T Finance Ltd	Sai Sudarshan	Gaurav Dudeja		
FRESH MATTERS								
101	IBA/839/2019	–	Sec 9 Rule 6 of IBC, 2016	M/s PM & Co Vs M/s Bharat Coal Chemicals Ltd	AM.Ilango	Vishnu Mohan Prahalad Bhat		
		IA(IBC)/1129(CHE)2023	Sec 60(5) of IBC, 2016 r/w Reg 15 of IBBI reg, 2016 r/w Rule 11 of NCLT rules	P.Sriram (Liquidator) of M/s. Bharath Coal Chemicals Ltd	P.Sriram			
PRIORITY LIST								
201	CP(IB)/96(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	IDBI Trusteeship Services Ltd & Another Vs Akshaya Pvt Ltd	Rajkumar Jhabakh			
202	CP(IB)/266(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Kannaia Pillai Selvam (Proprietor) of Clarion Enterprises Vs EDAC Engineering Limited	Wise & Worth	N.Suresh		
203	CP(IB)/274(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/s Sree Sapthagiri Constructions Vs M/s Thriveni Earthmovers Private Limited	Shanmuga Thayumanavan			

204	CP(IB)/52(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	R.Krishnamoorthy Vs M/s. CP Engineering (India) Pvt Ltd	Ramalingam & Associates			
205	CP(IB)/54(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Sagar Rajendra Parekh (Proprietor) of M/s. Appar & Co Vs M/s. Kniss Laboratories Pvt Ltd	K.Gaurav Kumar			
206	CP(IB)/92(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Daedong Shipping Company Ltd Vs Kandula Mineral Industries LLP	Abishek Jenasen Aparajitha Vishwanath			
207	CP(IB)/104(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s. Premier Power Line Vs M/s. RPP Infra Projects Ltd	AK.Mylsamy			
ORDINARY LIST								
301	IBA/902/2019	–	Sec 9 Rule 6 of IBC, 2016	Sushi Envro Chem Vs Topknit Processing Mill Pvt Ltd	PS.Suman			
		IA(IBC)/429(CHE)2023 in IA/643/2021	Sec 33(3) & 74 of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	AR.Ramasubramania Raja (Monitoring Professional) of M/s. Topknit Processing Mill Pvt Ltd Vs C.Sivasami (Resolution Applicant / Promoter) of M/s. Topknit Processing Mills Pvt Ltd & Another	AG.Sathyanarayana			
302	IBA/812/2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s JBM Homes Pvt Ltd	Vinod Kumar MD.Srinivasan	Avinash Krishnan Ravi		
		IA(IBC)/919(CHE)2022	Sec 33(2) & 60(5) of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Homes Pvt Ltd	Wise & Worth		Tharuvai Ramachandran Ravichandran (RP)	
		IVN.P(IBC)/6(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	Sankar Bhoopalan & 9 Others Vs S.Sundar Raman & 5 Others	Vairava Subramanian B.Raghupathy			
		IVN.P(IBC)/8(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	Nishanthini Thinakaran & 7 Others Vs S.Sundar Raman & 5 Others	G.Vairava Subramanian B.Raghupathy			
		IA(IBC)/544(CHE)/2022	Sec 66 of IBC, 2016 R/w Rule 11 of NCLT Rules, 2016	Tharuvai Ramachndran Ravichandran(RP) M/s JBM Homes Pvt Ltd Vs Nirmal Kumar Babulal Jain & Others	S Sathiyarayanan		Tharuvai Ramachandran Ravichandran (RP)	
		IA(IBC)/617/2022	Sec 66 of IBC, 2016	Tharuvai Ramachandran Ravichandran (RP) M/s JBM Homes Pvt Ltd Vs Nirmal Kumar Babulal Jain and 9 others	S Sathiyarayanan			
		IA(IBC)/648(CHE)2022	Sec 45 & 49 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachndran Ravichandran (RP) M/s JBM Homes Pvt Ltd Vs Niram kumar Babulal Jain & 2 Others	S.Sathiyarayanan			
		IA(IBC)/652(CHE)2022	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachndran Ravichandran (RP) M/s JBM Homes Pvt Ltd Vs Niram kumar Babulal Jain & 2 Others	S.Sathiyarayanan			

			IA(IBC)/669(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	LICHFL Trustee Company Pvt Ltd and Anr Vs Tharuvai Ramachndran Ravichandran (RP) and Anr	J Sagar Associates		
	IBA/812/2020		IA(IBC)/768(CHE)2022	Sec 60(5) of IBC, 2016	Sankar Bhoopalan Vs S Sundar Raman & 5 Others	G.Vairava Subramanian	Vinod Kumar MD.Srinivasan	
			IA(IBC)/1454(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	Sankar Bhoopalan Vs S.Sundar Raman & 5 Others (in the matter of JBM Homes Pvt Ltd)	G.Vairava Subramanian B.Raghupathy		
			IA(IBC)/1031(CHE)2023 in I.P/8/2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Poongavanam Dhanakottipillai Vs S.Sundar Raman & 5 others	G.Vairava Subramanian		
303	IBA/826/2020		–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s JBM Shelters Pvt Ltd	Vinod Kumar MD.Srinivasan	Avinash Krishnan Ravi	
			IA(IBC)/972/CHE/2022	Sec 33(2) & 60(5) of IBC 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Shelters Pvt Ltd	S Sathiyarayanan		Tharuvai Ramachandran Ravichandran (RP)
			IA(IBC)/788(CHE)2022	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 2 Ors	Wise & Worth		Tharuvai Ramachandran Ravichandran (RP)
			IA(IBC)/796(CHE)2022	Sec 43 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 8 Ors	Wise & Worth		
			IA(IBC)/797(CHE)2022	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 2 Ors	Wise & Worth		
			IA(IBC)/876(CHE)2022	Sec 45 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of JBM Shelters Pvt Ltd VS Nirmal Kumar Babulal Jain & 3 Others	Wise & Worth		
			Ivn.P(IBC)/5(CHE)/2022	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 9 Ors	Wise & Worth		
			IA(IBC)/376(CHE)2023	Sec 43 of IBC, 2016 & Rule 11 of NCLT rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 4 Others	S.Sathiyarayanan		
304	TCP/130/IB/CB/2017		–	Sec 433(e)/433(f) of CA 1956	N Nagarajan Vs Auro Mira Biopower India Pvt Ltd	MS.Viswanathan		
			IA(IBC)/807(CHE)2023	Sec 54 of IBC, 2016 r/w Reg 45 of IBBI reg, 2016 & Rule 11 of NCLT rules, 2016	LK. Sivaramakrishnan (Liquidator) of M/s. Auro Mira Biopower India Pvt Ltd	Dua Associates		LK. Sivaramakrishnan (Liquidator)
305	IBA/910/2019		–	Sec 7 Rule 4 of IBC, 2016	Ce. K Thurraiswami Vs Tirupur Sri Senthil Cotton Mills Ltd	S.Sathiyarayanan	S.Sankaranarayanan	

		IA(IBC)/771(CHE)2022	Sec 54 of IBC,2016 R/w 37A & 44 of IBBI,2016 & Rule 11 of NCLT Rules, 2016	K.C.Senthil Kumar (Liquidator) of M/s. Tirupur Sri Senthil Cotton Mills Ltd	Wise & Worth		K.C.Senthil Kumar (Liquidator)	
306	CP/877/2020	–	Sec 59(7) of IBC 2016	C S Anagha Anasingaraju (Liquidator) of M/s Bilfinger India Pvt Ltd	C S Anagha Anasingaraju		C S Anagha Anasingaraju (Liquidator)	
307	CP(IB)/264(CHE)2022	–	Sec 59 of IBC, 2016 r/w IBBI Reg	Yatin Sharma (Liquidator) of ECL Engineering Services India Pvt Ltd	Abhishek Devgan Vishal Hirawat		Yatin Sharma (Liquidator)	
308	IBA/31/2020	–	Sec 7 Rule 4 of IBC, 2016	Ligori Valan Irudhayaraj Vs Srivatsa International Pvt Ltd	A.Vijay Kumar	K.Boothalingam		
		IA(IBC)/1050(CHE)2023 in IA/328/2023	Rule 11 of NCLT rules, 2016 & Sec 42 of IBC, 2016	Maruti Suzuki India Ltd Vs Nithiyanantham Ramachandran (The Liquidator) & M/s. Srivatsa International Pvt Ltd	S.Ramasubramaniam & Associates			
309	CP(IB)/129(CHE)2018	–	Sec 10(1) Rule 7 of IBC, 2016	M/s. Nathella Sampath Jewellery Pvt Ltd	CK.Nanda Kumar	K.Chandrasekaran		
		IA(IBC)/4(CHE)2023 in IA/966/2021	Rule 11 of NCLT Rules, 2016	S.Palaniappan (Liquidator) of M/s Nathella Sampath Jewelry Private Limited Vs M/s Neem Tree Enterprises & 4 Others	Ramaswamy Meyyappan		S.Palaniappan (Liquidator)	
310	IBA/49/2019	–	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs INMA International Ltd	FB.Benjamin George	Sai Krishnan		
		IA(IBC)/440(CHE)2023	Sec 19(2) of IBC, 2016 r/w Rule 11 & 14 of NCLT rules, 2016	SR.Shriraam Shekher (RP) of M/s. INMA International Ltd Vs G.Sundaravadivelu (Suspended Director) of M/s. INMA International Ltd & Another	B.Thilak Narayanan		SR.Shriraam Shekher (RP)	
		IA(IBC)/655(CHE)2023	Sec 12(2)&(3) r/w Sec 60(5) of IBC, 2016 r/w Rule 11 & 14 of NCLT rules, 2016	SR.Shriraam Shekher (RP) of M/s. INMA International Ltd	B.Thilak Narayanan			
311	IBA/135/2020	–	Sec 9 Rule 6 of IBC 2016	Mangala Ranka Vs M/s Saravana Stores Gold Palace Pvt Ltd	Aswany Ajay Kumar			
		IA(IBC)/843(CHE)2023	Sec 42 of IBC, 2016 r/w Rule 11,13,14 & 15 of NCLT rules, 2016	Y. Lakshmi Vs S.Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran			
		IA(IBC)/845(CHE)2023	Sec 42 of IBC, 2016 r/w Rule 11,13,14 & 15 of NCLT rules, 2016	P. Sujatha Vs S. Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran			
		IA(IBC)/846(CHE)2023	Sec 42 of IBC, 2016 r/w Rule 11,13,14 & 15 of NCLT rules, 2016	Shanmuga Priya Vs S. Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran			
		IA(IBC)/850(CHE)2023	Sec 42 of IBC, 2016 r/w Rule 11,13,14 & 15 of NCLT rules, 2016	Y.P.Shiravan Vs S. Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran			

		IA(IBC)/856(CHE)2023	Sec 42 of IBC, 2016 r/w Rules 11,13,14 & 15 of NCLT rules, 2016	M/s. Saravana Stores (Gold Palace) Rep by its Partner, <u>YP.Shiravan</u> Vs S. Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran			
312	IBA/330/2019	–	Sec 9 Rule 6 of IBC, 2016	Jotun India Pvt Ltd Vs Perfect International Fabricators Pvt Ltd	Fox Mandal & Associates			
		MA/984/2019	Sec 45 r/w 60(5) of IBC, 2016	Sri Priya Kumar (RP) M/S Perfect International Fabricators Pvt Ltd VS Thomas Panagraj	N.P. Vijay Kumar	Raj Mahesh R1 P R Venkatesh R2	Sri Priya Kumar (RP)	
		IA/770/2020 IN MA/1077/2019	Sec 60(5) of IBC, 2016	Sri Priya Kumar (Liquidator) M/S Perfect International Fabricators Pvt Ltd	N.P. Vijay Kumar	P.R.Venkatesh	Sri Priya Kumar (Liquidator)	
313	CP/618/IB/CB/2017	–	Sec 9 Rule 6 of IBC 2016	M/s Trans Asian Shipping Services Pvt Ltd Vs M/s Jain Granites & Projects India Ltd	Anitha Thomas	TGV.Aravinthan		
		IA(IBC)/858(CHE)2022	Sec 60(5) of IBC, 2016 & Reg 10 of IBBI Reg, 2016	Madhu Desikan (Liquidator) of M/s Jain Granites & Projects Ltd	B.Ramana Kumar S.Harish Kumar		Madhu Desikan (Liquidator)	
		IA(IBC)/1046(CHE)2023 in IA/858/2021 (FRESH MATTER)	Sec 60(5) of IBC, 2016 & Reg 10 of IBBI reg, 2016	Madhu Desikan (Liquidator) of M/s. Jain Granites & Projects Ltd	B.Ramana Kumar			
314	CP/1087/IB/2018	–	Sec 9 Rule 6 of IBC 2016	M/s Vinayak Cotton Agencies Vs M/s. Sapphire Spinners India Private Limited	A.Sivaji R.Krishnan S.Jeevitha Ramani K.Krishnan	T.Geethanjalli		
		IA(IBC)/752(CHE)2023	Sec 60(5)(a) & 60(5)(b) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	The Recovery Officer, EPFO, Madurai Vs G.Gunasekaran (Liquidator) of M/s. Sapphire Spinners India Pvt Ltd	N.Palanimuthu			
315	IBA/578/2019	–	Sec 7 Rule 4 of IBC, 2016	State Bank Of India Vs Leo Primecomp Pvt Ltd	R.Sugumaran			
		IA(IBC)/525(CHE)2023 in IA/1239/2022	Sec 420(2) of CA, 2013 r/w Rule 11 of NCLT rules, 2016	V.Karthikayan Vs J.Karthiga (Erstwhile RP) of M/s. Leo Primecomp Pvt Ltd & Another	Ravi Rajagopalan			
IN THE MATTER OF JEYPORE SUGAR COMPANY LIMITED								
316	CP/1307/IB/2018	–	Sec 7 of IBC, 2016	M/s IDBI Bank Limited Vs M/s The Jeypore Sugar Company Ltd	S.Sathiyarayanan	Ashwin Shanhbey		
		MA(IBC)/120/CHE/2021	Sec 60(5) of IBC 2016	Aaria Projects Ltd Vs V Venkata Sivakumar (Liquidator) of M/s Jeypore Sugars Company Ltd	Ashwin Shanhbag	V Venkata Sivakumar		
		IA/1155/IB/2020	Sec 60(5) of IBC, 2016	Sri Velgapudi Ramakrishna (M/s The Jeypore sugars company ltd) Vs V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd	K.Moorthy	V Venkata Sivakumar		

				M/s.Synergy Holdings Vs V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd	Akhil Bhansali	V Venkata Sivakumar		
				Sri Velagapudi Ramakrishnan The Jeypore Sugars and Distilleries Staff and workers union Vs V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd	Keerthikiran Murali			
				V.Venkata Sivakumar (Erstwhile Liquidator) of M/s The Jeypore Sugar Co. Ltd Vs Hari Karthik (Liquidator) of M/s The Jeypore Sugar Co. Ltd & 3 Others	V.Venkata Sivakumar			
				V.Venkata Sivakumar (Erstwhile Liquidator) of M/s The Jeypore Sugar Co. Ltd Vs Aaria Projects	V.Venkata Sivakumar			
				V.Venkata Sivakumar (Erstwhile Liquidator) of M/s The Jeypore Sugar Co. Ltd Vs R.Prabhu & 2 Others	V.Venkata Sivakumar			
				V.Venkata Sivakumar (Erstwhile Liquidator) of M/s The Jeypore Sugar Co. Ltd	V.Venkata Sivakumar			
				V. Venkata Sivakumar (Erstwhile Liquidator) of The Jeypore Sugar Company Ltd Vs M/s Synergy Holdings	Venkata Sivakumar			
				V Venkata Sivakumar (Liquidator) of M/s The Jeypore Sugar Co Ltd Vs R Prabhu and 2 Others	Venkatesh			
FOR CLARIFICATION								
401	CP/116(CHE)2022	-	Sec 59 of CA, 2013	R.Prabhu Vs M/s Palar Paper Mills Ltd & 7 Others	B.Sarath Babu			
PRONOUNCEMENT OF ORDER								
501	CP/143(CHE)2022	-	Sec 252(3) of CA, 2013	AV Dinesh M/s LaunchNode Technologies Pvt Ltd VS Roc, Chennai	Karpakam Sundararajan			
-Sd- M. NALLUCHAMY Court Officer								
NOTE : Although all efforts have made to give accurate information in the Cause List, the possibility of an inadvertent error if any, cannot be ruled out and regretted.								