



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

DATE : 07-08-2023 (Monday)

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
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THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING

PHYSICAL HEARING MATTERS

1	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 Sathiyamarayanan		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 Sathiyamarayanan			
		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.Sathiyamarayanan			

	IBA/812/2020	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			
		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			
2	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			

THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
101	CP(IB)/140(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Fossil Logistics Pvt Ltd	Pranava Charan			
		IA(IBC)/1371(CHE)2023	Reg 17(1) of IBBI reg, 2016 r/w Rule 11 of NCLT rules, 2016	Radhakrishnan Dharmarajan (IRP) of Fossil Logistics Pvt Ltd	T.Ravichandran			
		IA(IBC)/1373(CHE)2023	Rule 11 of NCLT rules, 2016	Radhakrishnan Dharmarajan (IRP) of Fossil Logistics Pvt Ltd	T.Ravichandran			
102	CP(IB)/196(CHE)2021	–	Sec 7 Rule 4 of IBC, 2016	KEB Hana Bank Vs Alectrona Energy Pvt Ltd	PV.Balasubramaniam D.Ferdinand			
		IA(IBC)/1365(CHE)2023	Reg 31(3) of IBBI reg, 2016	Radhakrishnan Dharmarajan (Liquidator) of Alectrona Energy Pvt Ltd	T.Ravichandran			
PRIORITY LIST								
201	CP(IB)/34(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	Edelweiss Asset Reconstruction Com Ltd Vs Empee Hotels Ltd	Anant merathia			BY VIRTUE OF ORDER DATED 04.08.2023, THIS MATTER STANDS ADJOURNED TO 14.09.2023
202	CP(IB)/96(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	IDBI Trusteeship Services Ltd & Another Vs Akshaya Pvt Ltd	Rajkumar Jhabakh			
203	CP(IB)/120(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	M/s. Canara Bank, Tutucorin Vs Lare Fibc & Energies Pvt Ltd	R.Umasuthan K.Bhaskar			
204	IBA/666/2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India, Stressed Assets Management Branch, Chennai Vs M/s. Om Energy Generation Pvt Ltd	B.Dhanaraj			
205	IBA/685/2020	–	Sec 9 Rule 6 of IBC, 2016	GAIA Consulting & Solution Pvt Ltd Vs Q 2 Q Solutions Pvt Ltd	G.Mohammed Aseef			
206	IBA/688/2020	–	Sec 9 Rule 6 of IBC, 2016	M/s. M.Ashok & Co Vs M/s. Fashion Equation Pvt Ltd	Arul Manickam			
207	IBA/739/2020	–	Sec 9 Rule 6 of IBC, 2016	Indchem Marketing Corporation Vs Unique Leder Industries Pvt Ltd	N.Baaskaran			
208	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			
209	CP(IB)/52(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	R.Krishnamoorthy Vs M/s. CP Engineering (India) Pvt Ltd	Ramalingam & Associates			

210	CP(IB)/272(CHE)2022	–	Sec 10 Rule 7 of IBC, 2016	Hocaps Facility Management Private Limited	R.Rajesh			
ORDINARY LIST								
301	CP(IB)/12(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Samunnati Agro Solution Pvt Ltd Vs SR Marine Foods Pvt Ltd	Nithyaesh Natraj	Aiyar & Dolia		
		IA(IBC)/425(CHE)2023	Sec 33(2) of IBC, 2016	Aneetha Subramaniam (RP) of SR Marine Foods Pvt Ltd	Avinash Krishnan Ravi Jerin Asher Sojan		Aneetha Subramaniam (RP)	
		IA(IBC)/225(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	M/s.Spatial Real Estate Ventures Pvt Ltd Vs Subramaniam Aneetha (RP) of SR Marine Foods Pvt Ltd	P.Shiva			
		IA(IBC)/30(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Sushil Kanugolu & 2 Others Vs Subramaniam Aneetha (RP) of M/s. SR Marine Foods Private Limited	Jayanth Viswanathan KK.Vijay Vigneshwar			
		IVN.P(IBC)/11(CHE)2023 in IA(IBC)/425(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Sushil Kanugolu & 2 others Vs Subramaniam Aneetha (RP) of M/s. SR Marine Foods Pvt Ltd	Jayanth Viswanathan			
		IA(IBC)/1094(CHE)2023	Sec 66 of IBC, 2016	Aneetha Subramaniam (RP) of M/s. SR Marine Foods Pvt Ltd Vs Spatial Real Estate Ventures Pvt Ltd & 2 others	Avinash Krishnan Ravi			
302	CP/588/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	Sri Karthic Polypacks Vs Sri Chandra Moulishvar Spinning Mills Pvt Ltd	Akshita			
		IA/1346(CHE)/2022 in MA/92/2019	Sec 54(1) of IBC, 2016	Muthuiah Thevar Rajapandian (Liquidator) of M/s. Sri Chandra Moulishvar Spinning Mills Pvt Ltd	Muthuiah Thevar Rajapandian		Muthuiah Thevar Rajapandian (Liquidator)	
		IA/1345(CHE)/2022 in MA/92/2019	Sec 35(1)(n) & 60(5) of IBC, 2016	Muthuiah Thevar Rajapandian (Liquidator) of M/s. Sri Chandra Moulishvar Spinning Mills Pvt Ltd	Muthuiah Thevar Rajapandian			
303	CA(CAA)/704/2020	–	Sec 230-232 of CA, 2013	Refex Power Trading Pvt Ltd	Mitraa Legal			
304	CA(CAA)/705/2020	–	Sec 230-232 of CA, 2013	Refex Energy Limited	Mitraa Legal			
305	CP(IB)/56(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	JMC Projects (India) Ltd Vs Cethar Constructions Ltd	Harini Subramani			
		IA(IBC)/541(CHE)2023	Sec 19(2) & 25(2)(a) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	R.Thamodharan (RP) of M/s. Cethar Constructions Ltd Vs NK. Pothiraaj (Former Managing Director) of M/s. Cethar Constructions Ltd & 3 Others	B.Dhanaraj		R.Thamodharan (RP)	

306	CP/1083/IB/CB/2018	–	Sec 9 Rule 6 of IBC, 2016	M/s. Annai Wind Farms India Pvt Ltd Vs M/s. Sri Karunambikai Mills Pvt Ltd	PJ.Rishikesh	Sandeep Kumar		
		IA(IBC)/1159(CHE)2023 in MA/667/2019	Reg 44(2) of IBBI reg, 2016 r/w Rule 11 of NCLT rules, 2016	AR.Ramasubramania Raja (Liquidator) of M/s. Sri Karunambikai Mills Pvt Ltd	AG.Sathyanarayana			
307	CP/568/IB/2017	–	Sec 7 of IBC, 2016	M/s Vinitha Associates Ltd Vs M/s Vasavi Housing Infrastructure Ltd	Aruna Ganesh			
		MA/723/2019 in TCP/228/2017	Sec 60(5) of IBC, 2016	P.N. Ramakrishnan & 4 others VS Venkata Sivakumar (Liquidator) M/S Vasavi Housing Infrastructure Ltd	Ramaswamy Meyyappan			
		IA(IBC)/72/CHE/2022	Sec 49 & 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	V Venkata Sivakumar (Liquidator) M/s Vasavi Housing Infrastructure Ltd Vs Samuel Surendran & 5 Others	V Venkata Sivakumar		V Venkata Sivakumar (Liquidator)	
		IA(IBC)/1505(CHE)2022 in IA/72/2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	V.Venkata Sivakumar (Liquidator) of M/s Vasavi Housing Infrastructure Ltd Vs Samuel Surendran & 2 Others	V.Venkata Sivakumar			
308	TCP/575/IB/CB/2017	–	Sec 9 of IBC, 2016	M/s Chennai Ferrous Industries Limited Vs M/s Surya balaji Steels Private Limited	Sandeep Kumar			
		CONT.A(IBC)/10(CHE)2023	Sec 60(5)(C) of IBC, 2016 r/w Sec 425 of CA, 2013	MS.Viswanathan (Liquidator) of Suryabalaji Steels Pvt Ltd Vs Superintending Engineer, Pudukkottai Electricity Distribution Circle, Pudukottai & another	V.Manivannan			
309	CP/759/IB/CB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Phoenix Arc Pvt Ltd Vs M/s ST.John Freight System Ltd	Abitha Banu	Pushkar Sood		
		IA(IBC)/602(CHE)2023	Sec 60(5) of IBC, 2016	IDBI Bank Limited Vs R.Venkatakrishnan (Liquidator) of St John Freights Systems Ltd	Ramalingam & Associates			
310	CP/941/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	Reliance Capital Ltd Vs GVR Infra Projects Ltd	G.Anitha	VJ.Arul Raj		
		IA(IBC)/1084(CHE)2023	Sec 60(5) & 32A of IBC, 2016 r/w Reg 39(8) of IBBI reg, 2016 & Rule 11 of NCLT rules, 2016	GVR Infra Projects Ltd Vs Maharashtra Goods & Service Tax Department, Deputy Commissioner of State Tax & Another	Jayanth Viswanathan			
311	IBA/706/2020	–	Sec 7 Rule 4 of IBC, 2016	Reliance Net Limited Vs Maan Sarovar Properties Development Pvt Ltd	Vipin Warriier	Ramakrishnan		

		IA(IBC)/900(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	J.Khaja Mohideen & 2 others Vs Ashish Vyas (RP) of M/s. Maan Sarovar Properties Development Pvt Ltd	Saurabh Jain			
-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.								