



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 : 14-07-2023 (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								
FRESH MATTERS								
1	CP/517/IB/CB/2017	IA(IBC)/1144(CHE)2023 in CA/103/IB/2018 21st Progress Report	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI reg, 2016	C.Ramasubramaniam (Liquidator) of M/s. Varadha Steels Pvt Ltd	C.Ramasubramaniam			
2	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			
3	CP/729/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	Bharath Kumar Dugar Vs Briar Knoll Mills Pvt Ltd	P.Suresh Srinivasan			
		IA(IBC)/1127(CHE)2023	Reg 44(2) of IBBI, 2016	K.Vengatrao (Liquidator) of M/s. Briar Knoll Mills Pvt Ltd	P.Suresh			
PRIORITY LIST								
101	CP(IB)/248(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	K V Ravindran Vs M/s SPEL Semiconductor Limited	G.Saravanan S.Vijayaragavan	Kumarpal Chopra		
102	CP(IB)/90(CHE)2023	–	Sec 95 of IBC, 2016	M/s. RKJ Enterprises Vs S.Sanjeevi	Jayanthi K Shah			

ORDINARY LIST

201	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 Sathiyandarayanan		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 Sathiyandarayanan			
		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.Sathiyandarayanan			
		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.Sathiyandarayanan			
		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			
		IA(IBC)/978(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Lakshita S Jain Vs Tharuvai Ramachandran Ravichandran (RP) of M/s. JBM Homes Pvt Ltd	Gupta & Ravi			
202	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)	
	IBA/826/2020	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			
203	IBA/877/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s CFM Asset Reconstruction Pvt Ltd Vs M/s Core Indo Ispat Pvt Ltd	Ramalingam & Associates	P.Jesus Moris Ravi G.George Raja Selvan		
		IA(IBC)/462(CHE)2022	Sec 54 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Ramachandran Subramanian (Liquidator) M/s Core Indo Ispat Pvt Ltd	Toti Jayasankar		Ramachandran Subramanian (Liquidator)	
204	IBA/1170/2019	–	Sec 9 Rule 6 of IBC, 2016	M/s Sri Vengada Ramana Traders Vs M/s Brilliant IT Enabling Services Pvt Ltd	G.Guruprasath	Kaushik N Sharma Prakash Venkataramani		
		IA(IBC)/576(CHE)2022	Sec 54(1) of IBC, 2016	N.Kumar (Liquidator) of M/s Brilliant IT Enabling Services Pvt Ltd Vs M/s Sri Vengada Ramana Traders	R Srinithi		N.Kumar (Liquidator)	
		IA(IBC)/775(CHE)2022	Sec 42 of IBC, 2016 R/w Rule 11 of NCLT Rules, 2016	Assistant Provident Fund Commissioner(Recovery) Employees PF Organisation Vs N.Kumar (Liquidator) M/s Brilliant IT Enabling Services Pvt Ltd	M.S.Viswanathan V.Arvind Rajagopal			
205	CP(IB)/278(CHE)/2021	–	Sec 7 Rule 4 of IBC, 2016	S.Murali Vs M/s Anu Engitech Pvt Ltd	V.Venkata Sivakumar			
		IA(IBC)/397(CHE)2022	Sec 19(2) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	C Sanjeevi M/s Anu Engitech Pvt Ltd Vs Nagarajan Hanumanth Rao	Jayasankar Toti			

		IA(IBC)/912(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	C. Sanjeevi (IRP) of M/s Anu Engitech Pvt Ltd Vs Murali & Another	Jayasankar Toti G.Abarna		C. Sanjeevi (IRP)	
		IA(IBC)/903(CHE)2023 in IA(IBC)/397(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	C. Sanjeevi (IRP) of M/s. Anu Engitech Pvt Ltd Vs Nagarajan Hanumanth Rao (Erstwhile Director) of M/s. Anu Engitech Pvt Ltd & 3 Others	Jayasankar Toti			
206	IBA/1022/2018	–	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs Aqua Designs India Pvt Ltd	S.Sathiyarayanan			
		IA(IBC)/864(CHE)2023 in IA/1251/2019	Sec 42 of IBC, 2016	Government of Tamil Nadu, Commercial Taxes & Registration Department, Rep by <u>The Assistant Commissioner (ST)</u> Vs Chandra Mouli Ramasubramaniam (Liquidator) of Aqua Designs India Pvt Ltd & Another	B.Vijay			
207	CP/1056/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Federal Bank Ltd Vs M/s Care IT Solutions Pvt Ltd	S.Sathiyarayanan	D.Pavithra		
		IA/235/2021	Sec 42 of IBC, 2016	Asst Provident Fund Commisioner (Recovery) VS Nurani Subramanian Suryanarayanan (in the matter of M/s. Care IT Solutions Pvt Ltd)	M S Viswanathan	B Gopinath		
		IA/411(CHE)2021	Sec 66(1) of IBC, 2016	Nurani Subramanian Suryanarayanan (Liquidator) Care IT Solutions Pvt Ltd Vs Subramanian Hariharan & Another	V.Manivannan		Nurani Subramanian Suryanarayanan (Liquidator)	
208	IBA/332/2019	–	Sec 7 Rule 4 of IBC, 2016	United Bank of India Vs M/s R.A Samy Trading Pvt Ltd	PS.Ganesh	Naveen Kumar Murthi GV.Mohan Kumar		
		IA(IBC)/860(CHE)2023	Sec 42 r/w Sec 60(5)(b) & (c) of IBC, 2016	The Regional Provident Fund Commissioner-II EPFO Regional Office, Chennai Vs Ashok Velamuri Seshadri (Liquidator) of M/s.R.A.Samy Trading Pvt Ltd	PK.Panneerselvam			
		IA(IBC)/1068(CHE)2023	Sec 60(5) of IBC, 2016	The Regional Provident Fund Commissioner-II, Chennai Vs M/s.R.A.Samy Trading Pvt Ltd	PK.Panneerselvam			
209	IBA/1263/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s Kotak Mahindra Bank Ltd Vs M/s Ultra Tile Pvt Ltd	NP.Vijay Kumar	A.Prasanna Venkat		
		IA(IBC)/1534(CHE)2022	Sec 42 of IBC, 2016	M/s Employees State Insurance Corporation Vs LV.Shyam Sundar	SP.Srinivasan N.Sachidanandam			
		IA(IBC)/44(CHE)2023 in IA/558/2021	Sec 60(5) of IBC, 2016	M/s.Gopalan Enterprises (India) Pvt Ltd Vs Insolvency Resolution Professional For Ultra Tiles Pvt Ltd & 2 Others	K.Jayachandran MA.Mudimannan & Anitha			
210	CP/550/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	State Bank Of India Vs M/s Surana Corporation Ltd	Anitha	V.Gokulam		

		CP/550/IB/2018	IA(IBC)/279(CHE)2023	Sec 43 of IBC r/w Rule 11 of NCLT Rules, 2016	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar		C.Ramasubramaniam (Liquidator)	
			IA(IBC)/278(CHE)2023	Sec 45 of IBC r/w Rule 11 of NCLT Rules, 2016	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar			
			IA(IBC)/105(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar			
211		IBA/1382/2019	–	Sec 9 Rule 6 of IBC, 2016	Pradhin Ltd Vs Fine Metal Stampings Pvt Ltd	Dhanisha			
			Rst.App(IBC)/7(CHE)2023	Rule 48 r/w Rule 11 of NCLT rules, 2016	M/s. Pradhin Limited Vs M/s. Fine Metal Stampings Private Limited	Anant Merathia			
212		CP/634/IB/CB/2017	–	Sec 7 of IBC, 2016	Bank of Baroda Vs M/s Vangal Amman Health Services Ltd	G.Kalyan Jhabakh	C.Deivasigamani		
			IA(IBC)/1074(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Hindusthan Education and Charitable Trust VS G.V. Ravikumar (RP) of M/s Vangal Amman Health Services Ltd & 4 Others	Ramani & Shankar		G.V. Ravikumar (RP)	
213		CP/64/IB/2018	–	Sec 10 Rule 7 of IBC, 2016	G.B.Engineering Enterprises Pvt Ltd	AK.Mylsamy & Associates			
			MA/621/2018	Sec 60(5) of IBC, 2016	Satyadevi Alamuri (RP) of M/s. G.B.Engineering Enterprises Pvt Ltd Vs Sri Sharanya Subburaj & 4 others	TV.Muthu Abiram			
214		IBA/706/2020	–	Sec 7 Rule 4 of IBC, 2016	Reliance Net Limited Vs Maan Sarovar Properties Development Pvt Ltd	Vipin Warriar	Ramakrishnan		
			MA(IBC)/2(CHE)2023	Sec 60(5) of IBC, 2016	Sri Brindavan Brick Works Vs Haralahalli Shekarappa Chandrasekar (RP) of M/s.Maam Sarovar Properties Development Pvt Ltd	Ramalingam & Associates		Haralahalli Shekarappa Chandrasekar (RP)	
215		IBA/889/2019	–	Sec 7 Rule 4 of IBC, 2016	S.Balasubramanian & Another Vs Sheltrex Developers Pvt Ltd	Kaushik N Sharma J.Jeyasabare Eswaran			
			IA(IBC)/536(CHE)2022	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	N.Kumar (RP) M/s Sheltrex Developers Pvt Ltd Vs Brick Eagle Affordable Housing Fund & 4 Others	Jerin Asher Sojan		N.Kumar (RP)	
			IA(IBC)/977(CHE)2023	Sec 12(2) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016 r/w Reg 40 of IBBI reg, 2016	N.Kumar (RP) of M/s. Sheltrex Developers Pvt Ltd	N.Kumar			

IBA/889/2019	IA(IBC)/983(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	N.Kumar (RP) of M/s. Sheltrex Developers Pvt Ltd Vs Alibaug Heights Pvt Ltd & 3 Others	B.Ramana Kumar		
	IA(IBC)/1006(CHE)2023	Rule 11 & 13 of NCLT rules, 2016	N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	N.Kumar		
-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.						