



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIAL 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. RAVICHANDRAN RAMASAMY, MEMBER (TECHNICAL)

DATE : 21-09-2023 (Thursday)

TIME : 2.00 P.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-Suresh'. 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 - VIDEO CONFERENCING

FRESH MATTERS

1	IBA/199/2019	-	Sec 9 Rule 6 of IBC, 2016	M/s Esskay International Vs M/s Paramount Mills Private Limited	Usha Balasubramaniam	M.Sathivel R.Ashwini	G.Gunasekaran (Liquidator)	
		IA(IBC)/1653(CHE)2023 IN MA/1363/2019	Sec 35(1)(n) of IBC 2016 & Reg 44(2) of IBC	CA.G.Gunasekaran, (Liquidator) of Paramount Mills Pvt Ltd	V.Manivannan			
2	CP/CA/110/2023	-	Sec 241/242 of CA 2013	B.Elangovan Vs The Presidency Club Ltd	R Sugumaran			

PRIORITY LIST

101	CP(IB)/206(CHE)2022	-	Sec 9 Rule 6 of IBC, 2016	JR.Sridhar Vs Arjun Chemicals Private Limited	JR.Sridhar			
102	IBA/706/2020	-	Sec 7 Rule 4 of IBC, 2016	Reliance Net Limited Vs Maan Sarovar Properties Development Pvt Ltd	Vipin Warriar			
		IA(IBC)/1671(CHE)2023	Sec 60(5) of IBC, 2016	Ashish Vyas (RP) of Maan Sarovar Properties Development Pvt Ltd	Manoj Kumar Mishra			

103	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			
		IA(IBC)/1602(CHE)2023	Sec 12A of IBC, 2016 r/w Reg 30A of IBBI reg, 2016 & Rule 11 of NCLT rules, 2016	Kathiresan Nachimuthu (IRP) of M/s. EDAC Engineering Ltd Vs Kannaia Pillai Selvam (Proprietor) of Clarion Enterprises & another	Priyanka Dorothy Varma			
ORDINARY LIST								
201	CA(CAA)/16(CHE)2023	–	Sec 230-232 of CA, 2013	RSJK Project Consultancy Pvt Ltd With Oakley Bowden & Co (Madras) Pvt Ltd	C.Prabhakar			
		CP(CAA)/37(CHE)2023	Sec 230-232 of CA, 2013	RSJK Project Consultancy Pvt Ltd With Oakley Bowden & Co (Madras) Pvt Ltd	C.Prabhakar			
202	CP/938/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	M/s Nuvoco Vistas Corporation Ltd Vs M/s Ambojini Property Developers Pvt Ltd	A.Kevin Thomas	KSL.Narain		
		IA/60(CHE)2021	Sec 31(1) of IBC, 2016 r/w Reg 39(4) of IBBI Reg, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd	Anant Merathia		Anil Kumar Khicha (RP)	
		IA(IBC)/1141/CHE/2021	Sec 60(5) of IBC 2016	K Amutha VS Anil Kumar Khicha (RP) of M/s Ambojini Property Developers Pvt Ltd	Arun Karthik Mohan	Anant Merathia		
		IA(IBC)/919(CHE)2021	Sec 60(5) (c) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	M/s Casagrand Regale Pvt Ltd VS Anil kumar khicha	Ganesh & Ganesh	Anant Merathia		
		IA/759/IB/2020	Sec 60(5) of IBC 2016	Anil Kumar Kicha (RP) M/s Ambojini Property Developers Pvt Ltd	N.P.Viajayakumar	R Imayavaramban		
		IA/978/IB/2020	Sec 49 & 66 of IBC, 2016 R/W 60(5) of IBC, 2016	Anil kumar Khicha M/S.Ambojini property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 ors	R Imayavaramban			
		IA/1362/IB/2020	Sec 60(5) (c) of IBC 2016	Ask Investment Managers Ltd VS Anil Kumar Kicha (RP) Ambojini Property Developers Pvt Ltd	Vishnu Mohan	Anant Merathia	Anil Kumar Khicha (RP)	
		MA/16/2021	Sec 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban			

203	CP/938/IB/2018	IA/776(CHE)/2021	Sec 60(5) of IBC, 2016	Sai Peace and Property Apartment Owners Association VS ASK Investment Managers Pvt Ltd & Anr	Bhagavath Krishnan			
		IA/218(CHE)/2021	Sec 60 (5) of IBC, 2016	ASK Investment Managers Ltd VS Anil Khicha	Vishnu Mohan	Anant Merathia		
		IA/261(CHE)/2021	Sec 47,49 & 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 1 Other	R Imayavaramban		Anil Kumar Khicha (RP)	
		IA/262(CHE)/2021	Sec 66 r/w Sec 45,49 & 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban			
		IA/263(CHE)/2021	Sec 47,49 & 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban			
		IA(IBC)/1000(CHE)2021	Sec 60(5) of IBC,2016 r/w Rule 11 of NCLT Rules	Anil Kumar Kicha (RP) Ambojini Property Developers Pvt Ltd	R Imayavaramban			
	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		
		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			
		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			
204	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)/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			
		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		Tharuvai Ramachandran Ravichandran (RP)	
		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			

205	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			
		IA(IBC)/1481(CHE)2023	Sec 60(5)(b) of IBC, 2016 r/w Rule 7,12 & 13 of IBBI reg, 2016 & Rule 11 of NCLT rules, 2016	M/s. Fujitec India Pvt Ltd Vs T.Ramachandran Ravichandran (IRP) of JBM Homes Pvt Ltd & 2 others	A.Narayanan			
FOR CLARIFICATION								
206	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	Velayutham Jayavel		
207	CP(IB)/72(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s. Appar Pharma LLP Vs M/s. Kniss Laboratories Pvt Ltd	K.Gaurav Kumar	Velayutham Jayavel		
FOR ORDERS								
208	CP(IB)/106(CHE)2021	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Bhadreshwar Vidyut Pvt Ltd	Chevanan Mohan			
		IA(IBC)/1674(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Global VS Commodity Services (FZE) Vs Hitesh Goel (RP) of Bhadreshwar Vidyut Pvt Ltd & 2 others	Anirudh A Sriram			
-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.								