



**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 : 27-06-2023 (Tuesday)

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 - PHYSICAL HEARING								
PHYSICAL HEARING MATTERS								
1	IBA/546/2019	—	Sec 7 Rule 4 of IBC, 2016	M/s Oriental Bank of Commerce Vs M/s Prabhat Resources Ltd	SK.Srinivasan PP.Saravanan	PM.Bakthavatsalam VV.Ravichandran		
		IA/260(CHE)/2021	Sec 66 of IBC, 2016	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 9 Others	S Sathiyarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2) Dwarakesh Prabhakaran (R3-R5) Abhisekh (R6) C Vigneswaran (R7, R8 & R10)	Velayudham Jayavel (RP)	
		IA/259(CHE)/2021	Sec 66 of IBC, 2016	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 14 Others	S Sathiyarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2, R8, R12 & R13) Dwarakesh Prabhakaran (R3-R5) Abhisekh (R6) C Vigneswaran (R7, R8 & R10)		
		IA/276(CHE)/2021	Sec 66 of IBC, 2016 r/w Sec 128&129 of CA, 2013	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 5 Others	S Sathiyarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2) Dwarakesh Prabhakaran (R3-R5)		

THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FOR COMPLIANCE								
101	IBA/1218/2019	–	Sec 7 Rule 4 of IBC, 2016	S Lakshmanam & Another VS Green Peace Constructions Pvt Ltd	Jesus Moris ravi	Antony Jesuraja		
TOP OF THE LIST								
201	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			
PRIORITY LIST								
301	CP(IB)/240(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/S. Index Logistics Pvt Ltd Vs M/S. Meenakshi Cargo Forwarders Private Limited	Murari Kumar Lisha Saha			
302	CP(IB)/28(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	HR Polycoats Private Limited Vs Kolon Glotech India Private Limited	Aman Dhyani Rahul Unnikrishnan			
303	IBA/730/2020	–	Sec 95 of IBC, 2016	State Bank of India VS N Lakshmi Priya	K Chandrasekaran	Rishi Srinivas		
304	CP(IB)/46(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India VS Ananthi Periyasamy	M L Ganesh	K Surendhar		
305	CP(IB)/244(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India VS O Arumugasamy	S Sethuraman	Akshaya Vishalakshi		
306	CP(IB)/245(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India VS A Senthil Kumar	S Sethuraman	Akshaya Vishalakshi		
307	CP(IB)/248(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India VS T N Vetrivel	S Sethuraman	Akshaya Vishalakshi		
308	CP(IB)/249(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India VS M Palanisamy	S Sethuraman	Akshaya Vishalakshi		
309	CP(IB)/284(CHE)/2021	–	Sec 95(1) of IBC, 2016	Bank of Baroda vs Rajeswary Ramakrishnan	T Raivchandran			
310	CP(IB)/285(CHE)/2021	–	Sec 95(1) of IBC, 2016	Bank of Baroda Vs Anitha Prabhu	T Raivchandran			

ORDINARY LIST								
401	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			
		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)/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			
402	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)	
	IBA/826/2020	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			
403	CP(IB)/278(CHE)2021	–	Sec 7 Rule 4 of IBC, 2016	Murali.S Vs M/s. Anu Engitech Pvt Ltd	V.Venkata Sivakumar			
		IA(IBC)/719(CHE)2023	Sec 33(1) r/w Sec 34 of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	C.Sanjeevi (IRP) of M/s. Anu Engitech Pvt Ltd	Jayasankar Toti		C.Sanjeevi (IRP)	
404	CP(IB)/74(CHE)2023	–	Sec 59(7) of IBC, 2016	Thirupal Gorige (Liquidator) of Talent2 India HR Pvt Ltd	Krishna Sharan Mishra			
-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.								