



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 : 28-04-2023 (Friday)
TIME : 10.00 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 A.Kandan			
		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 A.Kandhan			
		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			

	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		
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		
3	CP/511/IB/2017	–	Sec 9 Rule 6 of IBC, 2016	Lloyd Insulations India Ltd Vs Cethar Ltd	R Subramanian		
		MA/261/IB/2019	Rule 11 of NCLT Rules, 2016	ICICI Bank Ltd VS Cethar Ltd	Dev Eshwar	R Subramanian	
		MA/350/IB/2019	Rule 11 of NCLT Rules, 2016	ICICI Bank Ltd VS Cethar Ltd & Another	Shivakumar	R. Subramanian	

CP/511/IB/2017	MA/04/2018	Rule 11 of NCLT Rules, 2016	ICICI Bank Ltd VS Cethar Ltd & Another	Shivakumar Suresh	R. Subramanian		
	MA/1240/2019	Sec 60(5) of IBC, 2016	M/S Cethar Ltd VS ICICI Bank Ltd & 4 Others	R. Subramanian	Dev Eshwar		
	MA/906/2019 IN CA/38/IB/2018	Sec 60 of IBC, 2016	V. Nagarajan (RP) M/S Cethar Ltd VS SKS Isphat & Power Ltd & 13 others	R. Subramaniam	Avinash Krishnan Ravi R1, R2, Priya Singh R10	V. Nagarajan (RP)	
	CA/38/IB/2018	Sec 60(2) of IBC, 2016	V. Nagarajan (RP) M/S Cethar Ltd VS SKS Isphat & Power Ltd & 10 others	R. Subramaniam	Avinash Krishnan Ravi R1, R2, Priya Singh R10		
	MA/1145/2019	Sec 60(5) of IBC 2016	V. Nagarajan (Liquidator) M/S Cethar Ltd VS State Bank of India	R. Subramanian	M L Ganesh	V. Nagarajan (Liquidator)	
	IA/765/CHE/2021 IN IA/34/CHE/2021	Sec 60 of IBC 2016 R/w Rule 11 of NCLT Rules 2016	V Nagarajan (RP) of M/s Cethar Ltd VS Asset Reconstruction Company (India) Ltd & Another	R Subramanian	Abitha Banu		
	IA/34[CHE]/2021	Sec 60(5) of IBC 2016	Asset Reconstruction Company (india) Ltd VS Venkatramanrao Nagarajan & 1 Another	M S Krishnan	R Subramanian		
	Contempt/6/2020 IN MA/457/2018	Sec 425 of CA, 2013	Asset Reconstruction Company (India) Ltd VS V.Nagarajan	Abitha Banu	R Subramanian		
	IA/652(CHE)/2021	Sec 43(1) r/w 44(1) of IBC, 2016	V Nagarajan (Liquidator) M/s Cethar Limited VS Asset Reconstruction Company (India) Ltd & Anr	R Subramanian	Abitha Banu	V Nagarajan (Liquidator)	
	IA(IBC)/571(CHE)2023	Sec 60(5) of IBC, 2016	Asset Reconstruction Company (India) Ltd Vs V.Nagarajan (Liquidator) of Cethar Ltd & Another	Abitha Banu		V.Nagarajan (Liquidator)	
4	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 Shanbhey	
		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 Shanbhag	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	
		IA/10/IB/2021	Sec 60(5) of IBC, 2016	M/s.Synergy Holdings Vs V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd	Akhil Bhansali	V Venkata Sivakumar	

	CP/1307/IB/2018	IA/420/2021	Sec 60(5) of IBC, 2016	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			
		IA(IBC)/931(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	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			
		IA(IBC)/1106(CHE)2022 in MA/120/IB/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	V.Venkata Sivakumar (Erstwhile Liquidator) of M/s The Jeypore Sugar Co. Ltd Vs Aaria Projects	V.Venkata Sivakumar			
		IA(IBC)/1107(CHE)2022 in IA/579/IB/2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	V.Venkata Sivakumar (Erstwhile Liquidator) of M/s The Jeypore Sugar Co. Ltd Vs R.Prabhu & 2 Others	V.Venkata Sivakumar			
		IA(IBC)/1111(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	V.Venkata Sivakumar (Erstwhile Liquidator) of M/s The Jeypore Sugar Co. Ltd	V.Venkata Sivakumar			
		IA(IBC)/1365(CHE)2022 in IA/10/IB/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules	V. Venkata Sivakumar (Erstwhile Liquidator) of The Jeypore Sugar Company Ltd Vs M/s Synergy Holdings	Venkata Sivakumar			
		Cont.Pet(IB)/3(CHE)/2022 in IA(IB)/579/2022	Sec 60(5) of IBC, 2016	V Venkata Sivakumar (Liquidator) of M/s The Jeypore Sugar Co Ltd Vs R Prabhu and 2 Others	Venkatesh			
		IA(IBC)/755(CHE)2022	Rule 11 of NCLT Rules, 2016, Sec 9 of IBC, 2016	S Harikarthik (Liquidator) M/s The Jeypore Sugar Company Ltd Vs V Venkata Sivakumar (Erstwhile Liquidator) M/s The Jeypore Sugar Company Ltd	J Manivannan			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FOR COMPLIANCE								
101	CP(IB)/46(CHE)2022	-	Sec 9 Rule 6 of IBC, 2016	Credberg Advisors India Pvt Ltd Vs Platinum Holdings Pvt Ltd	Varun Srinivasan	M.Ravi		
		IA(IBC)/272(CHE)2023	Sec 12A of IBC, 2016 r/w Reg 30A of IBBI Reg, 2016 & Rule 11 of NCLT Rules, 2016	R.Raghavendran (IRP) of M/s.Platinum Holdings Pvt Ltd	B.Dhanaraj		R.Raghavendran (IRP)	
PRIORITY LIST								
201	CP(IB)/272(CHE)2022	-	Sec 10 Rule 7 of IBC, 2016	Hocaps Facility Management Private Limited	Rajesh			

		IA(IBC)/423(CHE)2023	Rule 11 & 32 of NCLT rules, 2016 r/w IBC, 2016	Hocaps Facility Management Private Limited Rep by its Director, <u>Ganesh</u>	R.Rajesh			
ORDINARY LIST								
301	CP/610/IB/2017	–	Sec 9 Rule 6 of IBC, 2016	Rani Sati Impex Vs M/s Antony Projects Pvt Ltd	PR.Balasubramanian	R.Rangarajan		
		IA(IBC)/577(CHE)2022	Sec 54(1) of IBC, 2016	M Ramji Mahadevan (Liquidator) M/s Antony Projects Pvt Ltd	K K Vijay Vigneshwar		M Ramji Mahadevan (Liquidator)	
302	CP(IB)/10(CHE)2023	–	Sec 60(2) r/w Sec 95 of IBC, 2016	Bank of Maharashtra Vs N.Srinivasan (Managing Director) of M/s.Garuda Vayu Sakthi Ltd	T.Ravichandran			
303	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)/1508(CHE)2022	Sec 60(5) of IBC, 2016	State Tax Officer (ST) Vs LV.Shyam Sundar (Liquidator) of M/s Ultra Tile Private Limited & Another	B.Vijay G.Dinesh Kumar		LV.Shyam Sundar (Liquidator)	
		IA(IBC)/1507(CHE)2022	Rule 11 of NCLT Rules, 2016	State Tax Officer (ST) Vs LV.Shyam Sundar (Liquidator) of M/s Ultra Tile Private Limited & Another	B.Vijay G.Dinesh Kumar			
304	IBA/1325/2019	–	Sec 9 Rule 6 of IBC, 2016	R.Gomathi Vs Cura Health Care Pvt Ltd	Ashwin Raman Pawan Jhabakh	VV.Siva Kumar		
		IA(IBC)/501/CHE/2022	Sec 60(5) of IBC, 2016	S Delibabu Vs M/s Cura Health Care Pvt Ltd & Other	G.Ravishankar	B.Dhanaraj (R2)		
		IA(IBC)1292(CHE)2021	Sec 60(5) of IBC, 2016	Anand Educational Technical & Vocational Scoeity Vs Jayashree S Iyer (RP) M/s Cura Health Care Pvt Ltd	P.V.Preeja	B Dhanaraj	Jayashree S Iyer (RP)	
305	CP/540/IB/2017	–	Sec 9 of IBC 2016	Lakshmi Vilas Bank Ltd VS Orchid Pharma Ltd	AK.Mylsamy	TK.Bhaskar		
		MA/811/2019	Sec 66 of IBC, 2016	Sripatham Venkatasubramaniam Ramkumar (RP) M/S Orchid Pharma Ltd VS Kailasam Raghavendra Rao	Pradeep joy	Nanchil (R3)	Sripatham Venkatasubramaniam Ramkumar (RP)	
		MA/818/2019	Sec 66 of IBC, 2016	Sripatham Venkatasubramaniam Ramkumar (RP) M/S Orchid Pharma Ltd VS Kailasam Raghavendra Rao	Pradeep joy	R.Praveen (R2,R3)		
		IA(IBC)/700(CHE)2022	Sec 60(5) of IBC, 2016	DBS Bank Ltd Vs Orchid Pharma Ltd & Other	A K Mylsamy & Associates	R.Kastubh Prakash (R1)		

		IA/784/IB/2020	Sec 60(5) of IBC, 2016	Lakshmi Vilas Bank VS Orchid Pharma Ltd & 2 others	A.K.Mylsamy & Associates	Kastubh Prakash		
		IA(IBC)/1220(CHE)2021	Sec 60(5) & Sec 33(3) of IBC 2016	Edna Braganza VS Sripatham Venkatasubramaniam Ramkumar (RP) of M/s Orchid Pharma Ltd & Ors	Ravi Rajagopalan Praveen R	Pradeep joy	Sripatham Venkatasubramaniam Ramkumar (RP)	
PRONOUNCEMENT OF ORDER								
401	IBA/840/2020	–	Sec 9 Rule 6 of IBC, 2016	V Umadevi VS M/s Kumaran Gin and Pressing Pvt Ltd	Rank Associates	P.Valliappan		
402	TCP/126/2017	–	Sec 9 of IBC, 2016	Delta Corporate Services Pvt Ltd Vs M/s Boss Profiles Ltd	T.Sundaranathan	Shaikh Akhtar Ali		
		IA(IBC)/892(CHE)2021	Sec 54 of IBC, 2016	C Sanjeevi (Liquidator) M/s Boss Profiles Ltd	C Sanjeevi		C Sanjeevi (Liquidator)	
403	IBA/641/2019	–	Sec 9 of IBC, 2016	Rational International India Pvt Ltd Vs Food Express Industrial Catering Pvt Ltd	Haree Priya			
		IA(IBC)/389(CHE)2023	Sec 54 of IBC, 2016	Vengarai Seshadri Sowrirajan (Liquidator) of M/s. Food Express Industrial Catering Services Pvt Ltd	R.Rajesh		Vengarai Seshadri Sowrirajan (Liquidator)	
404	CA(CAA)/12(CHE)2023	–	Sec 230 - 232 of CA, 2013	Blue Tyga Shoes Pvt Ltd & Euphoric Innovations Pvt Ltd With Walkaroo International Pvt Ltd	Pawan Jhabakh			
405	CP/154(CHE)2022	–	Sec 252(3) of CA, 2013	Paul Thomas Gangadharan Mosses Harrison M/s. Enovate Electric Vehicles Private Limited Vs ROC, Chennai	Jayasankar Toti			
-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.								