



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 : 28-07-2023 (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
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THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING

PRIORITY LIST

101	CP(IB)/192(CHE)2022	-	Sec 7 Rule 4 of IBC, 2016	Sulaiman Abdul Gaffor Vs Stalwart International Trading Private Limited	PV.Balasubramaninam D.Ferdinand KM.Aasim Shehzad			
		IA(IBC)/302(CHE)2023	Rule 11 of NCLT Rules, 2016	Sulaiman Abdul Gaffor Vs Stalwart International Private Limited	P.Siddarth			
102	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			
103	CP(IB)/220(CHE)2022	-	Sec 9 Rule 6 of IBC, 2016	TCP Limited Vs M/s Sri Pavithra Cotton Mills Private Limited	Rahul Balaji Vishnu Mohan	K.Ashok Kumar		
104	CP(IB)/250(CHE)2022	-	Sec 10 Rule 7 of IBC, 2016	M/s Carewell HR Solutions Private Limited	KK.Vijay Vigneshwar			
105	CP(IB)/177(CHE)2021	-	Sec 95(1) of IBC, 2016	State Bank of India VS Manmohan Singh Jain	Vidhyalakshmi	Raj Kumar Jhabakh		
106	CP(IB)/178(CHE)2021	-	Sec 95(1) of IBC, 2016	State Bank of India VS Atul Jain	Vipin Warriier			
107	CP(IB)/252/CHE/2021	-	Sec 95(1) of IBC 2016	State Bank of India VS Vaddineni Manoj of M/s Victory Transformers & Switch Gears Ltd	Vipin Warriier			

		IA(IBC)/472(CHE)2022	Sec 60(5) of IBC, 2016	Vaddineni Manoj Vs State Bank of India	H Mohammed Farook			
108	CP(IB)/253/CHE/2021	–	Sec 95(1) of IBC 2016	State Bank of India VS Vaddineni Mahindra Kumar of M/s Victory Transformers & Switch Gears Ltd	Vipin Warriier			
		IA(IBC)/470(CHE)2022	Sec 60(5) of IBC, 2016	Vaddineni Mahindra Kumar Vs State Bank of India	H Mohammed Farook			
109	CP(IB)/275(CHE)2021	–	Sec 95 of IBC, 2016	State Bank of India VS R V Tyagarajan	M L Ganesh	Vishnu Mohan		
110	CP(IB)/190(CHE)2021	–	Sec 95(1) of IBC, 2016	Tata Capital Financial Services Ltd Vs R L Rekha	Abitha Banu	Ahmad Associates		
111	CP(IB)/191(CHE)2021	–	Sec 95(1) of IBC, 2016	Tata Capital Financial Services Ltd Vs K Boothalingam	Abitha Banu	Ahmad Associates		
112	CP(IB)/116(CHE)2022	–	Sec 95(1) of IBC, 2016	Indian Bank Vs Dr. Palani G Periasamy	T Sundarajan			
ORDINARY LIST								
201	CP(IB)/290(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	Jiangsu Yinhe Electronics Co Ltd Vs Madurai Krishna Network Pvt Ltd	TV.Suresh Kumar	Mayan H Jain		
		IA(IBC)/804(CHE)2023	Sec 31(1) of IBC, 2016	Arumagam Arumugam (RP) of M/s. Madurai Krishna Network Pvt Ltd Vs Canara Bank (Previously Syndicate Bank), Madurai & Another	K.Moorthy		A.Arumugam (RP)	
		IA(IBC)/1064(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Jiangsu Yinhe Electronics Co Ltd Rep by <u>Gopirajan</u> Vs Arumugam Arumugam (RP) of Madurai Krishna Networks Pvt Ltd & 4 others	Genicon & Associates			
		IA(IBC)/1101(CHE)2023	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT rules	Akshaya Diginet Cable Vision Pvt Ltd Vs Arumugam Arumugam (RP) of Madurai Krishna Cables Pvt Ltd & 2 others	S.Lakshmi Narayanan			
		IA(IBC)/1149(CHE)2023	Rule 11 of NCLT rules, 2016	Arumugam Arumugam (RP) of M/s. Madurai Krishna Network Pvt Ltd Vs Canara Bank (Previously Syndicate Bank) & another	K.Moorthy			
202	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)	

	IBA/812/2020	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		
203	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 Sathiyandarayanan		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		
		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		Tharuvai Ramachandran Ravichandran (RP)	
	IBA/826/2020	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			
204	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		
		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		
205	CP/941/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	Reliance Capital Ltd Vs GVR Infra Projects Ltd	India Law			
		Rst.Appl/14(CHE)2023 in IA/1018/IB/2020	Rule 11,48 of NCLT rules, 2016	GVR Infra Projects Ltd Vs Vandana Garg (Monitoring Agent) GVR Infra Projects Ltd & 5 Others	Pawan Jhabakh			
		IA(IBC)/833/CHE/2021 IN MA/1433/IB/2019	Sec 60(5)(C) of IBC 2016 R/w Rule 32 of NCLT Rules 2016	Manoj Babu Madineni VS UV Asset Reconstruction Company Ltd & 3 Others	Samuel Nagadesi	V J Arul Raj (R2) Rahull Jain (R4) Rajeev k Panday (R3)		
		IA(IBC)/1376(CHE)2023 in Rst.Appl/14(CHE)2023 in IA/1018/IB/2020 (FRESH MATTER)	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules	Project Director, Bhabha Atomic Research Centre, Vishakhapatnam & another Vs GVR Infra Projects Ltd	K.Subbu Ranga Bharathi			
206	IBA/135/2020	–	Sec 9 Rule 6 of IBC 2016	Mangala Ranka Vs M/s Saravana Stores Gold Palace Pvt Ltd	Aswany Ajay Kumar			

		IA(IBC)/528(CHE)2023	Sec 14 r/w 60(5) (C) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	S.Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd Vs HDFC Bank Ltd & 2 Others	NP.Vijay Kumar			
207	CP/1022/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Bank of India Vs M/s Aqua Designs India Pvt Ltd	S.Sathiyarayanan D.Pavithra	P.Kamalhasan		
		IA/1358/IB/2020	Sec 45 R/w Sec 46 of IBC, 2016	C.Ramasubramaniam (Liquidator) of M/s Aqua Designs India Pvt Ltd VS S Suthakar & Another	Vipin Warriar Vidyalakshmi Vipin		C.Ramasubramaniam (Liquidator)	
208	CP/263/IB/2018	–	Sec 9 Rule 6 of IBC 2016	M/s R.V Refractories (Coimbatore) Vs M/s Pava Alloys & Steels Pvt Ltd	N.A.S Richard J.Nithyanandan			
		IA/724/IB/2020 IN MA/620/2020	Sec 60(5) of IBC, 2016	Raghu Babu Guntur (Liquidator) M/S Pava Alloys & Steels Pvt Ltd VS Enforcement Directorate	A G Sathiyararyana	Hema Babu	Raghu Babu Guntur (Liquidator)	
209	CP/280/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Union Bank of India Vs M/s Empee Distilleries Ltd	M.Muthuperiasamy	Roshan Atiq		
		MA/588/2021	Sec 60(5)(b) & 60(5)(C) of IBC, 2016	Jamal Mohideen Vs Empee Distilleries Ltd and Other	Gupta and Ravi			
210	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)/969(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 M/s Vishalam Builders & 3 others	B.Ramana Kumar		N.Kumar (RP)	
		IA(IBC)/970(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 Klick Brick Housing Consultants Pvt Ltd & 2 others	B.Ramana Kumar			
		IA(IBC)/971(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 Sanjeev Bajaj & 3 others	B.Ramana Kumar			
		IA(IBC)/972(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 Shaswat Belapurkar & 3 others	B.Ramana Kumar			
		IA(IBC)/997(CHE)2023	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	M/s Digiflex India Ltd Vs N.Kumar (RP) of Sheltrex Developers Pvt Ltd & 2 others	Vinithra Srinivasan			
-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.								