

**BEFORE THE TAMIL NADU REAL ESTATE REGULATORY AUTHORITY (TNRERA)**

**PRESENT: THIRU.SUNIL KUMAR, I.P.S.,(Retd)**

**Chairperson (i/c)**

**Calling: 12.00 P.M**

**LIST OF CASES HEARD ON 02-07-2024**

<b>Sl.No.</b>	<b>Complaint No.</b>	<b>Name of the Complainant</b>	<b>Name of the Respondent</b>	<b>Proceedings</b>
1	C.No.60/2023	M/s. BPCL Staff Residence Welfare Society Rep. by its Secretary, Tiru Ezhilan	1) M/s. Lakshmi Royal Home Constructions Represented by its Partner, Thiru P. Nithin 2) Thiru P. Nithin 3) Thiru D.V. Sudhakar 4) M/s. Lakshmi Royal Home Constructions LLP Represented by its Partner Nalini Rani Galla 5) M/s. Capri Global Capital Limited Represented by its Managing Director 6) M/s. Axis Bank Represented by its Bank Manager 7) Thiru T. Naveen Partner of M/s. Lakshmi Royal Home Constructions LLP 8) M/s. HDFC Bank Represented by its Branch Manager	Counsel for the Complainants present Counsel for Respondents-1 to 4 and 7 present Respondents-5 present. Counsel for Respondent 8 present.  The list of 20 flats which have been allotted to the employees of M/s.BPCL Staff Residence Welfare Society which are falling in the list of flats under auction in the SARFAESI proceedings. Therefore, the 5th Respondent the financial institution is restrained from auctioning the following flat Nos. till further orders on this issue.  Sl.No. Flat No. Name of the person 1. A-401 Bharathwaj N 2. A-503 Ganesh Sivasubramaniam & Chithra Ramasubramaniam 3. A-504 T.V.Pandiyan 4. A-701 E.Raju & R. Karpagam 5. D-601 Rajaiyer Subramanian Krishna Sankan and Shanthi Krishna Sankar 6. F-301 Ezhilan S 7. F-303 Anitha Ramdass 8. G-104 Uma Swaminathan & R. Swaminathan 9. G-402 Kishore G (POA Ganesh Babu R) 10. G-704 V. Vinod Kumar & Usha Vinod Kumar

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|  |  |  |  | <ol style="list-style-type: none"><li>11. A-204 Srinivasan</li><li>12. B-202 Santhi Chandrasekaran</li><li>13. B-502 Shanthi Rajendran</li><li>14. B-504 K.Sheela Devi</li><li>15. B-603 Mrs.Amudha Senthilkumar &amp; Mr.Senthilkumar</li><li>16. C-302 Murali Guliam Krishnaswamy and Jayanthi Murali</li><li>17. C-603 S.premavathi</li><li>18. D-201 K.Poonguzhali</li><li>19. D-303 K.Gurumurthy</li><li>20. F-403 Hariharan Vishwanathan</li></ol> |
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The Complainant shall file an Affidavit with regard to the 20 flats allotted to the employees of M/s.BPCL Staff Residence Welfare Society forming part of the SARFAESI proceedings before 12 Noon of 03.07.2024 with copy shared with the Respondents.

The additional typed set documents filed by the Respondents-1 to 4 & 7 is recorded.

Posted to 07.08.2024.