

## File No. 10/03/2023-NCLT राष्ट्रीय कम्पनी विधि अधिकरण/ NATIONAL COMPANY LAW TRIBUNAL

छठा तल, ब्लॉक–3, सी. जी. ओ. कम्पलैक्स, लोधी रोड़, 6<sup>th</sup> Floor, Block-3, CGO Complex, Lodhi Road, नई दिल्ली/New Delhi- 110003 दिनॉक/ Dated: 26<sup>th</sup> September 2023

## <u>ORDER</u>

Hon'ble Member (J) Justice T Krishna Valli is on leave from 09.10.2023 to 20.10.2023.

There shall be Special Bench at Kochi from 09.10.2023 to 20.10.2023 to attend matters listed before Hon'ble Member (J) Justice T Krishna Valli and Hon'ble Member (T) Shri Shyam Babu Gautam. The Special Bench shall comprise of:

Special Bench NCLT Kochi (Second half)

- 1. Hon'ble Member (J) Shri H. V. Subba Rao
- 2. Hon'ble Member (T) Shyam Babu Gautam

Hon'ble Member (J) Shri H. V. Subba Rao shall first take up the matters of their own Division Bench (NCLT Guwahati) and then attend the matters of Special Bench (NCLT Kochi) as per Hon'ble Member convenience.

The Special Bench shall attend the matters through Video Conference.

The Constitution of Bench is as per section 419 (3) of the Companies Act, 2013.

This is in partial modification of Order of even number dated 18.08.2023 from 09.10.2023 to 20.10.2023 only.

Any inadvertent error may be brought to the attention of the undersigned.

This issues with the approval of Hon'ble President, NCLT.

1000-26/0a/2023 (Naveen Kumar Kashyap)

Registrar

Copy to:-

- 1. P.S. to Hon'ble President, National Company Law Tribunal, New Delhi.
- 2. Hon'ble Members, National Company Law Tribunal.
- 3. NCLT web site/ Notice Board.



NATIONAL COMPANY LAW TRIBUNAL राष्ट्रीय कंपनी विधि अधिकरण KOCHI BENCH COURT - 1 CAUSE LIST

## CORAM: SHRI. H V SUBBA RAO, HON'BLE MEMBER (JUDICIAL) SHRI. SHYAM BABU GAUTAM, HON'BLE MEMBER (TECHNICAL)



DAY : TUESDAY DATE: 10.10.2023 TIME: 12.30 PM

The Bench will hear the matter through HYBRID MODE (MATTERS WILL BE HEARD BOTH PHYSICALLY AND THROUGH VIDEO CONFERENCING).

1. The Counsel/Professionals may join the VC through Cisco Webex, Link: https://ncltkob.webex.com/meet/registrar-kochi ID:2515 168 5607.

2. Kindly test your audio and visual before entering hearing and keep muted till your item is called.

3. Appearance should be shared during hearing in the Chat Box with Item Number for whom you are appearing.

4. Video conferencing through Laptop/Desktop only. Please write Item Number and your Name otherwise entry will not be given in VC.

5. Counsels on both sides should be ready with copies of supporting documents, case laws, if any, at the time of hearing (2 sets).

Sl. No	CP.No.	IA/CA. No	PURPOSE	SECTION	NAME OF PARTIES	PETITIONER'S ADVOCATE/ PROFESSIONAL	RESPONDENT'S ADVOCATE/ PROFESSIONAL	NAME OF IRP/RP/ LIQUIDATOR/ MP	REMARKS
SL	JPPLEMENTARY LIST	:							
1	COMPANY APPEAL(C/ACT)/23/KOB/2023		NEW APPEAL	SEC 252(3)	CHALIL CHALAKKANDY ASHRAF ALI V/S REGISTRAR OF COMPANIES, KERALA	R KRISHNA KUMAR			
2	IBA/51/KOB/2019	IA(IBC)/402/KOB/2023 IN IA(IBC)/49/KOB/2022	NEW APPLICATION- REPORT OF THE LIQUIDATOR	REG 31A(10) IBBI (LIQUIDATION REGULATION)	RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR) OF TRIVANDRUM INTERNATIONAL HEALTH SERVICES LTD.	RAJU PALANILKUNNATHIL KESAVAN	-	RAJU PALANILKUNNAT HIL KESAVAN (LIQUIDATOR)	
	ORIDINARY LIST		_						
3	CP(IBC)/22/KOB/2023	MAIN CASE	HEARING	SECTION 7 IBC R/W RULE 4 IB (AAA)	DHANLAXMI BANK V/S ANAKKARA FOOD PROCESSING AND EXPORTS PVT LTD.	UMARANI M N, PREETHU P.			
4	CP(IB)/33/KOB/2021 (APPEAL PENDING BEFORE NCLAT)	MAIN CASE	ADMITTED ON 21.02.2022		SECTION 7 IBC				
		IA(IBC)/310/KOB/2023	HEARING	SEC 60 (5) IBC R/W NCLT RULE 11	PHOENIX ARC PVT LTD V/S JOSSY STEEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 4 OTHERS.	SURESH DUTT DOBHAL, SHIKHAR KUMAR.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEEPHEN KATTUR (RP).	
		IA(IBC)/394/KOB/2023 IN IA/228/KOB/2023	NEW APPLICATION - ACCEPT REJOINDER.	RULE 55	SUMIT KUMAR KHANNA (RA) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S JOSSY STEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	SARAF AND PARTNERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V, TERRY V JAMES.	JOSSY STEEPHEN KATTUR (RP)	

All Advocates/Professionals/IRP/RP are requested to file application/petition/appeal/reply/report etc online through NCLT e-filing portal and deposit the required fees through Bharatkosh (https://bharatkosh.gov.in/) offline mode by selecting correct code - PAO Chennai (086600) DDO, NCLT, Kochi (208609). Immediatly after E-Filing, hard copies are to be submitted to Registry for scrutiny. Although all efforts have been made to give the accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted if any. Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours. Copy to:-								By Order 09.10.202 ASSISTAN REGISTRA NCLT, KOCHI BENC	
9	CP(C/ACT)/04/KOB/2023		HEARING	241,242 C/ACT	A J MARY ALIAS MARY JOHN V/S KALLETTUMKARA METALS PVT LTD & 5 OTHERS.	R KRISHNA RAJ, E S SONI, RESMI A, KUMARI SANGEETA S NAIR.	_		
8	CP(C/ACT)/13/KOB/2023		HEARING	241,242 C/ACT	BABURAJAN SUKUMARAN V/S SNAPZ BUILDERS AND PROPERTIES PVT LTD & 7 OTHERS.	ANJU SAMSON, YOGINDUNATH S, R ARUN.	_		
7	CP(C/ACT)/06/KOB/2023		HEARING - WAIVER PETITION.	244(1) C/ACT	BINIL KUMAR P & ANOTHER V/S SNDP YOGAM SAKHA NO 245 REPRESENTED BY ITS SECRETARY SRI SHAJI & 3 OTHERS.	PHILIP MATHEW, JINAN K R, M A SHAJI, VINAY MATHEW JOSEPH, KARTHIKA K J.	P R SHAJI, AUGUSTUS BINU, ANJU THOMAS M, KARTHIK J SHEKHAR.		
6	TCP/21/KOB/2019	IA(C/ACT)/64/KOB/2023 IN IA(C/ACT)/29/KOB/2020	HEARING - FOR INVESTIGATION.	NCLT RULE 11	BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR V/S UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE CHENNAI.	PHILIP MATHEW & M A SHAJI.	-		
5	TCP/44/KOB/2019	EXECUTION PETITION(C/ACT)/01/KOB/2023	FOR APPEARENCE AND FURTHER CONSIDERATION.	SEC 424 (3) C/ACT R/W NCLT RULE 56, 57	ABRAHAM REJI & ANOTHER V/S MEENACHIL HOTELS & RESORTS PVT LTD & 7 OTHERS.	HEMA SRINIVASAN, UMAYAPARVATHI, T JEYARAM.	PHILIP MATHEW, M A SHAJI, VINAY MATHEW.		-
		IA(IBC)/258/KOB/2023	HEARING - DIRECT R1 & R2 TO PAY REMAINING COST OF RP.	SEC 60(5) IBC R/W NCLT RULE 11	K PARAMESWARAN NAIR ERSTWHILE RP OF KERALA CHAMBER OF COMMERCE AND INDUSTRY V/S KERALA TRADE CENTRE OWNER'S ASSOCIATION AND 2 OTHERS.	INDIALAW LLP.	TERRY V JAMES.	JOSSY STEPHEN KATTUR (RP)	
		IA(IBC)/254/KOB/2023	HEARING - TO SET ASIDE CLAIM VERIFIED BY FORMER RP.	SEC 60 (5) IBC R/W NCLT RULE 11,32	KERALA TRADE CENTRE OWNERS ASSOCIATION V/S JOSSY STEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES & ANOTHER.	TERRY V JAMES, RAKHY BABY.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEPHEN KATTUR (RP)	
		IA(IBC)/128/KOB/2023	HEARING - NOT TO PERMIT R2 FROM ATTENDING ANY COC MEETING.	60(5) IBC	RAJESH M S V/S K PARAMESHWARAN NAIR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	P J LAW OFFICES.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEEPHEN KATTUR (RP).	
		IA(IBC)/343/KOB/2023	HEARING - TO RECLASSIFY ARBITRATION AWARDS IN TO 'OTHER CREDITORS' & 'FINANCIAL CREDITORS'.	SEC 60(5) IBC R/W NCLT RULE 11	JOSSY STEEPHEN KATTUR RP IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S PHOENIX ARC PRIVATE LIMITED & 2 OTHERS	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V	SARAF AND PARTNERS	JOSSY STEEPHEN KATTUR (RP)	
		IA(IBC)/249/KOB/2023	HEARING - TO DECLARE EOI / FORM G DATED 07.06.2023 IS CONTRAVENTION TO REGULATION 36 A.	SEC 60 (5) IBC R/W NCLT RULE 11	SUMIT KUMAR KHANNA (RA) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S JOSSY STEPHEN KATTUR (RP) OF KERALA CHAMBER OF COMMERCE AND INDUSTRY & 2 OTHERS.	SARAF AND PARTNERS	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.	JOSSY STEPHEN KATTUR (RP)	
		IA(IBC)/228/KOB/2023	HEARING - DIRECT R1 TO APPOINT 3RD VALUER.	SEC 60 (5) IBC	SUMIT KUMAR KHANNA (RA) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES V/S JOSSY STEPHEN KATTUR (RP) IN THE MATTER OF KERALA CHAMBER OF COMMERCE AND INDUSTRIES & 2 OTHERS.	SARAF AND PARTNERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V, TERRY V JAMES.	JOSSY STEPHEN KATTUR (RP).	