



File No. 10/03/2023-NCLT

राष्ट्रीय कम्पनी विधि अधिकरण/ NATIONAL COMPANY LAW TRIBUNAL

छठा तल, ब्लॉक-3,
सी. जी. ओ. कम्प्लेक्स, लोधी रोड,
6th Floor, Block-3,
CGO Complex, Lodhi Road,
नई दिल्ली / New Delhi- 110003
दिनांक / Dated: 11th September 2023

ORDER

Hon'ble Member (J) Justice T Krishna Valli is on leave for 18.09.2023 & 19.09.2023.

There shall be Special Bench at Kochi on 18.09.2023 & 19.09.2023 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 at NCLT, Kochi

1. Hon'ble Member (J) Shri Deep Chandra Joshi
2. Hon'ble Member (T) Shyam Babu Gautam

Hon'ble Member (J) Shri Deep Chandra Joshi shall first take up the matters of their own Division Bench (NCLT Jaipur) and then attend the matters of Special Benches (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 for 18.09.2023 & 19.09.2023 only.

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

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


(Kamal Sultanpuri)
Joint 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 DEEP CHANDRA JOSHI HON'BLE MEMBER (JUDICIAL)
SHRI SHYAM BABU GAUTAM, HON'BLE MEMBER (TECHNICAL)

DAY : MONDAY

DATE: 18.09.2023

TIME: 02:30 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
SUPPLEMENTARY LIST :									
1	CP(IBC)/28/KOB/2022	MAIN CASE	NEW PETITION.	SECTION 7 IBC	PRIMAL TRUSTEESHIP SERVICES PRIVATE LIMITED V/S GREENLACE BUILDERS AND DEVELOPERS PRIVATE LIMITED.	DUA ASSOCIATES.	-		
2	IBA/11/KOB/2020	MAIN CASE IA(IBC)/364/KOB/2023	LIQUIDATED ON 21.06.2023 NEW APPLICATION - DIRECT TO LIQUIDATOR AND RESPONDENTS TO EXECUTE SALE DEED.	SEC 60(5) IBC R/W NCLT RULE 11	NOORDHEEN BABU V/S ANNIE ABRAHAM(LIQUIDATOR) OF MIR REALTORS PRIVATE LIMITED AND OTHERS.	MAYUR JUGTAWAT, RALITZINE MENDEZ			
ORIDINARY LIST									
3	CP(IBC)/16/KOB/2023		HEARING	SEC 59 IBC	CS L SARUMATHY (LIQUIDATOR) IN THE MATTER OF MALABAR ORGANICS LTD.	CS L SARUMATHY	ROC	CS L SARUMATHY (LIQUIDATOR)	
4	CP(IBC)/21/KOB/2023		HEARING	SEC 7 IBC R/W NCLT RULE 4.	THE IDBI BANK LIMITED V/S M/s JUPITER LEYS PRIVATE LTD.	K P SUJESH KUMAR, ASWIN B.			
5	CP(IBC)/23/KOB/2022	MAIN CASE IA(IBC)/278/KOB/2023	ADMITTED ON 22.12.2022. HEARING - TO RECORD THAT PERSONAL GUARANTOR FAILED TO SUBMIT REPAYMENT PLAN.	SEC 112 IBC R/W REG 20 IBBI	CA RAJMOHAN R (RP) IN THE MATTER OF DR. ASALATHA NAIR	CA RAJMOHAN R.	-	CA RAJMOHAN R (RP).	
6	CP(IBC)/24/KOB/2022	MAIN CASE IA(IBC)/277/KOB/2023	ADMITTED ON 22.12.2022. HEARING - TO RECORD THAT PERSONAL GUARANTOR FAILED TO SUBMIT REPAYMENT PLAN.	SEC 112 IBC R/W REG 20 IBBI	CA RAJMOHAN R (RP) IN THE MATTER OF DR. BHARATH CHANDRAN.	CA RAJMOHAN R.	-	CA RAJMOHAN R (RP).	

7	CP(IBC)/54/KOB/2022	MAIN CASE	ADMITTED ON 25.01.2023	SECTION 7 IBC					
		IA(IBC)/344/KOB/2023	PREFERENTIAL TRANSACTION	SEC 43 & 45 OF IBC R/W NCLT RULE 11.	RAJENDRAN P R RP IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED V/S FEDEX FINANCE PRIVATE LIMITED AND 2 OTHERS.	VINOD P V, REETHA D, ANCHALA C		RAJENDRAN PR (RP)	
8	IBA/38/KOB/2019	MAIN CASE	LIQUIDATED ON 02.12.2021.						
		COMPANY APPEAL(IBC)/05/KOB/2023 IN IA(IBC)/147/KOB/2021	HEARING	SEC 42 IBC	STATE TAX OFFICER V/S VINOD BALACHANDRAN (LIQUIDATOR) OF ALBANNA ENGINEERING (INDIA) PVT LTD.	ARUN CHANDY (GOVERNMENT PLEADER)		VINOD BALACHANDRAN (LIQUIDATOR)	
9	CP(IB)/20/KOB/2021	MAIN CASE	LIQUIDATED ON 17.02.2023.						
		IA(IBC)/306/KOB/2023 IN IA(IBC)/224/KOB/2023 IN IA(IBC)/324/KOB/2022	HEARING - CONDONE 7 DAYS DELAY TO REJOINDER IN IA(IBC) 224/KOB/2023.	NCLT RULE 11 & 55 R/W RULE 153	MOHAMMED RIYAZ & ANOTHER V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	GEORGE VARKEY (RP).	
		IA(IBC)/223/KOB/2023 IN IA(IBC)/325/KOB/2022	HEARING - TO PRODUCE DOCUMENTS AND CROSS EXAM RESPONDENT.	NCLT RULE 39 R/W SEC 424 C/ACT	MOHAMMED RIYAZ & ANOTHER V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	GEORGE VARKEY (RP).	
		IA(IBC)/224/KOB/2023 IN IA(IBC)/324/KOB/2022	HEARING - TO PRODUCE DOCUMENTS AND CROSS EXAM RESPONDENT.	NCLT RULE 39 R/W SEC 424 C/ACT	MOHAMMED RIYAZ & ANOTHER V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	GEORGE VARKEY (RP).	
		IA(IBC)/225/KOB/2023 IN IA(IBC)/333/KOB/2022	HEARING - TO PRODUCE DOCUMENTS AND CROSS EXAM RESPONDENT.	NCLT RULE 39 R/W SEC 424 C/ACT	MOHAMMED RAFI & 4 OTHERS V/S GEORGE VARKEY (RP) OF PERIYAR AGRO FOODS INDUSTRIES PVT LTD.	OMEGA ALLIANCE.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL M V.	GEORGE VARKEY (RP).	
		IA(IBC)/324/KOB/2022	HEARING - DIRECT RESPONDENTS TO PAY THE AMOUNT.	66 IBC	GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RIYAZ & ANOTHER.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP).	
		IA(IBC)/325/KOB/2022	HEARING - DIRECT R1 & R2 TO PAY THE AMOUNT.	45(1) R/W SEC4 46 IBC	GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RIYAZ & ANOTHER.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP).	
		IA(IBC)/333/KOB/2022	HEARING - R1 TO R5 TO PAY THE AMOUNT.	43(1) R/W 44 IBC	GEORGE VARKEY (RP) OF PERIYAR AGRO FOOD INDUSTRIES PVT LTD V/S MOHAMMED RAFI & 4 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE.	GEORGE VARKEY (RP).	
10	CP(C/ACT)/5/KOB/2022	COMP APPLN/14/KOB/2022	WAIVER APPLICATION	244 C/ACT, R/W RULE 11 & 83A	KOLENCHERY BABY DEVASSY V/S TMT GRANITES PVT LTD & 4 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	MALIEKAL THOBIAS POWELL.		
		CP(C/ACT)/5/KOB/2022	HEARING	241, 242 C/ACT	KOLENCHERY BABY DEVASSY V/S TMT GRANITES PVT LTD & 4 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	MALIEKAL THOBIAS POWELL.		
11	CP(C/ACT)/12/KOB/2023	IA(C/ACT)/121/KOB/2023	NEW APPLICATION - TO DECIDE MAINTAINABILITY.	RULE 11	SHABEER PADANNA PARAMBA AND ANOTHER V/S ASHRAFALI KALLIKUNNEL SYEDMUHAMMED AND ANOTHER.	NEBIL NIZAR, AKHIL J CHANDRAN.			
		CP(C/ACT)/12/KOB/2023	HEARING	241-242 C/ACT	ASHARAFALI KALLIKUNNEL SYEDMUHAMMED & ANOTHER V/S ALISHABEER VENTURES PVT LTD & 2 OTHERS.	SREEPRIYA KALARIKKAL (CS).	NEBIL NIZAR, AKHIL J CHANDRAN.		
12	CP(C/ACT)/15/KOB/2023		HEARING	SEC 241(1) & 242 C/ACT	SHYAMAKUMAR BALAKRISHNAN V/S CTL HEALTH CARE PVT LTD & 4 OTHERS.	PRECISE LAW HOUSE.			
		MAIN CASE	ADMITTED ON 18.09.2019.						
		IVNP(IBC)/02/KOB/2023	HEARING	SEC 60(5) IBC	HOUSING FINANCE CREDITORS FORUM V/S P D VINCENT (RP) OF KERALA HOUSING FINANCE LTD & ANOTHER.	AJITH PRAKASH.	—	P D VINCENT (RP).	
		IA(IBC)/186/KOB/2023 IN IA(IBC)/246/KOB/2022	HEARING - IMPEAD SECTORAL REGULATORS.	SEC 60(5) IBC	HOUSING FINANCE CREDITORS FORUM V/S P D VINCENT (RP) OF KERALA HOUSING FINANCE LTD & 4 OTHERS.	AJITH PRAKASH.	—	P D VINCENT (RP).	

13	TIBA/10/KOB/2019 & TIBA/31/KOB/2019 (MATTER STAYED BY NCLAT)	IA(IBC)/340/KOB/2022 IN IA(IBC)/246/KOB/2022	HEARING - IMPEAD APPLICANT AS ADDITIONAL RESPONDENT.	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS.	JAMALUDHEEN K M.	NIKHIL GEORGE PINTO.	P D VINCENT (RP).	
		IA(IBC)/341/KOB/2022 IN IA(IBC)/246/KOB/2022	HEARING - DEFER HEARING TILL THE DISPOSAL OF IA 246/KOB/2022.	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS.	JAMALUDHEEN K M.	NIKHIL GEORGE PINTO.	P D VINCENT (RP).	
		IA(IBC)/342/KOB/2022 IN IA(IBC)/246/KOB/2022	HEARING - IMPEAD PETITIONER AS ADDITIONAL RESPONDENT	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS.	JAMALUDHEEN K M.	NIKHIL GEORGE PINTO.	P D VINCENT (RP).	
		IA(IBC)/343/KOB/2022 IN IA(IBC)/246/KOB/2022	HEARING - DEFER HEARING OF LIQUIDATION APPLICATION.	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS.	JAMALUDHEEN K M.	NIKHIL GEORGE PINTO.	P D VINCENT (RP).	
		MA/75/KOB/2020	HEARING - INVESTIGATE IN TO THE AFFAIRS OF THE COMPANY.	60(5) IBC	P D VINCENT (RP) IN THE MATTER OF KERALA HOUSING FINANCE LTD V/S UNNIKRISHNAN NAIR GOVINDA PILLAI & 5 OTHERS.	NIKHIL GEORGE PINTO .	HARIKUMAR G NAIR, AKHIL SURESH, KSR & CO.	P D VINCENT (RP).	
		MA/168/KOB/2020	HEARING - DIRECT COC TO PROVIDE CIRP COST.	60(5) IBC	P D VINCENT (RP) IN THE MATTER OF KERALA HOUSING FINANCE LTD V/S COMMITTEE OF CREDITORS & ANOTHER.	NIKHIL GEORGE PINTO .	K PARAMESWARAN NAIR, SHERIFF ASSOCIATES.	P D VINCENT (RP).	
		IA(IBC)/246/KOB/2022	HEARING - TO LIQUIDATION OF THE CD.	33(1)(a),34(5) IBC	P D VINCENT (RP) IN THE MATTER OF KERALA HOUSING FINANCE LTD.	P D VINCENT (RP).	NIKHIL GEORGE PINTO, JAMALUDHEEN K M.	P D VINCENT (RP).	
14	IBA/11/KOB/2020	MAIN CASE	LIQUIDATED ON 21.06.2023.						
		IA(IBC)/371/KOB/2022	HEARING - DIRECT R1 TO R4 TO PAY AMOUNT.	43(1), 60(5) IBC R/W REG 35(A) IBBI	ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 4 OTHERS.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/373/KOB/2022	HEARING - DIRECT R1 TO PAY AMOUNT.	45(1), 60(5)(C) IBC R/W REG 35(A) IBBI	ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/375/KOB/2022	HEARING - DIRECT R1 TO R4 TO DEPOSIT AMOUNT.	49, 60(5)(C) IBC R/W REG 35(A) IBBI	ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/185/KOB/2023 IN IA(IBC)/377/KOB/2022	HEARING - TO AMEND IA 377./2022	NCLT RULE 55 & 11	ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/377/KOB/2022	HEARING - DIRECT R1 TO R4 TO PAY AMOUNT.	66(1)(2), 60(5)(C) IBC R/W REG 35(A) IBBI	ANNIE ABRAHAM (LIQUIDATOR) OF MIR REALTORS PVT LTD V/S ARUN KUMAR KARERAT & 3 OTHERS.	SANKAR P PANICKER.	K S R & CO.	ANNIE ABRAHAM (LIQUIDATOR)	
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). Immediately 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:- 1 Notice Board. 2 Deputy Registrar (NCLT KOCHI BENCH), 3. Assistant Registrar (NCLT KOCHI BENCH), 4 NCLT Website (www.nclt.gov.in).								By Order  15.09.2023 ASSISTANT REGISTRAR NCLT, KOCHI BENCH	