



**NATIONAL COMPANY LAW TRIBUNAL  
KOCHI BENCH COURT-1 SINGLE BENCH**



**Hearing Through: Hybrid Mode  
Only Company matters will be taken for hearing this week**

1. VC Link <https://ncltkob.webex.com/meet/nclt-kob>

2. Following matters are listed before the Bench for hearing through Hybrid Mode.

3. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

4. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

5. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

6. Parties shall keep their Audio muted & Video closed till their matter is called out.

7. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

8. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

9. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

10. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

**DAY : THURSDAY**

**DATE : 04.12.2025**

**TIME : 10.30 AM**

**CORAM: 1. SHRI. VINAY GOEL , HON'BLE MEMBER (JUDICIAL)**

| Sl. No                             | CP.No.                | IA/CA. No              | PURPOSE                                                                                                                                                                                                                                          | SECTION                                   | NAME OF PARTIES                                                                  | PETITIONER'S ADVOCATE/<br>PROFESSIONAL                                                  | RESPONDENT'S ADVOCATE/<br>PROFESSIONAL                                                                                                            | NAME OF IRP/RP/<br>LIQUIDATOR/ MP           | REMARKS     |
|------------------------------------|-----------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|-------------|
| <b>FOR PRONOUNCEMENT OF ORDERS</b> |                       |                        |                                                                                                                                                                                                                                                  |                                           |                                                                                  |                                                                                         |                                                                                                                                                   |                                             |             |
| 1                                  | CP(IBC)/51/KOB/2023   | IA(IBC)/468/KOB/2025   | FOR PRONOUNCEMENT<br>OF ORDERS                                                                                                                                                                                                                   | RULE 11 NCLT<br>R/W RULE 154              | GEORGE VARKEY<br>(BANKRUPTCY TRUSTEE ) IN<br>THE MATTER OF TENNY JOSE            | AKHIL SURESH,<br>KALLIYANI KRISHNA B,<br>AMRITH MJ, ANITA<br>ELIZEBETH BABU,<br>RAHUL T |                                                                                                                                                   | CA GEORGE VARKEY<br>(BANKRUPTCY<br>TRUSTEE) |             |
| <b>SUPPLEMENTARY LIST :</b>        |                       |                        |                                                                                                                                                                                                                                                  |                                           |                                                                                  |                                                                                         |                                                                                                                                                   |                                             |             |
| 2                                  | CP(IBC)/21/KOB/2023   | MAIN CASE              | SEC. 7                                                                                                                                                                                                                                           | ADMITTED ON 22.12.2023                    |                                                                                  |                                                                                         |                                                                                                                                                   |                                             |             |
|                                    |                       | IA(IBC)/471/KOB/2025   | NEW APPLICATION - TO<br>EXCLUDE THE CIRP PERIOD<br>FOR 130 DAYS FROM<br>23/07/2025 TO 30/11/2025                                                                                                                                                 | SEC. 12(2) IBC<br>RULE 11 NCLT            | DILEEP KP (RP) IN THE<br>MATTER OF M/S JUPITER<br>LEYS PRIVATE LIMITED.          | PRASHANT<br>KUMAR,AHAAN MOHAN                                                           |                                                                                                                                                   | DILEEP KP (RP)                              |             |
| 3                                  | CP/21/KOB/2020        | MAIN CASE              | SEC. 213, 241 & 242 C/ACT                                                                                                                                                                                                                        |                                           |                                                                                  |                                                                                         |                                                                                                                                                   |                                             |             |
|                                    |                       | IA(C/ACT)/202/KOB/2025 | NEW APPLICATION - TO<br>DIRECT R9 TO REDEEM AND<br>RELEASE Rs. 2,50,00,000/-<br>NON - PARTICIPATING, NON<br>- CONVERTIBLE<br>REDEEMABLE PREFERENCE<br>SHARES HELD BY THE<br>APPLICANT ALONG WITH<br>DIVIDEND.                                    | RULE 11<br>R/W RULE 32<br>NCLT            | HARIDAS KRISHNAN KUTTY<br>V/S PJ MATHEWS & 27<br>OTHERS                          | AKHIL SURESH,<br>KALLIYANI KRISHNA B,<br>AMRITH MJ, ANITA<br>ELIZEBETH BABU,<br>RAHUL T | SHAWN JEFF CHRISTOPHER.,<br>VINOD V LUKE,SANKAR P<br>PANICKER,<br>NP VIJAYAKUMAR,<br>SRIKANTH THAMPAN,<br>MOHAN PULICKKAL,<br>BIMAL K NATH(Sr,GP) |                                             | C/W ITEM 12 |
| 4                                  | CP(C/ACT)/24/KOB/2024 | MAIN CASE              | SEC. 241 & 242 C/ACT.                                                                                                                                                                                                                            |                                           |                                                                                  |                                                                                         |                                                                                                                                                   |                                             |             |
|                                    |                       | IA(C/ACT)/203/KOB/2025 | NEW APPLICATION - TO<br>AMEND THE CP                                                                                                                                                                                                             | RULE 11<br>R/W RULE 32<br>NCLT            | RITU GUPTA & ANOTHER<br>V/S RBG ENTERPRISES<br>PRIVATE LIMITED AND 10<br>OTHERS. | AKHIL SURESH,<br>KALLIYANI KRISHNA B,<br>AMRITH MJ, ANITA<br>ELIZEBETH BABU,<br>RAHUL T | GEORGIE JOHNY, ANITA ANN<br>GEORGE, AIRINE JOBY,<br>VARADA K HARI,NITISH<br>SATHESH SHENOY, SHRUTHI<br>SARA JACOB,OMEGA<br>ALLIANCE, ROC          |                                             |             |
|                                    |                       | IA(C/ACT)/206/KOB/2025 | NEW APPLICATION - TO<br>DECLARE THAT THE<br>CONDUCT OF THE AGM<br>DATED 13.12.2025 SHALL BE<br>SUBJECT TO THE<br>SUPERVISION AND CONTROL<br>OF THIS TRIBUNAL AND TO<br>CONFIRM THE<br>APPOINTMENT OF<br>INDEPENDENT CHAIRMAN<br>AND SCRUTINIZER. | SEC. 98 C/ACT<br>R/W RULE 11 &<br>32 NCLT | RITU GUPTA & ANOTHER<br>V/S RBG ENTERPRISES<br>PRIVATE LIMITED AND 10<br>OTHERS. | AKHIL SURESH,<br>KALLIYANI KRISHNA B,<br>AMRITH MJ, ANITA<br>ELIZEBETH BABU,<br>RAHUL T | GEORGIE JOHNY, ANITA ANN<br>GEORGE, AIRINE JOBY,<br>VARADA K HARI,NITISH<br>SATHESH SHENOY, SHRUTHI<br>SARA JACOB,OMEGA<br>ALLIANCE, ROC          |                                             |             |

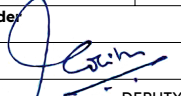
|   |                      |                        |                                                                                                                                                                                                                    |                                     |                                                                                |                                                                             |                                                                                             |  |  |
|---|----------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--|--|
|   |                      | IA(C/ACT)/210/KOB/2025 | NEW APPLICATION - TO DECLARE THAT THE CONDUCT OF THE AGM DATED 13.12.2025 SHALL BE SUBJECT TO THE SUPERVISION AND CONTROL OF THIS TRIBUNAL AND TO CONFIRM THE APPOINTMENT OF INDEPENDENT CHAIRMAN AND SCRUTINIZER. | SEC. 98 C/ACT R/W RULE 11 & 32 NCLT | RAJKUMAR GUPTA & ANOTHER V/S RBG ENTERPRISES PRIVATE LIMITED AND 10 OTHERS.    | GEORGIE JOHNY, ANITA ANN GEORGE, DHANYA K                                   | AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ANITA ELIZEBETH BABU, RAHUL T, OMEGA ALLIANCE |  |  |
| 5 | CP(C/ACT)/5/KOB/2025 | MAIN CASE              | SEC. 241 & 242 C/ACT                                                                                                                                                                                               |                                     |                                                                                |                                                                             |                                                                                             |  |  |
|   |                      | IA(C/ACT)/207/KOB/2025 | NEW APPLICATION - TO AMEND THE CP                                                                                                                                                                                  | RULE 11 R/W RULE 32 NCLT            | RITU GUPTA & ANOTHER V/S RBG RETAIL PRIVATE LIMITED AND 10 OTHERS.             | AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ANITA ELIZEBETH BABU, RAHUL T | SHERRY SAMUEL OOMMEN, VYDEHI P, NAVEEN D PALAKAL                                            |  |  |
|   |                      | IA(C/ACT)/208/KOB/2025 | NEW APPLICATION - TO APPOINT AN INDEPENDENT CHAIRMAN TO PRESIDE OVER THE AGM AND TO APPOINT AN INDEPENDENT SCRUTINIZER TO OVERSEE AND SUPERVISE VOTING PROCESS ETC.                                                | SEC. 98 C/ACT R/W RULE 11 & 32 NCLT | RITU GUPTA & ANOTHER V/S RBG RETAIL PRIVATE LIMITED AND 10 OTHERS.             | AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ANITA ELIZEBETH BABU, RAHUL T | SHERRY SAMUEL OOMMEN, VYDEHI P, NAVEEN D PALAKAL                                            |  |  |
|   |                      | IA(C/ACT)/209/KOB/2025 | NEW APPLICATION - TO DECLARE THAT THE CONDUCT OF THE AGM DATED 13.12.2025 SHALL BE SUBJECT TO THE SUPERVISION AND CONTROL OF THIS TRIBUNAL AND TO CONFIRM THE APPOINTMENT OF INDEPENDENT CHAIRMAN AND SCRUTINIZER. | SEC. 98 C/ACT R/W RULE 11 & 32 NCLT | RAJKUMAR GUPTA AND ANOTHER V/S RBG RETAIL PRIVATE LIMITED AND 10 OTHERS        | GEORGIE JOHNY, ANITA ANN GEORGE, DHANYA K                                   | AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ANITA ELIZEBETH BABU, RAHUL T, OMEGA ALLIANCE |  |  |
| 6 | CP(C/ACT)/6/KOB/2025 | MAIN CASE              | SEC. 241 & 242 C/ACT                                                                                                                                                                                               |                                     |                                                                                |                                                                             |                                                                                             |  |  |
|   |                      | IA(C/ACT)/204/KOB/2025 | NEW APPLICATION - TO AMEND THE CP                                                                                                                                                                                  | RULE 11 R/W RULE 32 NCLT            | RITU GUPTA & ANOTHER V/S RBG TRADING CORPORATION PRIVATE LIMITED AND 9 OTHERS. | AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ANITA ELIZEBETH BABU, RAHUL T | OMEGA ALLIANCE                                                                              |  |  |
|   |                      | IA(C/ACT)/205/KOB/2025 | NEW APPLICATION - TO DECLARE THAT THE CONDUCT OF THE AGM DATED 13.12.2025 SHALL BE SUBJECT TO THE SUPERVISION AND CONTROL OF THIS TRIBUNAL AND TO CONFIRM THE APPOINTMENT OF INDEPENDENT CHAIRMAN AND SCRUTINIZER. | SEC. 98 C/ACT R/W RULE 11 & 32 NCLT | RITU GUPTA & ANOTHER V/S RBG TRADING CORPORATION PRIVATE LIMITED AND 9 OTHERS. | AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ANITA ELIZEBETH BABU, RAHUL T | OMEGA ALLIANCE                                                                              |  |  |

|               |                    |                                                     |                                                                                                                                                                                                                    |                                                                   |                                                                                                                                                   |                                                                      |                                                                                             |                           |  |
|---------------|--------------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------------------------------------------------|---------------------------|--|
|               |                    | IA(C/ACT)/211/KOB/2025                              | NEW APPLICATION - TO DECLARE THAT THE CONDUCT OF THE AGM DATED 13.12.2025 SHALL BE SUBJECT TO THE SUPERVISION AND CONTROL OF THIS TRIBUNAL AND TO CONFIRM THE APPOINTMENT OF INDEPENDENT CHAIRMAN AND SCRUTINIZER. | SEC. 98 C/ACT R/W RULE 11 & 32 NCLT                               | RAJKUMAR GUPTA AND ANOTHER V/S RBG TRADING CORPORATION PRIVATE LIMITED AND 9 OTHERS                                                               | GEORGIE JOHNNY, ANITA ANN GEORGE, DHANYA K                           | AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ANITA ELIZEBETH BABU, RAHUL T, OMEGA ALLIANCE |                           |  |
| ORDINARY LIST |                    |                                                     |                                                                                                                                                                                                                    |                                                                   |                                                                                                                                                   |                                                                      |                                                                                             |                           |  |
| 7             | CP(IB)/05/KOB/2021 | MAIN CASE                                           | SEC. 9                                                                                                                                                                                                             | ADMITTED ON 03.11.2021, PROJECT WISE PLAN APPROVED ON 20.12.2024. |                                                                                                                                                   |                                                                      |                                                                                             |                           |  |
|               |                    | IA(IBC)/257/KOB/2024                                | HEARING - TO DECLARE THAT PROJECT LOAN SANCTIONED BY R3 IS ILLEGAL.                                                                                                                                                | SEC 60(5) IBC                                                     | NOVA CASTLE APARTMENT OWNER'S ASSOCIATION V/S K PARAMESWARAN NAIR & 2 OTHERS.                                                                     | ARTIS LAW HOUSE                                                      | VINOD P V, PHILIP T VARGHESE                                                                | K PARAMESWARAN NAIR (RP)  |  |
|               |                    | IA(IBC)/265/KOB/2024                                | HEARING - DIRECT R2 TO PROVIDE DETAILS OF DROPLINE WORKING CAPITAL LOAN GIVEN TO R3.                                                                                                                               | SEC. 60(5) IBC R/W RULE 11 & 32 NCLT.                             | SANTUARY APARTMENT OWNER'S ASSOCIATION V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT.LTD. & 2 OTHERS. | ARTIS LAW HOUSE                                                      | INDIA LAW, TOM K THOMAS, TERRY V JAMES                                                      | K PARAMESWARAN NAIR (RP)  |  |
|               |                    | IA(IBC)/256/KOB/2025 IN<br>IA(IBC)/222/KOB/2023     | HEARING - TO DIRECT R1 TO PRODUCE THE DOCUMENTS.                                                                                                                                                                   | RULE 32 NCLT                                                      | MOHANKUMAR & ANOTHER V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT & 6 OTHERS. LTD                      | ARTIS LAW HOUSE                                                      | HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.                        | K PARAMESWARAN NAIR (RP). |  |
|               |                    | IA(IBC)/35/KOB/2025 IN<br>IA(IBC)/222/KOB/2023      | HEARING - TO ACCEPT ADDITIONAL DOCUMENTS.                                                                                                                                                                          | RULE 32 R/W RULE 11 NCLT.                                         | MOHAN KUMAR & ANOTHER V/S K PARAMESWARAN NAIR & 6 OTHERS.                                                                                         | ARTIS LAW HOUSE                                                      | HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.                        | K PARAMESWARAN NAIR (RP)  |  |
|               |                    | IA(IBC)/222/KOB/2023                                | HEARING - FRAUDULENT TRANSACTION.                                                                                                                                                                                  | 66 (1) IBC                                                        | K PARAMESWARAN NAIR (RP) OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD V/S SAMUEL JACOB & 7 OTHERS.                                            | HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V. | OMEGA ALLIANCE, SANKAR P PANICKER, PRADEEP JOY, ARTIS LAW HOUSE                             | K PARAMESWARAN NAIR (RP). |  |
|               |                    | IA(IBC)/99/KOB/2025 IN<br>IA(IBC)/(PLAN)/4/KOB/2024 | HEARING - TO EXECUTE AND REGISTER THE SALE DEEDS                                                                                                                                                                   | SEC. 60(5) IBC R/W REG. 4 IBBI                                    | SHARON HILLS RESIDENTIAL ASSOCIATION (SRA) V/S K PARAMESWARAN NAIR (RP) AND 3 OTHERS.                                                             | LIJU V STEEPHEN                                                      | INDIA LAW                                                                                   | K PARAMESWARAN NAIR (RP). |  |

|    |                         |                           |                                                                                                                                                                                                                                                                                     |                                   |                                                                                                                                           |                                                                            |                                                                            |                           |                    |
|----|-------------------------|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------|--------------------|
|    |                         | IA(IBC)/(PLAN)/3/KOB/2024 | HEARING - TO APPROVE THE RESOLUTION PLAN SUBMITTED BY THE SRA.                                                                                                                                                                                                                      | SEC. 31 (1) IBC, REG. 37 (M) IBBI | K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD.                                                  | INDIA LAW                                                                  |                                                                            | K PARAMESWARAN NAIR (RP). |                    |
|    |                         | IA(IBC)/(PLAN)/5/KOB/2024 | HEARING - TO APPROVE THE RESOLUTION PLAN SUBMITTED BY THE SRA.                                                                                                                                                                                                                      | SEC. 31 (1) IBC, REG. 37 (M) IBBI | K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD.                                                  | INDIA LAW                                                                  |                                                                            | K PARAMESWARAN NAIR (RP). |                    |
|    |                         | IA(IBC)/(LIQ.)/8/KOB/2024 | HEARING - FOR AN ORDER TO LIQUIDATE THE CD, EXCLUDING THOSE ASSETS IN WHICH RESOLUTION PLAN HAVE BEEN APPROVED.                                                                                                                                                                     | SEC. 33(2) IBC                    | K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PVT LTD.                                                | INDIA LAW                                                                  |                                                                            | K PARAMESWARAN NAIR (RP)  |                    |
| 8  | RULE63APPEAL/2/KOB/2025 | MAIN CASE                 | HEARING - TO SET ASIDE THE ORDER DATED 15.09.2025                                                                                                                                                                                                                                   | RULE 63 NCLT                      | SAVINO CERAMIC PRIVATE LIMITED V/S FONTANA IMPEX PRIVATE LIMITED                                                                          | MONAAL DAVAWALA                                                            |                                                                            |                           | HARDCOPY DEFECTIVE |
| 9  | CP(IBC)/12/KOB/2024     | MAIN CASE                 | SEC. 7                                                                                                                                                                                                                                                                              | LIQUIDATED ON 01.08.2025          |                                                                                                                                           |                                                                            |                                                                            |                           |                    |
|    |                         | IA(IBC)/239/KOB/2025      | HEARING - FOR AVOIDANCE OF THE PREFERENTIAL TRANSACTION.                                                                                                                                                                                                                            | SEC. 43 & 44 IBC                  | CA SREENIVASAN PR (RP) IN THE MATTER OF ASTEN PROPERTIES AND DEVELOPERS PRIVATE LIMITED V/S ASTERN REALTORS PRIVATE LIMITED AND 2 OTHERS. | INDIA LAW                                                                  | FAISAL PP,SHIYAS KR, PJ LAW OFFICES                                        | RAJMOHAN R (LIQUIDATOR)   |                    |
| 10 | CP(C/ACT)/37/KOB/2025   | MAIN CASE                 | SEC. 241,242 C/ACT                                                                                                                                                                                                                                                                  |                                   |                                                                                                                                           |                                                                            |                                                                            |                           |                    |
|    |                         | IA(C/ACT)/198/KOB/2025    | HEARING - TO DECLARE THE CURRENT BOARD AND EMPLOYEES OF PEARL CITY MARINE PRODUCTS PVT. LTD. AS THE LAWFUL AUTHORITIES WITH EXCLUSIVE CONTROL OF THE KORAMPALLAM FACTORY, AND DIRECT RESPONDENTS 1 AND 2 TO STOP CLAIMING DIRECTORSHIP AND INTERFERING IN THE COMPANY'S MANAGEMENT. | RULE 11 NCLT                      | VELLIYATTIL ALIKUTTY ABUBACKER AND 5 OTHERS V/S VELLIYATTIL MUHAMMED HANEEFA ABUTHAHIR AND 21 OTHERS                                      | CS SREEPRIYA KALARIKKAL                                                    | AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ,RAHUL T, ANITA ELIZEBETH BABU |                           |                    |
|    |                         | IA(C/ACT)/200/KOB/2025    | HEARING- TO DIRECT THE R9 TO FORTHWITH DEFREEZE AND ACTIVATE THE ACCOUNTS.                                                                                                                                                                                                          | U/R 11 R/W RULE 32 NCLT           | VELLIYATTIL MUHAMMED HANEEFA ABUTHAHIR AND 19 OTHERS V/S PERL CITY MARINE PRODUCTS PRIVATE LIMITED AND 8 OTHERS                           | AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ,RAHUL T, ANITA ELIZEBETH BABU |                                                                            |                           |                    |

|    |                |                                                                |                                                                                                                                                                                                 |                                |                                                                                                                                                                             |                                                                            |                                                                                                                                 |                                                                                 |  |
|----|----------------|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|--|
|    |                | CP(C/ACT)/37/KOB/2025                                          | HEARING                                                                                                                                                                                         | SEC. 241,242 C/ACT             | VELLIYATTIL MUHAMMED HANEEFA ABUTHAHIR AND 19 OTHERS V/S PEARL CITY MARINE PRODUCTS PRIVATE LIMITED AND 7 OTHERS                                                            | AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ,RAHUL T, ANITA ELIZEBETH BABU | SREEPRIYA KALARIKKAL, ROC                                                                                                       |                                                                                 |  |
| 11 | CP/05/KOB/2020 | MAIN CASE                                                      | SEC. 241 & 242 C/ACT                                                                                                                                                                            |                                |                                                                                                                                                                             |                                                                            |                                                                                                                                 |                                                                                 |  |
|    |                | IA(C/ACT)/186/KOB/2025                                         | HEARING - TO DIRECT THE REGISTRY TO FILE FIR IN COMPETENT POLICE STATION AGAINST R2 TO R4 U/S 303,314 & 316 OF BNS                                                                              | RULE 11 NCLT                   | KURIAN VALAKUZHY EAPEN V/S DOHEIGHTS ALLIANCE SERVICES PVT LTD & 4 OTHERS.                                                                                                  | M/S OMEGA ALLIANCE                                                         | CS MANU, TB SIVAPRASAD & CA ANUPAMAN. E ATTORNEYS LLP.                                                                          |                                                                                 |  |
| 12 | CP/21/KOB/2020 | MAIN CASE                                                      | SEC. 213, 241 & 242 C/ACT                                                                                                                                                                       |                                |                                                                                                                                                                             |                                                                            |                                                                                                                                 |                                                                                 |  |
|    |                | CONTEMPT PETITION(C/ACT)/4/KOB/2024 IN MA(C/ACT)/13/KOB/2024   | HEARING - TO PUNISH RESPONDENTS FOR DISOBEYING THE ORDER DATED 07.10.2024 IN MA(C/ACT)/13/KOB/2024.                                                                                             | SEC. 425 C/ACT                 | M/S JATAYUPARA TOURISM PRIVATE LTD V/S DHANLAXMI BANK AND 6 OTHERS.                                                                                                         | SANKAR P PANICKER.                                                         | CK KARUNAKARAN, KV KRISHNAKUMAR,LAKSHMI P NAIR, SHIFNA MUHAMMED, KRISHNA SURESH, MEKHA MANOJ,SREEKANTH THAMPAN                  |                                                                                 |  |
|    |                | CONTEMPT PETITION (C/ACT)/5/ KOB/2024 IN MA(C/ACT)/13/KOB/2024 | HEARING - TO INITIATE THE CONTEMPT PROCEEDING AGAINST THE ALLEGED RESPONDENTS FOR WILFULL VIOLATION OF ORDER DATED 07/10/2024 IN MA(C/ACT)/13/KOB/2024                                          | SEC. 11 AND 12 CONTEMPT C/ACT. | PJ MATHEWS AND 7 OTHERS V/S GURUCHANDRIKA BUILDERS AND PROPERTY PVT LTD AND 3 OTHERS                                                                                        | ARTIS LAW HOUSE                                                            | KARUNAKARAN & ASSOCIATES, SREEKANTH THAMPAN                                                                                     |                                                                                 |  |
|    |                | MA(C/ACT)/13/KOB/2024                                          | HEARING - TO GRANT PERMISSION TO OPEN A SEPARATE BANK ACCOUNT WITH ANY SCHEDULED BANK AT CHADAYAMANGALAM AND TO DIRECT R12 TO TRANSFER THE ENTIRE FUNDS IN THE ESCROW TO THAT ACCOUNT.          | RULE 11 & 32 NCLT              | JATAYUPARA TOURISM PRIVATE LTD V/S PJ MATHEW & 11 OTHERS                                                                                                                    | SANKAR P PANICKER                                                          | BIJOY PULIPRA, KSR & CO, CK KARUNAKARAN,KV KRISHNA KUMAR, SHIFNA MUHAMMED SHUKKUR, KRISHNA SURESH, MEKHA MANOJ,,LEKSHMI P NAIR. | SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT) M RAGHUNATHA BHAT (ADMINISTRATOR) |  |
|    |                | MA(C/ACT)/11/KOB/2024                                          | HEARING - TO DIRECT INDEPENDENT CHARTERED ACCOUNTANT TO SUPERVISE AND MONITOR THE UTILIZATION OF THE AMOUNT HELD IN THE DHANLAXMI BANK CHADAYAMANGALAM.                                         | RULE 11 NCLT                   | PJ MATHEWS & 7 OTHERS V/S JATAYUPARA TOURISM PRIVATE LI MITED & 5 OTHERS.                                                                                                   | ARTIS LAW HOUSE                                                            | V AJAKUMAR, SIDHARTH A MENON, KSR & CO, SANKAR P PANICKER, SAJI VARGHESE.                                                       | SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)                                   |  |
|    |                | MA(C/ACT)/02/KOB/2025                                          | HEARING - TO DIRECT R3 NOT TO TAKE ANY COERCIVE MEASURES WHICH MAY LEAD TO POTENTIAL DISUSE OF JATAYUPARA TOURISM PROJECT IN VIOLATION OF ORDER DATED 02.01.2023 OF HON' SUPREME COURT OF INDIA | RULE 11 NCLT                   | SHAWN JEFF CHRISTOPHER (NCLT APPOINTED CHARTERED ACCOUNTANT) IN THE MATTER OF JATAYUPARA TOURISM PROJECT V/S GURUCHANDRIKA BUILDERS & PROPERTY PRIVATE LIMITED AND 4 OTHERS | SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)                              | K RAJEEV                                                                                                                        | SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)                                   |  |

|    |                       |                                                   |                                                                                                                                       |                       |                                                                                                                                                                            |                                                              |                                                                                                                                                                                                                                       |  |  |
|----|-----------------------|---------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
|    |                       | IA(C/ACT)/138/KOB/2025                            | HEARING - TO DIRECT THE ADMINISTRATOR AND BOARD OF DIRECTORS TO FILE AN AFFIDAVIT HOW AGM WAS CONVENED AS PER ORDER DATED 22.12.2023. | SEC.242(4) C/ACT      | RAJEEV VIDHYADHARAN @ RAJEEV ANCHAL AND ANOTHER V/S M/S JATAYUPARA TOURISM PRIVATE LIMITED AND 18 OTHERS                                                                   | SRIKANTH THAMBAN, NP VIJAYAKUMAR,                            | ARTIS LAW HOUSE, SANKAR P PANICKER, VINOD V LUKE                                                                                                                                                                                      |  |  |
|    |                       | IA(C/ACT)/99/KOB/2025 IN<br>IA(C/ACT)/03/KOB/2023 | HEARING - TO GRANT PERMISSION TO VERIFY AND DISBURSE THE REMUNERATION                                                                 | RULE 11 NCLT          | SHAWN JEFF CHRISTOPHER (NCLT APPOINTED CHARTERED ACCOUNTANT) IN THE MATTER OF JATAYUPARA TOURISM PROJECT                                                                   | SHAWN JEFF CHRISTOPHER (NCLT APPOINTED CHARTERED ACCOUNTANT) | BIJOY P PULIPRA, VINOD V LUKE, SANKAR P PANICKER                                                                                                                                                                                      |  |  |
|    |                       | IA(C/ACT)/169/KOB/2025                            | HEARING - TO DIRECT R1 AND R2 TO DISBURSE AN AMOUNT OF RS. 7347402/-                                                                  | RULE 11 NCLT          | M/S 4M SECURITY AND ALLIED SERVICES PRIVATE LTD V/S SHAWN JEFF CHRISTOPHER (NCLT APPOINTED CHARTERED ACCOUNTANT) IN THE MATTER OF JATAYUPARA TOURISM PROJECT AND 5 OTHERS. | S. SANTOSH KUMAR                                             | SHAWN JEFF CHRISTOPHER,VINOD V LUKE, SANKAR P PANICKER                                                                                                                                                                                |  |  |
|    |                       | CP/21/KOB/2020                                    | HEARING                                                                                                                               | 241-242 C/ACT         | P J MATHEWS & 7 OTHERS V/S JATAYUPARA TOURISM PVT LTD & 22 OTHERS.                                                                                                         | ARTIS LAW HOUSE.                                             | SANKAR P PANICKER, SABEELA CB, V AJAKUMAR, SIDHARTH A MENON, SAJI VARGHESE, VINOD V LUKE, BIMAL K NATH(Sr. GP), PRABHU VIJAYAKUMAR, MOHAN PULICKKAL & NARAYANAN P POTTY, SRIKANTH THAMBAN, FIRDHOUSE KK, ALTHAF NABEEL, AKHIL GOPAN G |  |  |
| 13 | CP(C/ACT)/23/KOB/2023 |                                                   | HEARING                                                                                                                               | 241 & 242 C/ACT       | N T ANDREWS AND 2 OTHERS V/S M/S THOMSONS SPECIALITY PACKAGINGS AND EXPORTS (INDIA) LTD AND 2 OTHERS.                                                                      | ANEETHA AG, ANCHALA C.                                       | BABU CHERUKARA, B. ASHOK SHENOY, P S GIREESH, ARJUN R NAIK, UMASANKER U U.                                                                                                                                                            |  |  |
| 14 | CP(C/ACT)/27/KOB/2023 | MAIN CASE                                         | SEC. 241 , 242 & 213 C/ACT                                                                                                            |                       |                                                                                                                                                                            |                                                              |                                                                                                                                                                                                                                       |  |  |
|    |                       | IA(C/ACT)/142/KOB/2024                            | HEARING- TO APPOINT INDEPENDENT AUDITOR FOR FORENSIC AUDIT AND TO APPOINT AN ADMINISTRATOR                                            | RULE 131 NCLT         | FIJO JOSE AND 35 OTHERS V/S CASINO CULTURAL AUDITORIUM LIMITED AND 10 OTHERS.                                                                                              | HARI KUMAR G NAIR, AKHIL SURESH                              | MENON & PAI                                                                                                                                                                                                                           |  |  |
|    |                       | CP(C/ACT)/27/KOB/2023                             | HEARING                                                                                                                               | 241 , 242 & 213 C/ACT | FIJO JOSE AND 35 OTHERS V/S CASINO CULTURAL AUDITORIUM LIMITED AND 10 OTHERS.                                                                                              | HARI KUMAR G NAIR, AKHIL SURESH, ATHUL MV.                   | MENON & PAI                                                                                                                                                                                                                           |  |  |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       |                       |                                              |                            |                                                                                        |                                                                             |                                                                                                 |                                                                                     |            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|----------------------------------------------|----------------------------|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------|
| 15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | CP(C/ACT)/23/KOB/2024 | IA(C/ACT)/42/KOB/2025 | HEARING -TO DECIDE THE MAINTAINABILITY OF CP | RULE 11 NCLT               | KADATHANADU NIDHI LTD AND 2 OTHERS V/S SUNIL PK AND 2 OTHERS.                          | OMEGA ALLIANCE                                                              | PRESICE LAW HOUSE                                                                               |                                                                                     |            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       | CP(C/ACT)/23/KOB/2024 | HEARING                                      | SEC. 241 (1) & 242 C/ACT.  | SUNIL P K & 2 OTHERS V/S KADATHANADU NIDHI LTD AND 2 OTHERS.                           | PRESICE LAW HOUSE                                                           | OMEGA ALLIANCE                                                                                  |                                                                                     |            |
| 16                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | CP(C/ACT)/33/KOB/2025 | MAIN CASE             | HEARING                                      | U/S 241,242 & 271(e) C/ACT | HARIKRISHNAN NAIR SREEKANDESAN NAIR V/S ADIREKHA AYURVEDA PRIVATE LIMITED AND 3 OTHERS | AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ANITA ELIZEBETH BABU, RAHUL T | HARIKUMAR G NAIR,P DEVIKRISHNA, JAYASANKAR R, PARVATHY KOTTOL AADITHYAN MANNALI, PRANOY HARILAL |                                                                                     |            |
| <p>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 (<a href="https://bharatkosh.gov.in/">https://bharatkosh.gov.in/</a>) 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.</p> <p>Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours.</p> <p>Copy to:-</p> <p>1. Notice Board. 2. Deputy Registrar (NCLT KOCHI BENCH) 3. NCLT Website (<a href="http://www.nclt.gov.in">www.nclt.gov.in</a>).</p> |                       |                       |                                              |                            |                                                                                        |                                                                             |                                                                                                 | By Order                                                                            |            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       |                       |                                              |                            |                                                                                        |                                                                             |                                                                                                 |  | 03.12.2025 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       |                       |                                              |                            |                                                                                        |                                                                             |                                                                                                 | DEPUTY REGISTRAR                                                                    |            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                       |                       |                                              |                            |                                                                                        |                                                                             |                                                                                                 | NCLT, KOCHI BENCH                                                                   |            |