



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



Hearing Through: Hybrid Mode

1. Cisco Webex Video Conference ID : **25151685607**

2. VC Link <https://ncltkob.webex.com/meet/registrar-kochi>

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

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

5. 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.

6. 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.

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

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

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

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

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

DAY : WEDNESDAY

DATE : 09.07.2025

TIME : 10.30 AM

CORAM: 1. SHRI. VINAY GOEL , HON'BLE MEMBER (JUDICIAL)									
2. SMT. MADHU SINHA, HON'BLE MEMBER (TECHNICAL)									
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
FOR PRONOUNCEMENT OF ORDERS									
1	CP(IB)/ 1 /KOB/2025	MAIN CASE	FOR PRONOUNCEMENT OF ORDERS	SEC.95(1) IBC R/W RULE 7 (2) AAA	CANARA BANK (ARM BRANCH) V/S VALSALA T S	HARI KUMAR G NAIR , AKHIL SURESH.	AMMU CHARLES, VARSHA K BALAKRISHNAN	BALAKRISHNAN BABURAJAN (RP)	
2	CP(IB)/ 2 /KOB/2025	MAIN CASE	FOR PRONOUNCEMENT OF ORDERS	SEC.95(1) IBC R/W RULE 7 (2) AAA	CANARA BANK (ARM BRANCH) V/S STEPHEN LOGAN	HARI KUMAR G NAIR , AKHIL SURESH.		BALAKRISHNAN BABURAJAN (RP)	
3	CP(IB)/ 3 /KOB/2025	MAIN CASE	FOR PRONOUNCEMENT OF ORDERS	SEC.95(1) IBC R/W RULE 7 (2) AAA	CANARA BANK (ARM BRANCH) V/S PA NAZEEB	HARI KUMAR G NAIR , AKHIL SURESH.	JOLLY JOHN, LIZA MEGHAN CYRIAC, RESHMI CS, MEHNAZ P, RUBIN SHIBU	BALAKRISHNAN BABURAJAN (IRP)	
4	IBA/240/2019/CB	IA(IBC)/57/KOB/2024	FOR PRONOUNCEMENT OF ORDERS	SEC. 60 (5) IBC	REGIONAL PROVIDENT FUND COMMISSIONER V/S CA MAHALINGAM SURESH KUMAR (LIQUIDATOR)	SAJEEV KUMAR K GOPAL, ASWATHY BABU	A G SATHYANARAYANA	MAHALINGAM SURESH KUMAR (LIQUIDATOR)	
5	CP(C/ACT)/1 /KOB/2025	MAIN CASE	FOR PRONOUNCEMENT OF ORDERS	SEC. 66 C/ACT	CAPITAL RETREAT PRIVATE LIMITED REPRESENTED BY ITS CHAIRMAN, MR. RAJAMOHAN GANGADHARAN	ARTIS LAW HOUSE	ROC		
SUPPLEMENTARY LIST :									
6	CP(IB)/05/KOB/2021	MAIN CASE	SEC. 9	ADMITTED ON 03.11.2021 - PROJECT WISE - RESOLUTION PLAN APPROVED ON 14.08.2024					
		IA(IBC)/256/KOB/2025 IN IA(IBC)/222/KOB/2023	NEW APPLICATION - 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).	C/WITEM 11
ORIDINARY LIST									
7	CP(IBC)/17/KOB/2023	MAIN CASE	SEC 95(1) IBC R/W 7(2) IB AAA						
		IA(IBC)/179/KOB/2025	HEARING - TO TAKE ON RECORD THE REPORT FILED UNDER SECTION 99.	SEC. 99 IBC R/W RULE 7(2) IBBI	RAMJI MAHADEVAN (RP) IN THE MATTER OF SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) V/S MUKESH M K.	M/S. WISE & WORTH		RAMJI MAHADEVAN (RP)	

		CP(IBC)/17/KOB/2023	HEARING	SEC 95(1) IBC R/W 7(2) IB AAA	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI) V/S MUKESH M K.	NAJEEP T P.		RAMJI MAHADEVAN (RP)	
8	CP(IBC)/38/KOB/2023	MAIN CASE	SEC. 7	ADMITTED ON 16.02.2024. RESOLUTION PLAN RESERVED FOR ORDERS ON 30.06.2025					
		IA(IBC)/180/KOB/2025	HEARING - TO DIRECT R3 TO ADMIT THE CLAIMS SUBMITTED BY 24 SERVICE APARTMENT OWNERS AND 3 OTHER RELIEFS.	SEC. 60(5) IBC	JOMER SYMPHONY SERVICE APARTMENT OWNERS ASSOCIATION V/S JOMER PROPERTIES AND INVESTMENT P LTD AND 2 OTHERS.	MUJAHD Y	SANKAR P PANICKER, AJAY GEORGE, AJITH KUMAR S, AKHIL SURESH, KALLIYANIKRISHNA B, AMRITH MJ, ISABELL MANOJ, RAHUL T.	KIZHAKKEKARA KURIAKOSE JOSE (RP)	
9	TIBA/34/KOB/2019	MAIN CASE	SEC. 9	LIQUIDATED ON 28.10.2022 - APPEAL PENDING BEFORE NCLAT					
		CONTEMPT PETITION (IBC)/2/KOB/2023 APPEAL PENDING BEFORE NCLAT	HEARING	SEC 425 C/ACT	RENAHAN VAMAKESAN (LIQUIDATOR) IN THE MATTER OF AXIOMATA ELEVATORS PVT LTD V/S ANISH LAWRENCE AND ANOTHER.	A KEVIN THOMAS, NIDHI SAM JOHN.	GEORGIE JOHNY	RENAHAN VAMAKESAN (LIQUIDATOR)	
		CONTEMPT PETITION (IBC)/3/KOB/2023	HEARING	SEC 425 C/ACT	RENAHAN VAMAKESAN (LIQUIDATOR) IN THE MATTER OF AXIOMATA ELEVATORS PVT LTD V/S ANISH LAWRENCE AND ANOTHER.	A KEVIN THOMAS, NIDHI SAM JOHN.	GEORGIE JOHNY	RENAHAN VAMAKESAN (LIQUIDATOR)	
10	CP(IB)/01/KOB/2021	MAIN CASE	SEC. 7	RESOLUTION PLAN APPROVED ON 09.02.2024					
		IA(IBC)/189/KOB/2024	HEARING- TO SET ASIDE THE ORDER OF REJECTING THE CLAIM.	SEC. 60(5) IBC	NAZEEMA CHOLAYIL V/S DILEEP KP (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT. LTD & 2 OTHERS	VIVEK M , TERRY V JAMES	PRASHANT KUMAR	DILEEP KP (RP)	
		IA(IBC)/191/KOB/2024	HEARING - TO SET ASIDE THE ORDER OF REJECTING THE CLAIM.	SEC. 60(5) IBC	NAWFAL V/S DILEEP KP (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT. LTD & 2 OTHERS	VIVEK M , TERRY V JAMES	PRASHANT KUMAR	DILEEP KP (RP)	
		IA(IBC)/85/KOB/2025 IN IA(IBC)/325/KOB/2023	HEARING - TO DECLARE THE ATTACHMENT OF APARTMENT 1C IN NUCLEUS ELEGANZA IS NULL AND VOID AND TO DIRECT R2 TO REMOVE THE SAID ATTACHMENT.	SEC. 31 (4) & 32 A IBC, R/W RULE 11 NCLT.	M/S BUILDWELL (SRA) AND ANOTHER V/S JOSEPH VELIVIL AND ANOTHER.	AHAAN MOHAN	ABRAHAM P GEORGE, SANTHY M, SANIL KUMAR S, ANNA JEZITA DAVID.	DILEEP K P (RP).	

11	CP(IB)/05/KOB/2021	MAIN CASE	SEC. 9	ADMITTED ON 03.11.2021 - PROJECT WISE - RESOLUTION PLAN APPROVED ON 14.08.2024						
		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)/(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).		
12	CP(IB)/25/KOB/2021	MAIN CASE	SEC 9	DISSOLVED ON 31.10.2023						
		CONTEMPT PETITION(IBC)/1/KOB/2024 IN IA(IBC)/204/KOB/2022	HEARING	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATH V/S TENNY JOSE AND 3 OTHERS.	INDIA LAW	DHARMYA MS, MS ANJALY ANN JOSEPH, ROHAN KUMAR			
		CONTEMPT PETITION(IBC)/2/KOB/2024 IN IA(IBC)/207/KOB/2022	HEARING	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATH V/S TENNY JOSE.	INDIA LAW	DHARMYA MS, MS ANJALY ANN JOSEPH, ROHAN KUMAR			
		CONTEMPT PETITION(IBC)/3/KOB/2024 IN IA(IBC)/206/KOB/2022	HEARING	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATHAN V/S TENNY JOSE AND 3 OTHERS.	INDIA LAW	DHARMYA MS, MS ANJALY ANN JOSEPH, ROHAN KUMAR			
13	CP(IBC)/14/KOB/2023	MAIN CASE	SEC. 7	ADMITTED ON 01.11 . 2023						
		IA(IBC)/93/KOB/2024	HEARING - TO DECLARE THAT THE ASSETS OF THE APPLICANT ARE NOT FORM PART OF THE ASSETS OF THE CD.	SEC. 36 (4) & 60 (5) IBC.	DR. BADRI PRASAD & 5 OTHERS V/S ALOK KUMAR AGARWAL & 5 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH.	JOSEPH & KURIAN, MENON & MANKAVA, AMMU CHARLES, CYRIAC TOM, PRADEEP JOY	ALOK KUMAR AGARWAL(RP)	LALIN LAL NOT FILED MEMO OF APPEARANCE OR VAKALATH	

		IVN. PETITION (IBC)/1/KOB/2025 IN IA(IBC) (PLAN)/1/KOB/2025	HEARING - TO INTERVENE APPLICANTS AS ADDITIONAL RESPONDENTS IN IA(IBC) (PLAN)/1/KOB/2025	RULE 11 & 32 NCLT	FF INTERNATIONAL LIMITED & 4 OTHERS V/S ALOK KUMAR AGARWAL(RP) IN THE MATTER OF FURNACE FABRICA (INDIA) LIMITED	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH M J, ISABELL MANOJ, RAHUL T.	AMMU CHARLES, CYRIAC TOM, MENON AND MANKAVA	ALOK KUMAR AGARWAL(RP)	
		IA(IBC)(PLAN)/1/KOB/2025	HEARING - FOR APPROVAL OF RESOLUTION PLAN	SEC. 30 (6) IBC	ALOK KUMAR AGARWAL(RP) IN THE MATTER OF FURNACE FABRICA (INDIA) LIMITED.	AMMU CHARLES, CYRIAC TOM, MENON AND MANKAVA		ALOK KUMAR AGARWAL(RP)	
14	CP(IBC)/28/KOB/2023	MAIN CASE	SEC 7	LIQUIDATED ON 21.02.2025					
		IA(IBC)/228/KOB/2025	HEARING - TO DIRECTTHE RESPONDENTS TO REMIT THE OUTSTANDING DUES TO THE CD.	SEC. 60(5) IBC	SREENIVASAN P R (LIQUIDATOR) IN THE MATTER OF GREENLACE BUILDERS AND DEVELOPERS PRIVATE LIMITED V/S M/S TSP LOGISTICS PVT LTD	AKHIL SURESH, KALLIYANI KRISHNA B,AMRITH MJ, ANITA ELIZABETH BABU, RAHUL T.	INDIA LAW, PP ZIBI JOSE, PJ LAW OFFICES,SANKAR P PANICKER.	SREENIVASAN PR (LIQUIDATOR)	
		IA(IBC)/219/KOB/2024	HEARING- DIRECT R1 AND R2 TO PAY THE AMOUNT JOINTLY AND SEVERALLY AND TO CANCEL THE SALE DEED.	SEC.. 66 IBC	SREENIVASAN P R (RP) IN THE MATTER OF GREEN LACE BUILDERS AND DEVELOPERS PRIVATE LIMITED V/S KAKKANATTIL SIRAJ MATHER ABDUL RAHIMAN AND 6 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH.	INDIA LAW, PP ZIBI JOSE, PJ LAW OFFICES,SANKAR P PANICKER.	SREENIVASAN PR (LIQUIDATOR)	
		IA(IBC)/397/KOB/2024	HEARING - DIRECT R1 AND R2 TO JOINTLY OR SEVERALLY PAY AN AMOUNT.	SEC.. 66 IBC	SREENIVASAN P R (RP) IN THE MATTER OF GREEN LACE BUILDERS AND DEVELOPERS PRIVATE LIMITED V/S KAKKANATTIL SIRAJ MATHER ABDUL RAHIMAN AND ANOTHER.	AKHIL SURESH & KALLIYANI KRISHNA B	PJ LAW OFFICES	SREENIVASAN PR (LIQUIDATOR)	
15	CP(C/ACT)/30/KOB/2022	COMPANY APPLICATION(C/ACT)/25/ KOB/2022	HEARING - WAIVER APPLICATION.	244 C/ACT R/W NCLT RULE 11 & 83 A	SHAJI MATHEW V/S INKEL LTD & 13 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	ANWIN GOPAKUMAR.		
		CP(C/ACT)/30/KOB/2022	HEARING	241-242 C/ACT	SHAJI MATHEW V/S INKEL LTD & 13 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	ANWIN GOPAKUMAR, ADITYA VENUGOPALAN, NIKITHA SUSAN PAULSON, MAHESH CHADRAN, SHALLET K SAM, SARANYA BABU.		
16	CP(C/ACT)/18/KOB/2023		HEARING	SEC 213,241 & 242 C/ACT.	DR. BADRI PRASAD AND 2 OTHERS V/S FURNACE FABRICA (INDIA) LIMITED AND 6 OTHERS	HARI KUMAR G NAIR, AMAL DHARSAN, AKHIL SURESH, BIJU MATHEWS.	PRADEEP JOY, DHARMYA MS, ANJALY ANN JOSEPH, AMRITHA AJITH, RANIYA SHERIN, ROHAN KUMAR, AKASH MENON, AMMU CHARLES, CYRIAC TOM.		

17	CP(C/ACT)/25/KOB/2023	SEC 241 & 242 C/ACT.							
		IA(C/ACT)/95/KOB/2025	HEARING - TO IMPEAD THE LEGAL HEIR OF THE 26TH PETITIONER IN IA/115/KOB/2024, IA/116/KOB/2024 & IA/117/KOB/2024.	RULE 11 & 32 NCLT	REGHU VENUGOPAL AND 34 OTHERS V/S THE STANDARD TILE AND CLAY WORKS PRIVATE LIMITED AND 6 OTHERS.	AKHIL SURESH, AMRITH MJ, ISABELL MANOJ, RAHUL T.	IYER & IYER, SANKAR P PANICKAR, GOPIKA GOPINATH, ARUN CHANDY (GOVT. PLEADER),ROC.		
		IA(C/ACT)/115/KOB/2024	HEARING - WAIVER APPLICATION	SEC. 244 (1) C/ACTR/W RULE 83 A	REGHU VENUGOPAL AND 34 OTHERS V/S THE STANDARD TILE AND CLAY WORKS PRIVATE LIMITED AND 6 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH	IYER & IYER, SANKAR P PANICKAR, GOPIKA GOPINATH, ARUN CHANDY (GOVT. PLEADER),ROC.		
		IA(C/ACT)/116/KOB/2024	HEARING - TO SET ASIDE THE TRANSFER SHARES OF R1 CO IN FAVOUR R6 & R7 AS THE SAME IS ILLEGAL.	RULE 11 & 32 NCLT	REGHU VENUGOPAL AND 34 OTHERS V/S THE STANDARD TILE AND CLAY WORKS PRIVATE LIMITED AND 6 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH	IYER & IYER, SANKAR P PANICKAR, GOPIKA GOPINATH, ARUN CHANDY (GOVT. PLEADER),ROC.		
		IA(C/ACT)/117/KOB/2024	HEARING- TO DIRECT RESPONDENTS 1,2,6 & 7 TO PRODUCE DOCUMENTS.	SEC. 424 (2) (b) C/ACT R/W RULE 11,32 &131 NCLT	REGHU VENUGOPAL AND 34 OTHERS V/S THE STANDARD TILE AND CLAY WORKS PRIVATE LIMITED AND 6 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH	IYER & IYER, SANKAR P PANICKAR, GOPIKA GOPINATH, ARUN CHANDY (GOVT. PLEADER),ROC.		
		CP(C/ACT)/25/KOB/2023	HEARING	SEC 241 & 242 C/ACT.	REGHU VENUGOPAL AND 34 OTHERS V/S THE STANDARD TILE AND CLAY WORKS PRIVATE LIMITED AND 6 OTHERS.	AKHIL SURESH	IYER & IYER, SANKAR P PANICKAR, GOPIKA GOPINATH, ARUN CHANDY (GOVT. PLEADER),ROC., V V ASHOKAN, K I MAYANKUTTY MATHER.		
18	CP(C/ACT)/30/KOB/2024	MAIN CASE	HEARING	SEC. 241, 242 ,213 & 229 C/ACT.	ANIL JOHN AND 2 OTHERS V/S SEGURA POWER SOLUTIONS PRIVATE LIMITED AND 6 OTHERS	ESQUIRE LEGAL LLP	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ISABELL MANOJ, RAHUL T.		
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. NCLT Website (www.nclt.gov.in).								By Order  08.07.2025 DEPUTY REGISTRAR NCLT, KOCHI BENCH	