



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



Hearing Through: Hybrid Mode

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

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 : WEDNESDAY

DATE : 12.11.2025

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)/05/KOB/2021	IA(IBC)/243/KOB/2025	FOR PRONOUNCEMENT OF ORDERS	RULE 11 NCLT	NOVA CASTLE APARTMENTS OWNER'S ASSOCIATION AND ANOTHER V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PRIVATE LIMITED AND ANOTHER.	ARTIS LAW HOUSE	INDIALAW	K PARAMESWARAN NAIR (RP)	
2	CP(IB)/22/KOB/2025	MAIN CASE	FOR PRONOUNCEMENT OF ORDERS	SEC. 9 IBC	63 IDEAS INFOLABS PRIVATE LIMITED V/S KANJIRAVELIL TRADERS PRIVATE LIMITED	M/S QUINT LAW PARTNERS			
SUPPLEMENTARY LIST :									
3	CP(IBC)/35/KOB/2025	MAIN CASE	NEW PETITION - VOLUNTARY LIQUIDATION	SEC.59(7) IBC	CS MADHUSUDHANAN EP(LIQUIDATOR) IN THE MATTER OF STREET STORY'S PRIVATE LIMITED V/S REGISTRAR OF COMPANIES KERALA	SANKAR P PANICKER			HARDCOPY NOT FILED
4	CP(C/ACT)/37/KOB/2025	MAIN CASE	NEW PETITION	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			
ORDINARY LIST									
5	CP(IBC)/33/KOB/2025	MAIN CASE	HEARING	SEC.10 IBC	ROOFCO TRADING COMPANY PRIVATE LIMITED CORPORATE	PRASHANT KUMAR, AHAAN MOHAN			
6	CP(IBC)/34/KOB/2025	MAIN CASE	HEARING	SEC.10 IBC	NEGOCIOS IT SOLUTIONS PRIVATE LIMITED	ARTIS LAW HOUSE			
7	CP(IB)/19/KOB/2025	MAIN CASE	SEC. 95(1) IBC - RP APPOINTED						
		CP(IB)/19/KOB/2025	HEARING	SEC. 95(1) IBC R/W RULE 7(2) AAA	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA(SIDBI) V/S R PREM SHAJI	KP SUJESH KUMAR, KEERTHI K NARAYAN, SHALU S, CHRISTO SIMON, SADIQ NAZAR	SANKAR P PANICKER	KJ VIND (RP)	

8	CP(IB)/20/KOB/2025	MAIN CASE	SEC. 95(1) IBC - RP APPOINTED						
		CP(IB)/20/KOB/2025	HEARING	SEC. 95(1) IBC R/W RULE 7(2) AAA	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA(SIDBI) V/S KP SAUDAMINI	KP SUJESH KUMAR, KEERTHI K NARAYAN, SHALU S, CHRISTO SIMON, SADIQ NAZAR	RAJESH KURUP	KJ VIND (RP)	
9	CP/689/IB/2017/(C.B.)	MAIN CASE	SEC. 9	ADMITTED ON 18.01.2018 AND RESOLUTION PLAN APPROVED ON 23.01.2019 . TMA /42/KOB/2019 DISMISSED ON 01.03.2021 AND NCLAT REMANDED THE SAME IN APPEAL ON 25.07.2023.					
		TMA/42/KOB/19 IN (MA/450/IB/2018(CB) REMANDED.	HEARING - PREFRENTIAL AND FRAUDULENT TRANSACTION.	SEC 43(1) & 66 IBC	RAVINDRA BELEYUR (ERSTWHILE RP FOR MERCHEM LTD.) V/S MERCHEM LTD & 3 OTHERS.	MS. SAMYUKTHA	RAVI RAJAGOPALAN, SR RAGHUNATHAN.	RAVINDRA BELEYUR (RP)	
10	CP(IBC)/38/KOB/2023	MAIN CASE	SEC. 7	PLAN APPROVED ON 23.07.2025					
		IA(IBC)/7/KOB/2025	HEARING - TO DIRECT THE R1 & R2 A SUM OF RS. 13,09,000/-, RS. 2,02,536/- RESPECTIVELY TO DEPOSIT THE ACCOUNT OF THE CD.	SEC..43 IBC, REG. 35 (A) IBBI.	KIZHAKKEKARA KURIAKOSE JOSE (RP) IN THE MATTER OF JOMER PROPERTIES AND INVESTMENTS PRIVATE LIMITED V/S MM JOSE AND ANOTHER..	SANKAR P PANICKER		KIZHAKKEKARA KURIAKOSE JOSE (RP)	
		IA(IBC)/357/KOB/2025 IN IA(IBC)/24/KOB/2025	HEARING - TO KEEP IN ABEYANCE THE PROCEEDINGS IN IA(IBC)/24/KOB/2025 WITH REGARD TO R4 & R5	SEC. 60(5) IBC R/W RULE 11 NCLT	KIZHAKKEKARA KURIAKOSE JOSE (FORMER RP) IN THE MATTER OF M/S JOMER PROPERTIES AND INVESTMENTS PRIVATE LIMITED V/S RENJU JOSE AND 6 OTHERS	SANKAR P PANICKER	PRADEEP JOY	KIZHAKKEKARA KURIAKOSE JOSE (FORMER RP)	
		IA(IBC)/24/KOB/2025	HEARING - FRAUDLENT AND UNDER VALUE TRANSACTION	SEC. 66(1) & 2 AND 60(5) (C) IBC	KIZHAKKEKARA KURIAKOSE JOSE (RP) IN THE MATTER OF JOMER PROPERTIES AND INVESTMENTS PRIVATE LIMITED V/S RENJU JOSE AND 6 OTHERS	SANKAR P PANICKER	PRADEEP JOY	KIZHAKKEKARA KURIAKOSE JOSE (RP)	
		IA(IBC)/350/KOB/2025 IN IA(IBC)/7/KOB/2025	HEARING - THE PROCEEDINGS IN IA(IBC)/07/KOB/2025 MAY BE KEPT IN ABEYANCE WITH REGARD TO R1 UNTIL R1 IS DISCHARGED AS BANKRUPT.	SEC. 60(5) IBC	KIZHAKKEKARA KURIAKOSE JOSE (RP) IN THE MATTER OF JOMER PROPERTIES AND INVESTMENTS PRIVATE LIMITED V/S MM JOSE AND ANOTHER..	SANKAR P PANICKER		KIZHAKKEKARA KURIAKOSE JOSE (RP)	

11	CP(IBC)/45/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024 - BANKRUPTCY TRUSTEE IS APPOINTED					
		IA(IBC)/276/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S ANNU MATHEW	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
12	CP(IBC)/46/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024 - BANKRUPTCY TRUSTEE IS APPOINTED					
		IA(IBC)/280/KOB/2024	HEARING- TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S MATHEW JOHN	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
13	CP(IBC)/47/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024 - BANKRUPTCY TRUSTEE IS APPOINTED					
		IA(IBC)/272/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S KORAH JOHN.	A. KEVIN THOMAS	B. ASHOK SHENOY, PS GIREESH, ARJUN R NAIK, UMASANKER UU	JASIN JOSE (BANKRUPTCY TRUSTEE)	
14	CP(IBC)/48/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024 - BANKRUPTCY TRUSTEE IS APPOINTED					
		IVN.PETITION(IBC)/4/KOB/2025 IN IA(IBC)/356/KOB/2025	HEARING - TO PERMIT THE APPLICANT TO INTERVENE IN IA(IBC)/356/KOB/2025 FILED BY THE FEDERAL BANK LIMITED	RULE 11 NCLT	JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED V/S THE FEDERAL BANK LIMITED CHENNAI/ MOUNT ROAD BRANCH AND ANOTHER	MADHU RADHAKRISHNAN, NELSON JOSEPH, DEEPAK ASHOK KUMAR	MOHAN JACOB GEORGE, PARVATHY PV, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SHERIN VARGHESE, BRAHMA RK	JASIN JOSE (BANKRUPTCY TRUSTEE)	
		IA(IBC)/356/KOB/2025	HEARING - TO CONDONE DELAY OF 470 DAYS IN SUBMISSION OF THE APPLICANT'S CLAIM IN THE BANKRUPTCY PROCEEDINGS IN CP.	SEC. 60(5) IBC R/W RULE 11 NCLT	THE FEDERAL BANK LIMITED CHENNAI/ MOUNT ROAD BRANCH V/S JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S REENA PAUL.	MOHAN JACOB GEORGE, PARVATHY PV, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SHERIN VARGHESE, BRAHMA RK	VINAY MATHEW JOSEPH	JASIN JOSE (BANKRUPTCY TRUSTEE)	
		IA(IBC)/273/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S REENA PAUL.	A. KEVIN THOMAS	VINAY MATHEW JOSEPH	JASIN JOSE (BANKRUPTCY TRUSTEE)	

15	CP(IBC)/49/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024 - BANKRUPTCY TRUSTEE IS APPOINTED					
		IA(IBC)/277/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S KG PAUL	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
16	CP(IBC)/50/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024 - BANKRUPTCY TRUSTEE IS APPOINTED					
		IA(IBC)/278/KOB/2024	HEARING - TO DIRECT THE RESPONDENT TO CO OPERATE WITH THE BANKRUPTCY TRUSTEE.	REG. 12 (3) IBBI.	JASIN JOSE (BANKRUPTCY TRUSTEE) M/S JM FINANCIALS ASSETS RECONSTRUCTION COMPANY LTD V/S JOHN ZACHARIAH	A. KEVIN THOMAS		JASIN JOSE (BANKRUPTCY TRUSTEE)	
17	COMPANY APPEAL (C/ACT)/03/KOB/2024	COMPANY APPEAL (C/ACT)/03/KOB/2024	HEARING	SEC. 58 (3) & 59 C/ACT	ISABELLE FABIENNE PERRET - GENTIL V/S WHISPERING KERA ECOLOGICAL HOMESTAY PRIVATE LIMITED AND 2 OTHERS	NISHA JOHN , DIVYA RAVINDRAN	ROC, ARTIS LAW HOUSE.		
18	CP/05/KOB/2020	MAIN CASE	SEC. 241 & 242 C/ACT						
		IA(C/ACT)/136/KOB/2025	HEARING - TO DIRECT TO DEBIT FREEZE THE BANK ACCOUNTS MAINTAINED BY THE R1 ETC.	RULE 11 NCLT	KURIAN VALAKUZH Y EAPEN V/S DOHEIGHTS ALLIANCE SERVICES PVT LTD & 4 OTHERS.	M/S OMEGA ALLIANCE	CS MANU, TB SIVAPRASAD & CA ANUPAMAN. E ATTORNEYS LLP.		
		IA(C/ACT)/140/KOB/2024	FOR APPEARANCE - TO CO-OPERATE WITH THE FORENSIC AUDITOR	RULE 11 & 32 NCLT	PRASHANT MOHAN V/S DOHEIGHTS ALLIANCE SERVICES PVT LTD & 4 OTHERS.	ESQUIRE LEGAL LLP	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN,CS MANU, TB SIVAPRASAD		
		IA/163/KOB/2020	HEARING - DIRECT R1 & R2 PRODUCE AGENDA, NOTICE, MINUTES OF THE MEETING ETC.	NCLT RULE 11	KURIAN VALAKUZH Y EAPEN V/S DOHEIGHTS ALLIANCE SERVICES PVT LTD & 4 OTHERS.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NIDHI JACOB,NITISH SATHESH SHENOY.	CS MANU, TB SIVAPRASAD & CA ANUPAMAN. E ATTORNEYS LLP.		
		CA/22/KOB/2021	HEARING - RESTRAIN R2 TO R5 FROM TRANSFERING MONEY FROM ACCOUNT OF R1 CO.	NCLT RULE 32	KURIAN VALAKUZH Y EAPEN V/S DOHEIGHTS ALLIANCE SERVICES PVT LTD & 4 OTHERS.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NIDHI JACOB,NITISH SATHESH SHENOY.	CS MANU, TB SIVAPRASAD & CA ANUPAMAN. E ATTORNEYS LLP.		
		CP/05/KOB/2020	HEARING	241-242 C/ACT	KURIAN VALAKUZH Y EAPEN V/S DOHEIGHTS ALLIANCE SERVICES PVT LTD & 4 OTHERS.	SUKUMAR NAINAN OOMMEN, SHERRY SAMUEL OOMMEN, NIDHI JACOB,NITISH SATHESH SHENOY.	CS MANU, TB SIVAPRASAD & CA ANUPAMAN. E ATTORNEYS LLP.		

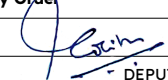
All Advocates/Professionals/IRP/RP are requested to file application/petition/appeal/reply/report etc online through NCLT e-filing portal and deposit the required fees through Bharatkosh (<https://bharatkosh.gov.in/>) offline mode by selecting correct code - PAO Chennai (086600) DDO, NCLT, Kochi (208609). 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



11.11.2025

DEPUTY REGISTRAR

NCLT, KOCHI BENCH