



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



Hearing Through: Hybrid Mode

1. VC Link <https://ncltkob.webex.com/meet/registrar-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 : TUESDAY

DATE : 16.09.2025

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)/26/KOB/2025	MAIN CASE	FOR PRONOUNCEMENT OF ORDERS	SEC. 95 (1) IBC R/W RULE 7(2) AAA	STATE BANK OF INDIA STRESSED ASSETS MANAGEMENT BRANCH - 1 V/S SANAM BASHEER	INDIALAW			
2	CP(C/ACT)/3 /KOB/2025	MAIN CASE	FOR PRONOUNCEMENT OF ORDERS	SEC. 131 C/ACT R/W RULE 77 NCLT	SRV IT HUB PRIVATE LIMITED V/S REGISTRAR OF COMPANIES, KERALA & 2 OTHERS.	ARAVIND T H	ROC		
SUPPLEMENTARY LIST :									
3	IBA/258/2019/CB	MAIN CASE	SEC. 7	LIQUIDATED ON 21.10.2019					
		IA(IBC)/355/KOB/2025 IN MA(IBC)/7/KOB/2019	NEW APPLICATION - TO EXTEND THE LIQUIDATION PERIOD FOR 60 DAYS FROM 06.08.2025 TO 05.10.2025.	REG. 44(2) IBBI	C. PRABAKARAN (LIQUIDATOR) IN THE MATTER OF EXCEL GLASSES LIMITED	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ISABELL MANOJ, RAHUL T.		C. PRABAKARAN (LIQUIDATOR)	
4	CP(IBC)/48/KOB/2023	MAIN CASE	SEC.123 (1) IBC	ADMITTED ON 18.04.2024 - BANKRUPTCY TRUSTEE IS APPOINTED					
		IA(IBC)/356/KOB/2025	NEW APPLICATION - 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)	
ORDINARY LIST									
5	CP(IB)/25/KOB/2025	MAIN CASE	HEARING	SEC. 7 IBC	KERALA STATE INDUSTRIAL DEVELOPMENT CORPN LTD V/S KGR GEMS AND BULLION PRIVATE LIMITED	SANDEEP KUMAR S, MIDHUNA KC			

6	IBA/11/KOB/2020	MAIN CASE	SEC 7	LIQUIDATED ON 21.06.2023					
		IA(IBC)/266/KOB/2025	HEARING - TO DECLARE THAT THE IMMOVABLE PROPERTIES OF THE APPLICANTS DO NOT FORM PART OF THE LIQUIDATION ESTATE.	U/R 11 NCLT	SAMSON T GEORGE AND 2 OTHERS V/S ANNIE ABRAHAM (LIQUIDATOR) IN THE MATTER OF MIR REALTORS PVT LTD	CS MANU & ASSOCIATES	A. KEVIN THOMAS, NIDHI SAM JOHN	ANNIE ABRAHAM (LIQUIDATOR).	
		IA(IBC)/498/KOB/2023	HEARING - DIRECT R1 TO REGISTER SALE AGREEMENT FOR FLAT NO. 1014 WHICH FALLING OUTSIDE THE LIQUIDATION ESTATE.	60(5) IBC R/W RULE 11 NCLT.	SUNIL KUMAR KRISHNAKUMAR AND ANOTHER V/S THE LIQUIDATOR AND 3 OTHERS.	M A SHAJI, VINAY MATHEW JOSEPH, KARTHIKA K J.	KEVIN THOMAS,CS MANU, DILU JOSEPH, CA ANUPAMAN, T B SIVAPRASAD, CY VIJAYKUMAR,MANJU E R, ANANDHU SATHEESH, ALINT JOSEPH.	ANNIE ABRAHAM (LIQUIDATOR)	
		IA(IBC)/97/KOB/2025	HEARING - TO DIRECT R1 TO REGISTER THE AGREEMENT OF SALE AND TO REGISTER FLAT NO. 1012 IN THE NAME OF THE APPLICANT.	SEC. 60 (5) IBC, R/W RULE 11 NCLT	DR. THOMAS MOOKKANTHOTTATHIL AND ANOTHER V/S ANNIE ABRAHAM (LIQUIDATOR) IN THE MATTER OF MIR REALTORS PVT LTD & 5 OTHERS	MA SHAJI, KARTHIKA KJ	A. KEVIN THOMAS, CS MANU & ASSOCIATES	ANNIE ABRAHAM (LIQUIDATOR).	
7	CP(IBC)/23/KOB/2022	MAIN CASE	SEC.95	ADMITTED ON 22.12.2022.					
		IA(IBC)/118/KOB/2025	HEARING	SEC. 121 (b) AND 123 (1) IBC, R/W RULE 7 AAA	KERALA FINANCIAL CORPORATION V/S DR. ASHALATHA NAIR	INDIA LAW	M. SREEKUMAR		
8	CP(IBC)/24/KOB/2022	MAIN CASE	SEC.95	ADMITTED ON 22.12.2022.					
		IA(IBC)/114/KOB/2025	HEARING	SEC 121 (b) & 123 (1) IBC R/W RULE 7, AAA	KERALA FINANCIAL CORPORATION V/S DR. BHARATH CHANDRAN	INDIA LAW	LIJU V STEPHEN, INDU SUSAN JACOB, ABHIJITH U		
9	CP(IBC)/25/KOB/2022	MAIN CASE	SEC. 95	ADMITTED ON 08.02.2023					
		IA(IBC)/113/KOB/2025	HEARING - TO INITIATE BANKRUPTCY PROCESS	SEC. 121 (b) & 123 (1) IBC R/W RULE 7, AAA	KERALA FINANCIAL CORPORATION V/S PA AHAMED	INDIA LAW	M. SREEKUMAR		
10	CP(IBC)/29/KOB/2022	MAIN CASE	SEC 7	LIQUIDATED ON ON 03.12.2024					
		IA(IBC)/328/KOB/2025	HEARING - TO STAY ANNEXURE A5 SALE NOTICE DATED 31.07.2025	SEC. 60(5) IBC	DR. SAVITHRY KRISHNAN V/S K K JOSE (LIQUIDATOR) IN THE MATTER OF M/S VYSALI PHARMACEUTICALS.	A KEVIN THOMAS, NIDHI SAM JOHN	INDIALAW	KIZHAKKEKARA KURIAKOSE JOSE (LIQUIDATOR)	

11	CP(IBC)/57/KOB/2022	MAIN CASE	SEC. 7	LIQUIDATED ON 05.07.2023					
		IA(IBC)/59/KOB/2025 IN IA(IBC)/357/KOB/2023	HEARING - TO DIRECT THE RESPONDENTS TO COMPLY WITH THE DIRECTIONS IN ORDER DATED 29.11.2023 IN IA(IBC)/357/KOB/2023.	SEC.35 IBC, R/W RULE 11 NCLT	KJ VINOD (LIQUIDATOR) IN THE MATTER OF THESAURUS PROJECTS PVT. LTD V/S MUKESHBHAVAN MUKESH KARTHIKEYAN & 3 OTHERS.	AG SATHYANARAYANA	RAJESH KURUP G	K J VINOD (LIQUIDATOR)	
		IA(IBC)/303/KOB/2024	HEARING - FRAUDULENT TRANSACTION	SEC. 66 IBC	KJ VINOD (LIQUIDATOR) IN THE MATTER OF THESAURUS PROJECTS PVT. LTD V/S MUKESHBHAVAN MUKESH KARTHIKEYAN & 3 OTHERS.	ANOOP PRAKASH AWASTHI		K J VINOD (LIQUIDATOR)	
12	CP(IBC)/28/KOB/2023	MAIN CASE	SEC 7	LIQUIDATED ON 21.02.2025					
		IA(IBC)/228/KOB/2025	HEARING - TO DIRECT THE 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 AND ANOTHER.	AKHIL SURESH, KALLIYANI KRISHNA B,AMRITH MJ, ANITA ELIZABETH BABU, RAHUL T.	NISHA JOHN	SREENIVASAN PR (LIQUIDATOR)	
13	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)	
14	CP(IB)/16/KOB/2025	MAIN CASE	HEARING	SEC. 59 IBC	VISWANATHAN RAJAGOPALAN (LIQUIDATOR) IN THE MATTER OF VBIS INDIA PRIVATE LIMITED	VISWANATHAN RAJAGOPALAN (LIQUIDATOR)	ROC	VISWANATHAN RAJAGOPALAN (LIQUIDATOR)	
15	CP(IB)/23/KOB/2025	MAIN CASE	HEARING	SEC. 59 IBC	BHAGYALAKSHMI BR (LIQUIDATOR) IN THE MATTER OF M/S KINDER MEDICAL SERVICES PVT LTD V/S THE REGISTRAR OF COMPANIES	SUVENDRA KUMAR PANDA	ROC	BHAGYALAKSHMI BR (LIQUIDATOR)	

16	CP/05/KOB/2020	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 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 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 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.		
17	COMPANY APPEAL(C/ACT)/3/KOB/2025		HEARING - TO RESTORE THE NAME OF THE COMPANY.	SEC. 252(3)/C/ACT	ABOBACKER IBRAHIM V/S THE REGISTRAR OF COMPANIES	M/S QUINT LAW PARTNERS	ROC		
18	CP/34/KOB/2021	IA(C/ACT)/59/KOB/2021	DIRECT R1 TO SUBMIT FUND UTILIZATION CERTIFICATE, REMOVE THE PRESENT M.D ETC	NCLT RULE 32	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC.		
		IA(C/ACT)/64/KOB/2022	PRAYER AS IN IA 59/KOB/2021	NCLT RULE 11	SHELLEY CHANDRANGADAN & 2 OTHERS V/S SUNIJA DARSHAN & 2 OTHERS.	HARIKRISHNAN R NAIR.	ARUN K KAMALOLBHAVAN, ROC.		
		CP/34/KOB/2021	HEARING	98 C/ACT	SUNIJA DARSAN (MD OF HARITHAMRUTHAM FARMERS PRODUCER COMPANY LTD) V/S SHELLEY CHANDRANGADAN & 4 OTHERS.	ARUN K KAMALOLBHAVAN.	HARIKRISHNAN R NAIR, ROC.		

19	CP(C/ACT)/26/KOB/2023	MAIN CASE - SEC. 241 & 242 C/ACT.						
		IA(C/ACT)/120/KOB/2025	HEARING - TO APPOINT MR. RENJITH BALACHAMDRAN AS ADDITIONAL DIRECTOR IN THE 1ST RESPONDENT COMPANY	RULE 11 NCLT	VIVEK MENON PK V/S GREEN HEARTS PVT LTD AND 7 OTHERS	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ISABELL MANOJ, RAHUL T	SHAMEEM AHAMED	
		IA(C/ACT)/102/KOB/2025 IN IA(C/ACT)/45/KOB/2024	HEARING - TO RE CALL THE EX - PARTE ORDER DATED 25.11.2024 IN IA/45/KOB/2024.	RULE 11 NCLT	SANDEEP SADANANDAN & 3 OTHERS V/S VIVEK MENON PK & 3 OTHERS	SHAMEEM AHAMED	HARI KUMAR G NAIR, AKHIL SURESH, HEENA.	
		IA(C/ACT)/103/KOB/2025	HEARING - TO PERMIT THE R2 TO R5 TO FILE ADDITIONAL COUNTER OR REPLY IN CP	RULE 11 NCLT	SANDEEP SADANANDAN & 3 OTHERS V/S VIVEK MENON PK & 3 OTHERS	SHAMEEM AHAMED	HARI KUMAR G NAIR, AKHIL SURESH, HEENA.	
		CP(C/ACT)/26/KOB/2023	HEARING	SEC. 241 & 242 C/ACT.	VIVEK MENON P K V/S GREEN HEARTS PVT LTD AND 6 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, HEENA.	ROC, SHAMEEM AHAMED, SREEJITH TV, AHAMED IQBAL	
20	CP(C/ACT)/10/KOB/2024	SEC. 213,241 (1),242(4) C/ACT.						
		IA(C/ACT)/104/KOB/2025	HEARING - WAIVER APPLICATION	SEC. 244(1) C/ACT	K P SREEDHARAN NAMBIAR V/S SYNTHETIC DETERGENTS LTD AND 4 OTHERS.	HAIRA SOLOMON	MENON & PAI	
		CP(C/ACT)/10/KOB/2024	HEARING	SEC. 213,241 (1),242(4) C/ACT.	K P SREEDHARAN NAMBIAR V/S SYNTHETIC DETERGENTS LTD AND 4 OTHERS.	HAIRA SOLOMON	MENON & PAI	
21	CP(C/ACT)/42/KOB/2024	MAIN CASE	HEARING - FOR WAIVER	SEC.244 C/ACT	NIKHIL SOMAN V/S EKA VISUAL CONCEPTS PRIVATE LIMITED AND ANOTHER.	SK PREMJIITH MENON, MA SHAJI, KARTHIKA K J.	POWELL ASSOCIATES	
22	CP(C/ACT)/11/KOB/2025	MAIN CASE	HEARING	SEC. 241 C/ACT	SHUNSON CJ AND ANOTHER V/S AJ AND SONS PVT LTD AND ANOTHER	MA SHAJI, KARTHIKA KJ	NEBIL NIZAR	
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  15.09.2025 DEPUTY REGISTRAR NCLT, KOCHI BENCH