



**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 : THURSDAY

DATE : 19.06.2025

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
SUPPLEMENTARY LIST :									
1	CP(IB)/05/KOB/2021	MAIN CASE	SEC. 9	ADMITTED ON 03.11.2021 - PROJECT WISE - RESOLUTION PLAN APPROVED ON 14.08.2024					C/W ITEM 8
		IA(IBC) 230/KOB/2025 IN IA(IBC)/34/KOB/2025	NEW APPLICATION - TO SET ASIDE THE EXPARTE ORDER DATED 30.05.2025 AGAINST R6	SEC. 60 (5) IBC. R/W RULE 11 NCLT	ANGELWOODS APARTMENTS ALLOTTEES ASSOCIATION(AAAA) V/S K PARAMESWARAN NAIR(RP) IN THE MATTER OF SAMSON & SONS BUILDERS & DEVELOPERS PVT LTD AND 10 OTHERS	LIJU V STEPHEN , INDU SUSAN JACOB	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ISABELL MANOJ,RAHUL T	K PARAMESWARAN NAIR (RP)	
		IA(IBC) 231/KOB/2025 IN IA(IBC)/34/KOB/2025	NEW APPLICATION - TO SET ASIDE THE EXPARTE ORDER DATED 30.05.2025 AGAINST R9	SEC. 60 (5) IBC. R/W RULE 11 NCLT	SHARON HILLS RESIDENTIAL ASSOCIATION (SRA) V/S K PARAMESWARAN NAIR(RP) IN THE MATTER OF SAMSON & SONS BUILDERS & DEVELOPERS PVT LTD AND 10 OTHERS	LIJU V STEPHEN , INDU SUSAN JACOB	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ISABELL MANOJ,RAHUL T	K PARAMESWARAN NAIR (RP)	
ORDINARY LIST									
2	CP(IBC)/9/KOB/2025	MAIN CASE	HEARING	SEC. 9 IBC	MACO CORPORATION (INDIA) PRIVATE LIMITED V/S KSHEMA POWER AND INFRASTRUCTURE COMPANY PRIVATE LIMITED	ARTIS LAW HOUSE	M/S JOY & JOY ASSOCIATES		
3	CP(IBC)/32/KOB/2023	MAIN CASE	HEARING	RULE 7(2) IBC R/W 4 AAA	TATA CAPITAL FINANCIAL SERVICES LIMITED V/S MR BADRI PRASAD	JOSEPH & KURIYAN.	HARI KUMAR G NAIR	RAJESH RAMANI(RP)	
4	CP(IB)/ 1 /KOB/2025	MAIN CASE	HEARING	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)	
5	CP(IB)/ 2 /KOB/2025	MAIN CASE	HEARING	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)	
6	CP(IB)/ 3 /KOB/2025	MAIN CASE	HEARING	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)	

7	TIBA/10/KOB/2019 & TIBA/31/KOB/2019	MAIN CASE	ADMITTED ON 18.09.2019, MATTER STAYED BY NCLAT						
		IA(IBC)/186/KOB/2023 IN IA(IBC)/246/KOB/2022	HEARING - IMPEAD SECTORAL REGULATORS.	SEC 60(5) IBC	HOUSING FINANCE CREDITORS FORUM V/S P D VINCENT (RP) OF KERALA HOUSING FINANCE LTD & 4 OTHERS.	AJITH PRAKASH.	KM JAMALUDHEEN	P D VINCENT (RP).	
		IA(IBC)/340/KOB/2022 IN IA(IBC)/246/KOB/2022	HEARING - IMPEAD APPLICANT AS ADDITIONAL RESPONDENT.	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS.	JAMALUDHEEN K M.	NIKHIL GEORGE PINTO.	P D VINCENT (RP).	
		IVNP(IBC)/02/KOB/2023	HEARING	SEC 60(5) IBC	HOUSING FINANCE CREDITORS FORUM V/S P D VINCENT (RP) OF KERALA HOUSING FINANCE LTD & ANOTHER.	AJITH PRAKASH.		P D VINCENT (RP).	
		IA(IBC)/341/KOB/2022 IN IA(IBC)/246/KOB/2022	HEARING - DEFER HEARING TILL THE DISPOSAL OF IA 246/KOB/2022.	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS.	JAMALUDHEEN K M.	NIKHIL GEORGE PINTO.	P D VINCENT (RP).	
		IA(IBC)/342/KOB/2022 IN IA(IBC)/246/KOB/2022	HEARING - IMPEAD PETITIONER AS ADDITIONAL RESPONDENT	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS.	JAMALUDHEEN K M.	NIKHIL GEORGE PINTO.	P D VINCENT (RP).	
		IA(IBC)/343/KOB/2022 IN IA(IBC)/246/KOB/2022	HEARING - DEFER HEARING OF LIQUIDATION APPLICATION.	60(5)(C) IBC	SECURITIES AND EXCHANGE BOARD OF INDIA V/S KERALA HOUSING FINANCE LTD & 10 OTHERS.	JAMALUDHEEN K M.	NIKHIL GEORGE PINTO.	P D VINCENT (RP).	
		MA/75/KOB/2020	HEARING - INVESTIGATE IN TO THE AFFAIRS OF THE COMPANY.	60(5) IBC	P D VINCENT (RP) IN THE MATTER OF KERALA HOUSING FINANCE LTD V/S UNNIKRISHNAN NAIR GOVINDA PILLAI & 5 OTHERS.	NIKHIL GEORGE PINTO .	HARIKUMAR G NAIR, AKHIL SURESH, KSR & CO.	P D VINCENT (RP).	
		MA/168/KOB/2020	HEARING - DIRECT COC TO PROVIDE CIRP COST.	60(5) IBC	P D VINCENT (RP) IN THE MATTER OF KERALA HOUSING FINANCE LTD V/S COMMITTEE OF CREDITORS & ANOTHER.	NIKHIL GEORGE PINTO .	K PARAMESWARAN NAIR, SHERIFF ASSOCIATES.	P D VINCENT (RP).	
		IA(IBC)/246/KOB/2022	HEARING - TO LIQUIDATION OF THE CD.	33(1)(a),34(5) IBC	P D VINCENT (RP) IN THE MATTER OF KERALA HOUSING FINANCE LTD.	P D VINCENT (RP).	NIKHIL GEORGE PINTO, JAMALUDHEEN K M.	P D VINCENT (RP).	
8	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)/194/KOB/2025 IN IA(IBC)/216/KOB/2023	HEARING - TO TAKE ON RECORD 2ND STATUS REPORT OF THE PLAN ANGELWOODS PROJECT.	SEC. 60 (5) IBC. R/W RULE 11 & 32 NCLT	ANGELWOODS APARTMENTS ALLOTTEES ASSOCIATION V/S K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON & SONS BUILDERS & DEVELOPERS PVT LTD.	LIJU V STEPHEN, INDU SUSAN JACOB		K PARAMESWARAN NAIR (RP)	

		IA(IBC)/34/KOB/2025	HEARING - TO DIRECT THE RP TO MAKE SHARE OF THE ACTUAL CIRP COST AND DIRECT RP TO FORFEIT PERFORMANCE GUARANTEE.	SEC. 60 (5) IBC. R/W RULE 11 NCLT	K PARAMESWARAN NAIR (RP) IN THE MATTER OF SAMSON AND SONS BUILDERS AND DEVELOPERS PRIVATE LIMITED V/S VIBIN VINCENT AND 10 OTHERS.	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ISABELL MANOJ,RAHUL T	LIJU V STEPHEN, INDU SUSAN JACOB,VIBIN VINCENT, SAJEN THAMPAN, TOM MATHEW, DEEPU ANIL, SARITHA K. S	K PARAMESWARAN NAIR (RP)	
		IA(IBC)/35/KOB/2025 IN 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)/(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)	
9	CP(IBC)/23/KOB/2022	MAIN CASE	SEC.95		ADMITTED ON 22.12.2022.				
		IA(IBC)/121/KOB/2025 IN IA(IBC)/118/KOB/2025	HEARING - TO CONDONE DELAY OF 266 DAYS FILING THE BANKRUPTCY APPLICATION AGAINST THE RESPONDENT.	SEC. 5 L/ACT	KERALA FINANCIAL CORPORATION V/S DR. ASHALATHA NAIR	INDIA LAW	M. SREEKUMAR		
		IA(IBC)/118/KOB/2025	HEARING - TO INITIATE BANKRUPTCY PROCESS.	SEC. 121 (b) AND 123 (1) IBC, R/W RULE 7 AAA	KERALA FINANCIAL CORPORATION V/S DR. ASHALATHA NAIR	INDIA LAW	M. SREEKUMAR		
10	CP(IBC)/24/KOB/2022	MAIN CASE	SEC.95		ADMITTED ON 22.12.2022.				
		IA(IBC)/117/KOB/2025 IN IA(IBC)/114/KOB/2025	HEARING - TO CONDONE DELAY OF 266 DAYS FILING THE BANKRUPTCY	SEC. 5 L/ACT	KERALA FINANCIAL CORPORATION V/S DR. BHARATH CHANDRAN	INDIA LAW	LIJU V STEPHEN, INDU SUSAN JACOB, ABHIJITH U		
		IA(IBC)/114/KOB/2025	HEARING - TO INITIATE BANKRUPTCY PROCESS	SEC 121 (b) & 123 (1) IBC R/W RULE 7, AAA	KERALA FINANCIAL CORPORATION V/S DR. BHARATH CHANDRAN	INDIA LAW			
11	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, THOUFEEK AHAMMED, LIJU V STEEPHEN		

12	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		K J VINOD (LIQUIDATOR)	
		IA(IBC)/303/KOB/2024	FOR CLARIFICATION	SEC. 66 IBC	KJ VINOD (LIQUIDATOR) IN THE MATTER OF THESAURUS PROJECTS PVT. LTD V/S MUKESHBHAVAN MUKESH KARTHIKEYAN & 3 OTHERS.	ANOO PRAKASH AWASTHI		K J VINOD (LIQUIDATOR)	
13	CP(IBC)/05/KOB/2024	MAIN CASE	SEC. 7	ADMITTED ON 30.05.2024					
		IA(IBC)/23/KOB/2025	HEARING - TO DIRECT THE COC TO RELEASE THE BALANCE AMOUNT OF CIRP COST	SEC. 60(5) IBC	CS NARENDER REDDY BANALA (RP) IN THE MATTER OF DAVANI SILKS PVT LTD V/S TS JAYAPRAKASH AND 4 OTHERS.	SANKAR P PANICKER	NEBIL NIZAR	CS NARENDER REDDY BANALA (RP)	
		IA(IBC)/402/KOB/2024	HEARING - TO STAY CIRP PROCESS ETC.	SEC. 60 (5), 65 IBC.	CS NARENDER REDDY BANALA (RP) IN THE MATTER OF DAVANI SILKS PVT LTD V/S TS JAYAPRAKASH AND 6 OTHERS.	SANKAR P PANICKER	NEBIL NIZAR	CS NARENDER REDDY BANALA (RP)	
		IA(IBC) (LIQ.)/2/KOB/2025	HEARING - TO LIQUIDATE THE CD.	SEC. 33 IBC.	CS NARENDER REDDY BANALA (RP) IN THE MATTER OF DAVANI SILKS PVT LTD .	SANKAR P PANICKER		CS NARENDER REDDY BANALA (RP)	
14	CP(IB)/ 23/ KOB/2024	MAIN CASE	SEC. 7	ADMITTED ON 16.04.2025					
		IA(IBC)/196/KOB/2025	HEARING - TO RECALL THE ORDER DATED 16.04.2025 IN CP(IB)/23/KOB/2024	RULE 11 NCLT	VK RAJEEV V/S KERALA STATE INDUSTRIAL DEVELOPMENT CORPORATION LIMITED & ANOTHER.	ARUN BABU, AKHIL J CHANDRAN	SANKAR P PANICKER, AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ISABELL MANOJ, RAHUL T.	PT JOY (RP)	
15	CP/02/KOB/2020	IA(C/ACT)/31/KOB/2025	HEARING - TO MODIFY THE ORDER DATED 14.02.2025 IN CP	RULE 11 NCLT	AFDHIL ABDUL WAHAB V/S TP ANILKUMAR & 3 OTHERS	AKHIL SURESH	SHARDUL AMARCHAND MANGALDAS & CO.		
		IA(C/ACT)/17/KOB/2025	HEARING - TO APPOINT INTERIM ADMINISTRATOR AND CONSTITUTE A COMMITTEE TO ASSIST THE ADMINISTRATOR ETC.	RULE 11 NCLT	TP ANILKUMAR AND 3 OTHERS V/S INDUS MOTOR COMPANY PRIVATE LIMITED AND 7 OTHERS	P BINOD	BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL, M/S MAHARAJ NR SURESH AND CO.LLP.		
		IA(C/ACT)/18/KOB/2025	HEARING - FOR INTERIM INJUNCTION AGAINST R1 TO R8 ACTING IN PURSUANCE OF RESOLUTIONS PASSED IN THE 269 BOARD MEETING.	RULE 11 NCLT	TP ANILKUMAR AND 3 OTHERS V/S INDUS MOTOR COMPANY PRIVATE LIMITED AND 7 OTHERS	P BINOD	BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL, M/S MAHARAJ NR SURESH AND CO.LLP.		

		IA(C/ACT)/178/KOB/2024	HEARING - TO DIRECT RESPONDENTS TO PROVIDE CASH COLLATERALS, NON - CASH COLLATERALS AND PERSONAL GUARANTEES IN PROPORTION TO THEIR SHAREHOLDING IN THE COMPANY.	RULE 11 NCLT	INDUS MOTOR COMPANY PVT LTD & 7 OTHERS V/S TP ANILKUMAR & 3 OTHERS.	M/S MPR ASSOCIATES	SHARDUL AMARCHAND MANGALDAS & CO.	SL.NO. 15 WILL BE TAKEN AT 10.30 AM
		IA(C/ACT)/159/KOB/2024	HEARING - TO APPOINT INDEPENDENT VALUER.	SEC. 247 C/ACT R/W RULE 11 NCLT	INDUS MOTOR COMPANY PVT LTD & 7 OTHERS V/S TP ANILKUMAR & 3 OTHERS.	M/S MPR ASSOCIATES	SHARDUL AMARCHAND MANGALDAS & CO, BINOD P	
		CP/02/KOB/2020	HEARING	SEC. 213, 241, 242, 244 & 246 C/ACT	T P ANILKUMAR & 3 OTHERS V/S INDUS MOTOR COMPANY PVT LTD & 7 OTHERS.	SHARDUL AMARCHAND MANGALDAS & CO.	BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL, M/S MAHARAJ NR SURESH AND CO.LLP.	
16	CP(C/ACT)/5/KOB/2022	COMP APPLN/14/KOB/2022	WAIVER APPLICATION	244 C/ACT, R/W RULE 11 & 83A	KOLENCHERY BABY DEVASSY V/S TMT GRANITES PVT LTD & 4 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	MALIEKAL THOBIAS POWELL.	
		CP(C/ACT)/5/KOB/2022	HEARING	241, 242 C/ACT	KOLENCHERY BABY DEVASSY V/S TMT GRANITES PVT LTD & 4 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	MALIEKAL THOBIAS POWELL.	
17	CP(C/ACT)/1 /KOB/2025	MAIN CASE	HEARING	SEC. 66 C/ACT	CAPITAL RETREAT PRIVATE LIMITED REPRESENTED BY ITS CHAIRMAN, MR. RAJAMOHAN GANGADHARAN	ARTIS LAW HOUSE	ROC	
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  18.06.2025 DEPUTY REGISTRAR NCLT, KOCHI BENCH