



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



SPECIAL BENCH - 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 : TUESDAY

DATE : 12.08.2025

TIME : 10.30 AM

CORAM: 1. SHRI. VINAY GOEL , HON'BLE MEMBER (JUDICIAL)									
2. SHRI. MAN MOHAN GUPTA, 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)/21/KOB/2025	MAIN CASE	NEW PETITION	SEC. 7 IBC	KOTAK MAHINDRA BANK LIMITED V/S INDITRADE BUSINESS CONSULTANTS LIMITED	AKSHAY GOEL			HARDCOPY NOT FILED
2	CP(IB)/22/KOB/2025	MAIN CASE	NEW PETITION	SEC. 9 IBC	63 IDEAS INFOLABS PRIVATE LIMITED V/S KANJIRAVELIL TRADERS PRIVATE LIMITED	M/S QUINT LAW PARTNERS			
3	CP(C/ACT)/30/KOB/2025	MAIN CASE	NEW PETITION	SEC. 241 & 242 C/ACT	SARIKA UNNI AND ANOTHER V/S AUSTER LIFESCENCE INDIA PRIVATE LIMITED AND 6 OTHERS.	SIJI ABRAHAM			
4	CP(CAA)/4/KOB/2025	MAIN CASE	SEC 230 TO 232 C/ACT						
			NEW AMAMLGAMATION - 2ND MOTION	SEC. 230 TO 232 C/ACT	VIMSONS RUBBERS PRIVATE LIMITED AND FORTUNE ELASTOMERS PRIVATE LIMITED.	QUINT LAW PARTNERS			
5	CP(CA)/33/KOB/2021	MAIN CASE	241 R/W 244 C/ACT						
		INTERVENTION PETITION (C/ACT)/1/KOB/2025	NEW PETITION - FOR INTERVENING IN THE CP	RULE 11 NCLT	DR. MOHAMMED SAGHEER & 2 OTHERS V/S RAJEEV C VIJAYAN & 7 OTHERS	JOHN NELLIMALAI SARAI	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ANGEL SHAJI.		HARDCOPY NOT FILED
6	CP(IB)/01/KOB/2021	MAIN CASE	SEC. 7 RESOLUTION PLAN APPROVED ON 09.02.2024						
		IA(IBC)/311/KOB/2025 IN IA(IBC)/325/KOB/2023	NEW APPLICATION - TO TAKE ON RECORD THE QUARTERLY REPORT FOR THE QUARTER ENDING 30.06.2025	REG. 38(4) IBBI	DILEEP KP (EX - RP & CHAIRMAN PROJECT MONITORING COMMITTEE) IN THE MATTER OF M/S NUCLEUS PREMIUM PROPERTIES PRIVATE LIMITED.	PRASHANT KUMAR, AHAAN MOHAN			

7	CP(IBC)/18/KOB/2023	SEC. 95	ADMITTED ON 09.11.2023						
		IA(IBC)/312/KOB/2025	NEW APPLICATION - TO TAKE ON RECORD THE REPORT OF 2ND MONTHLY PROGRESS REPORT FOR THE PERIOD FROM 27.06.2025 TO 26.07.2025.	SEC. 60(5) IBC	RAMJI MAHADEVAN (RP) IN THE MATTER OF SUKESH MK PERSONAL GUARANTOR OF M/S THESAURUS PROJECT PRIVATE LIMITED	M/S WISE & WORTH		RANJI MAHADEVAN(RP)	HARDCOPY NOT FILED
8	TIBA/07/KOB/2019	MAIN CASE	SEC. 7	LIQUIDATED ON 16.09.2020					
		IA(IBC)/313/KOB/2025 IN IA(IBC)/195/KOB/2025	NEW APPLICATION - TO CONDONE DELAY OF 12 DAYS IN FILING THE REPLY AFFIDAVIT IN IA/195/KOB/2025	RULE 11 NCLT	JOHN JOSEPH PA V/S VK ABDUL RAHIM AND 2 OTHERS	REHANA SHUKKUR, ARUN P ANTONY	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ,ISABELL MANOJ,RAHUL T, REHANA SHUKKUR, ARUN P ANTONY, MOHAN JACOB GEORGE	JASIN JOSE (LIQUIDATOR).	
9	CP/35/KOB/2020	MAIN CASE	241-242, 213 C/ACT						
		IA(C/ACT)/144/KOB/2025	NEW APPLICATION - TO DIRECT R8 & R9 NOT TO DISTRIBUTE THE ASSETS OF THE R1 COMPANY TILL DISPOSAL OF THE CP	RULE 11 NCLT	MRPN MINORITY SHARE HOLDER CUSTOMER WELFARE ASSOCIATION, REPRESENTED BY SMT. ASHA MARY CHERIAN V/S MARY RANI POPULAR NIDHI LTD & 8 OTHERS.	KRISHNA MOORTHY N, RAJA RAJA VARMA R, NEBIL NIZAR	CS MANU, CA ANUPAMAN, MANJU ER .		
10	CP(C/ACT)/07/KOB/2023	MAIN CASE	241(1) R/W 242 C/ACT						
		IA(C/ACT)/145/KOB/2025	NEW APPLICATION - FOR FINDING THAT R1 TO R4 AND THEIR SUCCESSORS HAVE VIOLATED THE INTERIM ORDER DATED 09.11.2023	SEC. 241(1) AND 242 C/ACT	TOSHMA BIJU VARGHESE AND 2 OTHERS V/S MANGALAM PUBLICATIONS (INDIA) PVT .LIMITED AND 6 OTHERS.	DR. JITHIN SAJI ISAAC.	AMEER UL MILLATH, JEN JAISON		
11	CP(C/ACT)/35/KOB/2024	MAIN CASE	SEC. 241, 242 C/ACT						
		IA(C/ACT)/146/KOB/2025	NEW APPLICATION - TO DECIDE THE MAINTAINABILITY OF THE CP	RULE 11 NCLT	FAIZAL V/S ELSY ABRAHAM AND 6 OTHERS	LUKE J CHIRAYIL	ROC, AKHIL SURESH, KALLIYANIKRISHNA B, AMRITH MJ, ISABELL MANOJ, RAHUL T		C/W ITEM 22
ORIDINARY LIST									
12	CP(IB)/19/KOB/2025	MAIN CASE	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			

13	CP(IB)/20/KOB/2025	MAIN CASE	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			
14	TIBA/03/KOB/2019 (APPEAL IS PENDING BEFORE HON'BLE SUPREME COURT)	MAIN CASE ADMITTED - RESOLUTION PLAN APPROVED ON 29.01.2021.							
		IA(IBC)/481/KOB/2023 IN IA(IBC)/21/KOB/2021	HEARING - EXECUTION APPLICATION.	RULE 57 NCLT RULES R/W SEC 424(3) C/ACT.	C G VIJAYALAKSHMI V/S SHRI KUMAR RAJAN (RP) IN THE MATTER OF HINDUSTAN NEWSPRINT LIMITED.	JINAN K R, M A SHAJI, VINAY MATHEW JOSEPH, K J KARTHIKA.	PANICKER & PANICKER ADVOCATES.		
15	IBA/13/KOB/2020	MAIN CASE	SEC. 7	LIQUIDATED 09.02.2022					
		IA(IBC)/133/KOB/2025 IN IA(IBC)/196/KOB/2021	HEARING - FOR EXECUTION OF ORDER DATED 02.06.2022 IN IA(IBC)/196/KOB/2021	U/S. 424 (3) C/ACT R/W RULE 56 NCLT	K PARAMESWARAN NAIR (LIQUIDATOR) IN THE MATTER OF SREE BHADRA PARKS & RESORTS LTD) V/S K N NARAYANAN NAMBOODIRIPAD & 5 OTHERS	INDIA LAW	VR GOPU, AKHIL SURESH, KALLIYANI KRISHNA B	K PARAMESWARAN NAIR (LIQUIDATOR)	
		IA(IBC)/134/KOB/2025 IN IA(IBC)/133/KOB/2025 IN IA(IBC)/196/KOB/2021	HEARING - FOR AN ORDER DIRECTING THE RESPONDENTS TO FILE AN AFFIDAVIT DISCLOSING THEIR ASSETS AS ON 02.06.2022	SEC. 60 (5) IBC, R/W ORDER 21,RULE 41 (1) AND (2) OF CPC	K PARAMESWARAN NAIR (LIQUIDATOR) IN THE MATTER OF SREE BHADRA PARKS & RESORTS LTD) V/S K N NARAYANAN NAMBOODIRIPAD & 5 OTHERS	INDIA LAW	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH M J, ISABELL MANOJ, RAHUL T	K PARAMESWARAN NAIR (LIQUIDATOR)	
16	CP(IB)/30/KOB/2021	MAIN CASE	SEC. 7	RESOLUTION PLAN APPROVED ON 29.03.2023					
		IA(IBC)/300/KOB/2025	HEARING - DIRECT THE RESPONDENT TO TAKE APPROPRIATE STEPS TO PERMIT THE APPLICANT TO REMIT TAX DUES.	SEC. 60 (5) (C) IBC R/W RULE 11 NCLT.	ITMA HOTELS INDIA PVT LTD V/S MUNICIPAL SECRETARY KOCHI MUNICIPAL CORPORATION.	SANKAR P PANICKER.			
17	CP(IBC)/38/KOB/2023	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 LIMITEDV/S MM JOSE AND ANOTHER..	SANKAR P PANICKER		KIZHAKKEKARA KURIAKOSE JOSE (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)	

18	CP(IBC)/52/KOB/2023 (APPEAL PENDING BEFORE NCLAT)	MAIN CASE	SEC. 7	ADMITTED ON 30.05.2024					
		IA(IBC)/339/KOB/2024	HEARING - TO DIRECT THE RESPONDENTS TO HANDOVER POSSESSION OF THE COMPANY AND ALL RELATED DOCUMENTS TO THE APPLICANT.	SEC. 19 (2) IBC R/W RULE 11 NCLT.	CA JASIN JOSE (RP) IN THE MATTER OF M/S KORAVAMPADY ESTATES AND ENTERPRISES PRIVATE LIMITED V/S KURIAN THOMAS AND ANOTHER.	AKHIL SURESH, KALLIYANI KRISHNA B	SUNEHA BHANDARY, NIKHIL L VASISHT	CA JASIN JOSE (RP)	
19	CP(IBC)/10/KOB/2024	MAIN CASE	SEC 7	ADMITTED ON 28.05.2024					
		IA(IBC)/141/KOB/2025	HEARING - UNDERVALUED TRANSACTIONS.	SEC. 45, IBC R/W SEC. 60(5) IBC RULE 11 NCLT	PIYUSH KISANLAL JANI (RP) V/S CHUZATTIL NARAYANA MANOJ AND ANOTHER	GEORGIE JOHNY	AKHIL SURESH, KALLIYANIKRISHNA B, AMRITH MJ, ISABELL MANOJ, RAHUL T	PIYUSH KISANLAL JANI (RP)	
20	CP(C/ACT)/14/KOB/2023	IA(C/ACT)/124/KOB/2023	HEARING - TO DECIDE MAINTAINABILITY BY R1.	RULE 11	PUNARJANI SECURITIES LIMITED V/S SIVARAMAN & 5 OTHERS.	MADHU RADHAKRISHNAN	ZIBI JOSE		
		IA(C/ACT)/14/KOB/2025	HEARING- TO TAKE ON RECORD THE CONSOLIDATED LIST OF CONSENTING SHAREHOLDERS AS PER ANNEXURE A1	RULE 11 NCLT	SIVARAMAN V/S PUNARJANI SECURITIES LIMITED AND 5 OTHERS	PP ZIBI JOSE PCS	B. DHANARAJ		
		IA(C/ACT)/15/KOB/2025	HEARING - TO DIRECT THE R1 TO PRODUCE DOCUMENTS	RULE 11 NCLT	SIVARAMAN V/S PUNARJANI SECURITIES LIMITED AND 5 OTHERS	PP ZIBI JOSE PCS	B. DHANARAJ		
		IA(C/ACT)/16/KOB/2025	HEARING - TO IMPEAD R7 TO R13 AS ADDITIONAL RESPONDENTS IN CP	RULE 11 NCLT	SIVARAMAN V/S PUNARJANI SECURITIES LIMITED AND 12 OTHERS	PP ZIBI JOSE PCS	B. DHANARAJ		
		IA(C/ACT)/233/KOB/2024	HEARING - TO ACCEPT ADDITIONAL DOCUMENTS IN CP.	RULE 11 NCLT	PUNARJANI SECURITIES LIMITED V/S SIVARAMAN & 5 OTHERS.	MADHU RADHAKRISHNAN	ZIBI JOSE		
		IA(C/ACT)/129/KOB/2024	HEARING - TO RECALL THE ORDER DATED 11.06.2024 IN IA/93/KOB/2024.	RULE 11 NCLT	PUNARJANI SECURITIES LTD V/S SIVARAMAN & 5 OTHERS.	MADHU RADHAKRISHNAN	P P ZIBI JOSE.		
		IA(C/ACT)/71/KOB/2024	HEARING - TO STAY EGM AND TO APPOINT AN ADMINISTRATOR	RULE 11 NCLT	SIVARAMAN V/S PUNARJANI SECURITIES LIMITED AND 5 OTHERS	PP ZIBI JOSE PCS	A M SRIDHARAN, S JOHN MAJOR, DEEPAK ASHOK KUMAR, MADHU RADHAKRISHNAN.		

		IA(C/ACT)/59/KOB/2024	HEARING - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 NCLT	PUNARJANI SECURITIES LIMITED V/S SIVARAMAN AND 5 OTHERS.	MADHU RADHAKRISHNAN	AM SRIDHARAN		
		IA(C/ACT)/147/KOB/2023	HEARING - TO ACCEPT THE ADDITIONAL DOCUMENTS.	RULE 11	SIVARAMAN V/S PUNARJANI SECURITIES LIMITED AND 5 OTHERS.	PP ZIBI JOSE PCS	A M SRIDHARAN, S JOHN MAJOR, DEEPAK ASHOK KUMAR, MADHU RADHAKRISHNAN.		
		IVNP(C/ACT)/1/KOB/2023	INTERVENTION PETITION	RULE 11	MOHAMMED K A	S P MURALI KRISHNAN			
		CP(C/ACT)/14/KOB/2023	HEARING	241-242 C/ACT	SIVARAMAN V/S PUNARJANI SECURITIES LTD & 5 OTHERS.	P P ZIBI JOSE.	M/S RAVI LAW CHANBERS, S JOHN MAJOR, DEEPAK ASHOK KUMAR, MADHU RADHAKRISHNAN, B DHANARAJ		
21	CA(C/ACT)/6/KOB/2024	CONTEMPT PETITION (C/ACT)/1 /KOB/2025	HEARING - TO INITIATE CONTEMPT PROCEEDINGS FOR WILFUL AND VIOLATION OF ANNEXURE A1 ORDER	SEC. 425 C/ACT	SALIM MUHAMMED KABEER V/S A SEHAR PONRAJ	K V KRISHNAKUMAR	ROC		
22	CP(C/ACT)/35/KOB/2024	MAIN CASE	HEARING - OPPRESSION AND MISMANAGEMENT	SEC. 241, 242 C/ACT	ELSY ABRAHAM AND 2 OTHERS V/S M/S DIVINE REAL ESTATE AND DEVELOPERS PRIVATE LIMITED AND 4 OTHERS.	REJI GEORGE, HARI KUMAR G NAIR, NOEL SHAJU	ROC, AKHIL SURESH, KALLIYANIKRISHNA B, AMRITH MJ, ISABELL MANOJ, RAHUL T		
23	CP(C/ACT)/7/KOB/2025	MAIN CASE	HEARING	SEC. 241 & 242 C/ACT	SUJITHA PB V/S EBBA FROZEN FOODS PVT LTD AND 6 OTHERS	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	 11.08.2025 DEPUTY REGISTRAR NCLT, KOCHI BENCH