



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



Hearing Through: VC and Physical (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.

DAY : WEDNESDAY

DATE : 01.05.2024

TIME : 10.30 AM

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.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

CORAM: 1. TMT. JUSTICE T KRISHNA VALLI, HON'BLE MEMBER (JUDICIAL)

2. SHRI. SHYAM BABU GAUTAM, 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(IBC)/20/KOB/2024	MAIN CASE	NEW PETITION -	SEC. 9 IBC R/W RULE 6 AAA	VALIANTCINQUE PRIVATE LIMITED V/S ROADE LABS PRIVATE LIMITED	LAKSHMI NARAYANA PANDA			
2	CP(IB)/6/KOB/2022	MAIN CASE		ADMITTED ON 25.01.2023					
		IA(IBC)(LIQ.)/1/KOB/2024	NEW APPLICATION - TO INITIATE LIQUIDATION PROCESS OF THE CD.	SEC. 33 (2) IBC	K EASWARA PILLAI (RP) IN THE MATTER OF MANGOMEADOWS AGRICULTURAL PLEASURE LAND (P) LTD	DHANANJAYA SUD		K EASWARA PILLAI (RP)	
3	CP(IB)/05/KOB/2021	MAIN CASE	SEC. 9	LIQUIDATED ON 26.04.2023					
		IA(IBC)/180/KOB/2024	NEW APPLICATION - DIRECT R2 TO SUBMIT THE MANNER IN WHICH DROPLINE WORKING CAPITAL LOAN HAS BEEN ADJUSTED / REDUCED ETC.	SEC. 60 (5) IBC	SANCTUARY APARTMENT OWNER'S ASSOCIATION V/ S K PARAMESWARAN NAIR AND ANOTHER.	ARTIS LAW HOUSE		K PARAMESWARAN NAIR (LIQUIDATOR).	
4	CP(IBC)/54/KOB/2023	IA(IBC)/184/KOB/2024	NEW APPLICATION - REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)		JASIN JOSE (RP)	C/W ITEM 13
5	CP(IBC)/55/KOB/2023	IA(IBC)/185/KOB/2024	NEW APPLICATION - REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)		JASIN JOSE (RP)	C/W ITEM 14
6	CP(IBC)/56/KOB/2023	IA(IBC)/186/KOB/2024	NEW APPLICATION - REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)		JASIN JOSE (RP)	C/W ITEM 15
7	CP(IBC)/57/KOB/2023	IA(IBC)/187/KOB/2024	NEW APPLICATION - REPORT FILED BY THE RP TO RECOMMEND THAT SEC. 95 APPLICATION IS ELIGIBLE FOR APPROVAL.	SEC. 99 IB C	JASIN JOSE (RP) IN THE MATTER OF M/S SARK SPICE PRODUCTS PVT LTD	JASIN JOSE (RP)		JASIN JOSE (RP)	C/W ITEM 16
8	CP(C/ACT)/24/KOB/2023	IA(C/ACT)/78/KOB/2024	NEW APPLICATION - TO ACCEPT CLOSURE STATEMENT.	RULE 11 NCLT	M/S SOMANS LEISURE TOURS INDIA PVT LTD AND OTHERS V/S MS. JEENA FERNANDEZ.	PRASHANT KUMAR			

ORDINARY LIST :

9	CP(IBC)/13/KOB/2024	MAIN CASE	HEARING	SEC. 7 IBC	DHANLAXMI BANK LTD V/S GURUCHANDRIKA BUILDERS AND PROPERTY PVT . LTD	KARUNAKARAN & ASSOCIATES.	SIDHARTH A MENON		
10	CP(IBC)/06/KOB/2023	CP(IBC)/06/KOB/2023	HEARING	SEC. 7 IBC	DHANLAXMI BANK LTD V/S JATAYUPARA TOURISM PVT LTD.	KARUNAKARAN & ASSOCIATES.	SANKAR P PANICKER		
11	CP(IBC)/36/KOB/2023	IA(IBC)/96/KOB/2024	HEARING- TO TAKE ON RECORD THE REPORT FILED BY THE RP.	SEC.99 IBC	T. NARAYANA SWAMY (RP) IN THE MATTER OF RESOLUTION PROCESS OF KAKKANATTIL IBRAHIMKUTTY MOHAMED RAFFI MATHER.	SHIYAS KR, FAISAL PP		T NARAYANA SWAMY (RP)	
		CP(IBC)/36/KOB/2023	HEARING	SEC 95 IBC R/W RULE 7(2) AAA	PIRAMAL TRUSTEESHIP SERVICES PRIVATE LIMITED V/S KAKKANATTIL IBRAHIMKUTTY MOHAMED RAFFI MATHER.	DUA ASSOCIATES	FAISAL & STIYA ASSOCIATES.	T NARAYANA SWAMY (RP)	
12	CP(IBC)/37/KOB/2023	IA(IBC)/97/KOB/2024	HEARING - TO TAKE ON RECORD THE REPORT FILED BY THE RP.	SEC.99 IBC	T. NARAYANA SWAMY (RP) IN THE MATTER OF RESOLUTION PROCESS OF KAKKANATTILABDUL RAHIMAN SIRAJ MATHER.	SHIYAS KR, FAISAL PP		T NARAYANA SWAMY (RP)	
		CP(IBC)/37/KOB/2023	HEARING	SEC 95 IBC R/W RULE 7(2) AAA	PIRAMAL TRUSTEESHIP SERVICES PRIVATE LIMITED V/S KAKKANATTIL ABDUL RAHIMAN SIRAJ MATHER.	DUA ASSOCIATES	FAISAL & STIYA ASSOCIATES.	T NARAYANA SWAMY (RP)	
13	CP(IBC)/54/KOB/2023	MAIN CASE	HEARING	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MR. ARUN MATHEWS PHILIP.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		
14	CP(IBC)/55/KOB/2023	MAIN CASE	HEARING	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MRS. BENETHA ELIZABETH THOMAS.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		
15	CP(IBC)/56/KOB/2023	MAIN CASE	HEARING	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MR. PM PHILIPOSE.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		
16	CP(IBC)/57/KOB/2023	MAIN CASE	HEARING	SECTION 95 IBC R/W NCLT RULE 7 (2) AAA	THE SOUTH INDIAN BANK LTD V/S MRS. BEENA PHILIPOSE.	M/S K N SIVASANKARAN & ASSOCIATES.	SANKAR P PANICKER,SAJEEV MATHEW, RENU SAJEEV,GOPIKA GOPINATH.		
17	CP(IBC)/31/KOB/2023	MAIN CASE	HEARING	RULE 7 (2) AAA	TATA CAPITAL FINANCIAL SERVICES LIMITED V/S MR. RAIZ BASHEERUDIN.	JOSEPH & KURIYAN.	PRADEEP JOY		
18	CP(IBC)/16/KOB/2024		HEARING - VOLUNTARY LIQUIDATION.	SEC. 59 (7) IBC.	GANESH PANDURANGA PAI (LIQUIDATOR) IN THE MATTER OF GES INFOTEK PRIVATE LIMITED V/S REGISTRAR OF COMPANIES	FAISAL & STIYA ASSOCIATES	ROC	GANESH PANDURANGA PAI (LIQUIDATOR)	

19	TCP/21/KOB/2019	MA(C/ACT)/01/KOB/2024	HEARING - TO RECOVER AN AMOUNT OF RS. 695650 - WITH 8% PER ANNUM	NCLT RULE 11 & 43	BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR JINAN K R V/S ANTONY VJ.	PHILIP MATHEW, MA SHAJI	ASHOK B SHENOY		
		MA(C/ACT)/3/KOB/2024	HEARING - FOR RECOVERY OF MONEY	NCLT RULE 11 & 43	BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S DENNIS MENDEZ	PHILIP MATHEW, MA SHAJI			
		MA(C/ACT)/4/KOB/2024	HEARING - FOR RECOVERY OF MONEY	NCLT RULE 11 & 43	BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S JEROME EMILIAN MENDEZ	PHILIP MATHEW, MA SHAJI			
		MA(C/ACT)/5/KOB/2024	HEARING - FOR RECOVERY OF MONEY	NCLT RULE 11 & 43	BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S DOMINIC SAVIO.	PHILIP MATHEW, MA SHAJI			
		MA(C/ACT)/6/KOB/2024	HEARING - FOR RECOVERY OF MONEY	NCLT RULE 11 & 43	BHAGYODAYAM COMPANY REPRESENTED BY THE ADMINISTRATOR JINAN K R V/S GILROY MENDEZ.	PHILIP MATHEW, MA SHAJI			
20	CP/55/KOB/2020	IA(C/ACT)/26/KOB/2024	HEARING - TO DIRECT R3 TO HANDOVER ALL AUDITED FINANCIAL STATEMENTS AND DOCUMENTS.	NCLT RULE 11	RAJMOHAN R (REGISTERED VALUER) V/S JOSEPH THOMAS AND 4 OTHERS.	AC VENUGOPAL. AC VIDHYA.	CS VINU THOMAS		
21	CP(C/ACT)/3/KOB/2022	IA(C/ACT)/161/KOB/2022	APPOINTMENT OF INDEPENDENT AUDITOR	NCLT RULE 70(4),(5)	BAWA KHAN KAMAL & ANOTHER V/S PERUMBAVOOR GENERAL MARKETING FEDERATION PVT LTD & 28 OTHERS.	P THOMAS GEEVERGHESE, E S FIROS.	JOHN VADASSERY , AMEER K M, ROC, BRIJESH V P, K P SUJESH KUMAR.		
		CP(C/ACT)/3/KOB/2022	HEARING	59 C/ACT	BAWA KHAN KAMAL & ANOTHER V/S PERUMBAVOOR GENERAL MARKETING FEDERATION PVT LTD & 28 OTHERS.	P THOMAS GEEVERGHESE, E S FIROS.	JOHN VADASSERY , AMEER K M, ROC, BRIJESH V P, K P SUJESH KUMAR.		
22	CP(C/ACT)/03/KOB/2023		HEARING	244(1) C/ACT	KOTTUKAL KRISHNAKUMAR & ANOTHER V/S NAIR SERVICE SOCIETY & 28 OTHERS.	SHENOY ASSOCIATES.	MENON & PAI ADVOCATES.		
23	CP(C/ACT)/20/KOB/2023		HEARING	SEC 241& 242 C/ACT	ABDURAHIMAN AND ANOTHER V/S M/S CALICUT EDUMART PVT LTD AND 6 OTHERS.	JOSEPH ANTONY C & JOSEPH JOSE, RAJU JOSEPH (SENIOR).	AK MUHAMMED HASHIM, VIJAY V PAUL, THWALHATH V.		
24	CP(C/ACT)/07/KOB/2024		HEARING - FOR WINDING UP.	SEC. 271 & 272 C/ACT.	M/S HUG DIGITAL PVT LTD V/S ROC	PHILIP MATHEW, ABHILASH NEDIYALIL ABRAHAM	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  30.04.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH	