



Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID: 25151685607

DAY: THURSDAY

2. VC Link https://ncltkob.webex.com/meet/registrar-kochi

DATE: 01.08.2024

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

TIME: 2.00 PM

- 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 requsted 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. RAVICHANDRAN RAMASAMY, HON'BLE MEMBER (TECHNICAL)

| SI. 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(IBC)/31/KOB/2023 | IA(IBC)/245/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | SEC. 99 IBC. | RAJESH RAMNANI (RP) IN THE MATTER OF TATA CAPITAL FINANCIAL SERVICES LIMITED . | RAJESH RAMNANI RP) | PRADEEP JOY | RAJESH RAMNANI RP) | | | | | |
| | | CP(IBC)/31/KOB/2023 | FOR PRONOUNCEMENT OF ORDERS | RULE 7 (2) AAA | TATA CAPITAL FINANCIAL SERVICES LIMITED V/S MR. RAIZ BASHEERUDIN. | JOSEPH & KURIYAN. | PRADEEP JOY | RAJESH RAMNANI RP) | | | | | |
| 2 | CP(IBC)/23/KOB/2023 | IA(IBC)/290/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | SEC. 112 , R/W SEC. 114 (1) &115 (2) IBC. | CA JASIN JOSE (RP) IN THE MATTER OF M/S SOUTH INDIAN BANK LIMITED. | AKHIL SURESH, KALLIYANI KRISHNA B | | CA JASIN JOSE (RP) | | | | | |
| 3 | CP(IBC)/24/KOB/2023 | IA(IBC)/286/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | SEC.112 IBC R/W SEC. 114 (1) & 115 (2) | JASIN JOSE (RP) IN THE MATTER OF THE SOUTH INDIAN BANK LTD. | AKHIL SURESH, KALLIYANI KRISHNA B | | JASIN JOSE (RP) | | | | | |
| 4 | CP(IBC)/25/KOB/2023 | IA(IBC)/292/KOB/2024 | FOR PRONOUNCEMENT OF ORDERS | SEC. 112 R/W SEC. 114 (1) AND 115 (2) IBC | CA JASIN JOSE (RP) IN THE MATTER OF M/S SOUTH INDIAN BANK LTD | AKHIL SURESH, KALLIYANI KRISHNA B | | CA JASIN JOSE (RP) | | | | | |
| | FOR CLARIFICATION | | | | | | | | | | | | |
| 5 | CA(CAA)/03/KOB/2023 | | FOR CLARIFICATION | SEC 230 TO 232 C/ACT | VIMSONS RUBBERS PRIVATE LIMITED AND FORTUNE ELASTOMERS PRIVATE LIMITED. | CYRIAC TOM, VINAY MATHEW | | | | | | | |
| | SUPPLEMENTAR | Y LIST : | | | | | | | | | | | |
| | | MAIN CASE | SEC. 7 | RESOLUTION PLAN APPROVED ON 02.05.2024 | | | | | | | | | |
| 6 | CP(IBC)/48/KOB/2022 | IA(IBC)/318/KOB/2024 | NEW APPLICATION - TO DIRECT RESPONDENTS TO PREVENT OBSTRUCTION IN SUCCESSFUL IMPLEMENTATION OF THE PLAN. | SEC. 60 (5) IBC R/W RULE 11 NCLT. | ANISH AGARWAL (RP) IN THE MATTER OF SAIL-SCL KERALA LIMITED | ANISH AGARWAL (CHAIRMAN - MONITORING COMMITTEE) | | ANISH AGARWAL (CHAIRMAN - MONITORING COMMITTEE) | | | | | |
| | | MAIN CASE | SEC 9 (6) | | LIQUIDATED ON 06.07.2023 | | | | | | | | |
| 7 | CP(IB)/45/KOB/2021 | IA(IBC)/319/KOB/2024 | NEW APPLICATION - TO TAKE ON RECORD THE 4TH QUARTERLY PROGRESS REPORT FROM THE PERIOD OF 01.04.2024 TO 30. 06. 2024 | REG.15 IBBI. | K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF SAVUTE TEXTILES PVT LTD . | K EASWARA PILLAI (LIQUIDATOR). | | K EASWARA PILLAI (LIQUIDATOR). | | | | | |
| 8 | CP(IBC)/29/KOB/2024 | IA(IBC)/321/KOB/2024 | NEW APPLICATION - TO TAKE ON RECORD THE REPORT OF THE RP FILED U/S 99 IBC. | SEC. 99 IBC | PD VINCENT (RP) IN THE MATTER OF JINSA NIZAM. | P D VINCENT (RP) | | P D VINCENT (RP) | C/W ITEM 13 | | | | |
| 9 | CP(IBC)/30/KOB/2024 | IA(IBC)/322/KOB/2024 | NEW APPLICATION - TO TAKE ON RECORD THE REPORT DATED 18TH JULY 2024 OF THE RP FILED U/S 99 IBC. | SEC. 99 IBC | PD VINCENT (RP) IN THE MATTER OF RENJITH JOSEPH. | P D VINCENT (RP) | | P D VINCENT (RP) | C/W ITEM 14 | | | | |

| 10 | CP(IBC)/32/KOB/2024 | IA(IBC)/329/KOB/2024 | NEW APPLICATION - TO TAKE ON RECORD THE REPORT DATED 20TH JULY 2024 OF THE RP FILED U/S 99 IBC. | SEC. 99 IBC | PD VINCENT (RP) IN THE MATTER OF MOHAMMED JIBIN NIZAMUDEEN. | P D VINCENT (RP) | | P D VINCENT (RP) | |
|--|---|--|---|-------------------------------------|---|---------------------------------------|---|---|--|
| | | MAIN CASE | SEC. 9 | | ADMITTED ON 03.11.2021 | | | | |
| 11 | CP(IB)/05/KOB/2021 | IA(IBC)/331 /KOB/2024 | NEW APPLICATION - TO EXTEND THE PERIOD OF CIRP OF THE CD FOR A PERIOD OF 90 DAYS. | SEC. 12 (2) R/W RULE 11 NCLT. | K PARAMESWARAN NAIR (RP) OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD | INDIA LAW | | K PARAMESWARAN NAIR (RP). | |
| | ORIDINARY LIST | ORIDINARY LIST: | | | | | | | |
| 12 | CP(IBC)/21/KOB/2024 | IA(IBC)/281/KOB/2024 | HEARING - TO DIRECT THE RESPONDENT NOT TO TRANSFER THE LICENSE OF THE COMPANY OR TO SELL ITS ASSETS WITH OUT PRIOR PERMISSION OBTAINED FROM THIS TRIBUNAL. | SEC. 60 (5) IBC R/W NCLT RULE 11 | MUDALI ASSOCIATES, REP. BY ITS PROPRIETOR - BINDU A V/S SDF INDUSTRIES LIMITED | RASHMI K V | HARI SHARMA M | | |
| | | CP(IBC)/21/KOB/2024 | HEARING | SEC.9 IBC | MUDALI ASSOCIATES, REP. BY ITS PROPRIETOR - BINDU A V/S SDF INDUSTRIES LIMITED | RASHMI K V | HARI SHARMA M | | |
| 13 | CP(IBC)/29/KOB/2024 | MAIN CASE | HEARING | SEC. 95 (1)IBC R/W RULE 7(2) AAA | STRESSED ASSETS MANAGEMENT BRANCH V/S JINSA NISAM | INDIA LAW | | PD VINCENT (RP) | |
| 14 | CP(IBC)/30/KOB/2024 | MAIN CASE | HEARING | SEC. 95 (1)IBC R/W RULE 7(2) AAA | STRESSED ASSETS MANAGEMENT BRANCH V/S RENJITH JOSEPH | INDIA LAW | | PD VINCENT (RP) | |
| 15 | TP(HC)/64 & 65 /CAA/2018 | CONTEMPT PETITION (C/ACT)/2/KOB/2024 | HEARING | SEC. 425 C/ACT | M/S CSON PAPER MILLS PVT LTD V/S M/S GRAMOX PAPER & BOARDS LTD. | JOSEPH & KURIAN ADVOCATES. | | | |
| | | MAIN CASE | SEC . 95 | ADMI | TTED ON 31.10.2023 | | | | |
| 16 | CP(IBC)/07/KOB/2023 | IA(IBC)/193/KOB/2024 | HEARING- FOR INITIATING BANKRUPTCY | SEC. 121 (b) & 123(1) IBC | SIEMENS FINANCIAL SERVICES PRIVATE LIMITED V/S RAHEEM RAUTTHER MEERAN | INDIA LAW | K PARAMESWARAN NAIR (RP) | | |
| | | MAIN CASE | SEC 7 | LIQUIDATED ON 16.12.2019 | | | | | |
| 17 | IBA/240/2019/CB | IA(IBC)/57/KOB/2024 | HEARING -TO DIRECT THE LIQUIDATOR TO MODIFY THE LIST OF STAKE HOLDERS AND TO DISBURSE THE ENTIRE AMOUNT DUE TO THE APPLICANT. | SEC. 60 (5) IBC | REGIONAL PROVIDENT FUND COMMISSIONER V/S CA MAHALINGAM SURESH KUMAR (LIQUIDATOR) | SAJEEV KUMAR K GOPAL, ASWATHY BABU | | MAHALINGAM SURESH KUMAR (LIQUIDATOR) | |
| 18 | CP/22/KOB/2020 | | HEARING | 241-242 C/ACT | SANDHYA SUKUMARAN ANAND & 4 OTHERS V/S SIGNATURE MEDIA PVT LTD & 3 OTHERS. | ASWIN GOPAKUMAR. | K S RAVICHANDRAN, GOKUL R I, YOGINDUNATH S, MANASY T, FIYONA JOHNSON, VINAYAK PRASAD, ROC. | | |
| 4.0 | | IA(C/ACT)/141/KOB/2023 | HEARING - TO RECALL ORDER DATED 18/05/2022. | RULE 11 | NIMISHA NIHAR DOCTOR V/S MALABAR ENVIRO VISION PVT LTD & 3 OTHERS. | DHIREN R DAVE | REMA SMRITHI VK , ROC. | | |
| 19 | CP/44/KOB/2020 | CP/44/KOB/2020 | HEARING | 241-242, 247(1) C/ACT | SMITHA RAJESH & 2 OTHERS V/S MALABAR ENVIRO VISION PVT LTD & 5 OTHERS. | REMA SMRITHI VK & SHANKAR V. | DHIREN R DAVE, ROC, DEEPTI SUSAN GEORGE. | | |
| https://ball efforts Note: Any Copy to:- | ates/Professionals/IRP/ haratkosh.gov.in/) offlir i have been made to giv assistance is required fo Board. 2. Deputy Regist | By Order 31. 07.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH | | | | | | | |