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**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 : TUESDAY

DATE : 01.10.2024

TIME : 12 . 30 PM


CORAM: 1. SHRI. JYOTI KUMAR TRIPATHI, HON'BLE MEMBER (JUDICIAL)

2. SHRI. RAVICHANDRAN RAMASAMY, 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)/48/KOB/2024	MAIN CASE	NEW PETITION	SEC. 95 R/W RULE 7(2) AAA	TATA CAPITAL LIMITED V/S PV MOHAMMED EQUBAL	JOSEPH & KURIYAN			
2	CP(IBC)/49/KOB/2024	MAIN CASE	NEW PETITION	SEC. 95 R/W RULE 7(2) AAA	TATA CAPITAL LIMITED V/S PONNUVALAPPIL ZUBAIR.	JOSEPH & KURIYAN			
3	COMPANY APPEAL(C/ACT)/10/KOB/2024		NEW APPEAL - TO RESTORE THE NAME OF THE APPELLANT COMPANY.	SEC. 252 (3) C/ACT.	SURYACHANDRA PROPERTIES AND DEVELOPERS PRIVATE LIMITED V/S THE REGISTRAR OF COMPANIES, ERNAKULAM, KERALA.	BYJU K (COMPANY SECRETARY)			
4	CP(IBC)/28/KOB/2023	MAIN CASE	SEC 7	ADMITTED ON 16.02.2024					
		IA(IBC)/424/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE 4TH PROGRESS REPORT.	SEC. 60 (5)(C) IBC R/W RULE 11 NCLT.	SREENIVASAN P R (RP) IN THE MATTER OF GREEN LACE BUILDERS AND DEVELOPERS PRIVATE LIMITED .	AKHIL SURESH & KALLIYANI KRISHNA B		SREENIVASAN PR (RP)	
5	CP(IBC)/17/KOB/2024	MAIN CASE	ADMITTED ON 02.05.2024						
		IA(IBC)/(LIQ.)/7/KOB/2024	NEW APPLICATION - TO INITIATE THE LIQUIDATION OF THE CD	SEC. 33(2) IBC R/W RULE 11 & 32 NCLT.	JOSSY STEEPHEN KATTUR (RP) IN THE MATTER OF A. P. STEEL RE ROLLING MILL LIMITED.	AKHIL SURESH, KALLIYANI KRISHNA B		JOSSY STEEPHEN KATTUR (RP)	
6	CP(C/ACT)/8/KOB/2024	IA(C/ACT)/174 /KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT OF THE PROVISIONAL LIQUIDATOR AND TO WINDUP THE COMPANY.	RULE 11 NCLT	ADV. NAJEEB TP (PROVISIONAL LIQUIDATOR) M/S FTL TECHNOLOGY SYSTEMS PRIVATE LIMITED	ADV. NAJEEB TP	ROC		
7	CP/02/KOB/2020	IA(C/ACT)/177/KOB/2024	NEW APPLICATION - MAINTAINABILITY OF IA (C/ACT)/102/KOB/2024	RULE 11 NCLT	INDUS MOTORS COMPANY PVT LTD & 7 OTHERS V/S TP ANILKUMAR & 3 OTHERS.	M/S MPR ASSOCIATES	SHARDUL AMARCHAND MANGALDAS & CO.		C/W ITEM 18
		IA(C/ACT)/178/KOB/2024	NEW APPLICATION - 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 MOTORS COMPANY PVT LTD & 7 OTHERS V/S TP ANILKUMAR & 3 OTHERS.	M/S MPR ASSOCIATES	SHARDUL AMARCHAND MANGALDAS & CO.		

8	CP(IBC)/24/KOB/2024	MAIN CASE	SEC. 95	ADMITTED ON 05.09.2024					
		IA(IBC)/428/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT FILED U/S 99 IBC.	SEC. 99 IBC	V. DURAISAMY (RP) IN THE MATTER OF CENTRAL BANK OF INDIA V/S VINU SAGAR	B. THILAK NARAYANAN		V DURAISAMY (RP)	C/W ITEM 22
9	CP(IBC)/25/KOB/2024	MAIN CASE	SEC. 95	ADMITTED ON 05.09.2024					
		IA(IBC)/421/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT FILED U/S 99 IBC.	SEC. 99 IBC	V. DURAISAMY (RP) IN THE MATTER OF CENTRAL BANK OF INDIA V/S SUNIL JAJOO.	B. THILAK NARAYANAN		V DURAISAMY (RP)	C/W ITEM 23
10	CP(IBC)/34/KOB/2023	MAIN CASE	SEC. 95	ADMITTED ON 22.05.2024					
		IA(IBC)/426/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT OF RP U/S 112 OF IBC AND TO PASS AN ORDER U/S 115 (2) OF IBC.	SEC. 112 R/W SEC. 114(1) & 115(2) IBC	CA JASIN JOSE (RP) IN THE MATTER OF M/S SOUTH INDIAN BANK LTD V/S ALEMMA JACOB.	AKHIL SURESH, KALLIYANI KRISHNA B		JASIN JOSE (RP)	
11	CP(IBC)/35/KOB/2023	MAIN CASE	SEC. 95	ADMITTED ON 22.05.2024					
		IA(IBC)/429/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT OF RP U/S 112 OF IBC AND TO PASS AN ORDER U/S 115 (2) OF IBC.	SEC. 112 R/W SEC. 114(1) & 115(2) IBC	CA JASIN JOSE (RP) IN THE MATTER OF M/S SOUTH INDIAN BANK LTD V/S JACOB NX.	AKHIL SURESH, KALLIYANI KRISHNA B		JASIN JOSE (RP)	
12	IBA/41/KOB/2020	MAIN CASE	SEC. 7	RESOLUTION PLAN APPROVED ON 23. 12. 2022					
		IA(IBC)/427/KOB/2024 IN IA(IBC)/152/KOB/2022	NEW APPLICATION - TO QUASH ANNEXURES A1,A2 AND A9 COMMUNICATIONS AND TO DIRECT THE RESPONDENTS NOT TO TAKE ANY COERCIVE STEPS AGAINST THE APPLICANTS.	RULE 11 NCLT.	K V TOLIN (SRA) AND ANOTHER V/S THE TAHSILDAR, CHALAKUDY AND ANOTHER.	PAUL & CO ADVOCATES.		K V TOLIN (SRA)	
13	TIBA/07/KOB/2019	MAIN CASE	SEC. 7	LIQUIDATED ON 16.09.2020					
		IA(IBC)/430/KOB/2024 IN IA(IBC)/129/KOB/2020	NEW APPLICATION - TO ALLOW THE LIQUIDATOR TO SELL THE CAR THROUGH PRIVATE SALE.	SEC. 60(5) (C) IBC R/W RULE 11 NCLT.	C A JASIN JOSE(LIQUIDATOR) IN THE MATTER OF SARGAM BUILDERS (P) LTD .	AKHIL SURESH, KALLIYANI KRISHNA B		JASIN JOSE (LIQUIDATOR).	
ORDINARY LIST :									
14	CP(C/ACT)/26/KOB/2024	MAIN CASE	HEARING	SEC. 241 & 242 C/ACT.	RAJKUMAR GUPTA AND ANOTHER V/S RBG FINANCIAL SERVICES PRIVATE LIMITED AND 8 OTHERS.	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ISABELL MANOJ.			
15	CP(C/ACT)/27/KOB/2024	MAIN CASE	HEARING	SEC. 241 & 242 C/ACT.	RAJKUMAR GUPTA AND ANOTHER V/S RBG COMMODITIES LIMITED AND 8 OTHERS	AKHIL SURESH, KALLIYANI KRISHNA B, AMRITH MJ, ISABELL MANOJ.			

		MAIN CASE	SEC. 7	ADMITTED ON 30.05.2024					
16	CP(IBC)/52/KOB/2023	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		CA JASIN JOSE (RP)	
17	CP/127/KOB/2019	IA(C/ACT)/2/KOB/2024	HEARING - TO APPOINT ADMINISTRATOR	RULE 32	AJITH NAGAPPAN NAIR RADHAMONY & ANOTHER V/S AMRUTHAMGAMAYA NATURE CARE AND LEISURE PVT.LTD & 6 OTHERS.	ARTIS LAW HOUSE	S ESHWAR, AANCHAL M NICHANI & HEMA SRINIVASAN , GOKUL R, ZIBI JOSE, SOJAN JAMES, SANKAR P PANICKER, KIRAN GOPI.		
		CP/127/KOB/2019	HEARING	241-242 C/ACT	AJITH NAGAPPAN NAIR RADHAMONY & ANOTHER V/S AMRUTHAMGAMAYA NATURE CARE AND LEISURE PVT.LTD & 6 OTHERS.	BIJOY P PULIPRA, NITHYA SUMAM DAS, KESIYA BIJU, P S GAYATHRI.	S ESHWAR, AANCHAL M NICHANI & HEMA SRINIVASAN , GOKUL R, ZIBI JOSE, SOJAN JAMES, SANKAR P PANICKER, KIRAN GOPI.		
18	CP/02/KOB/2020	IA(C/ACT)/159/KOB/2024	HEARING - TO APPOINT INDEPENDENT VALUER.	SEC. 247 C/ACT R/W RULE 11 NCLT	INDUS MOTORS COMPANY PVT LTD & 7 OTHERS V/S TP ANILKUMAR & 3 OTHERS.	M/S MPR ASSOCIATES	SHARDUL AMARCHAND MANGALDAS & CO.		
		IA(C/ACT)/ 84/KOB/2024	HEARING	RULE 11 NCLT	T P ANILKUMAR & 3 OTHERS V/S INDUS MOTORS COMPANY PVT LTD & 7 OTHERS.	AKHILA J, P. BINOD	BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL		
		IA(C/ACT)/ 102/KOB/2024	HEARING	RULE 11 NCLT	T P ANILKUMAR & 3 OTHERS V/S INDUS MOTOR COMPANY PVT LTD & 7 OTHERS.	AKHILA J, P. BINOD	BIJU VARGHESE ABRAHAM, ADVOCATE(S) BHARTI'S LEGAL		
		CP/02/KOB/2020 AND FINAL REPORT OF THE AUDITOR.	HEARING	213, 241, 242, 244 & 246 C/ACT	T P ANILKUMAR & 3 OTHERS V/S INDUS MOTORS 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.		
19	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.		
20	CP(C/ACT)/28/KOB/2022	IA(C/ACT)/95/KOB/2024	HEARING - TO ACCEPT ADDITIONAL FACTS AND ADDITIONAL DOCUMENTS.	RULE 11 & 32 C/ACT.	USHA KRISHNAKUMAR AND 2 OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD AND 5 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH.	JOSEPH & KURIYAN.		
		IA(C/ACT)/60/KOB/2024	HEARING - TO ACCEPT THE ADDITIONAL DOCUMENTS FILED BY THE R1	RULE 11	THARAKAN WEB INNOVATIONS PVT LTD V/S USHA KRISHNAKUMAR & 7 OTHERS.	JOSEPH & KURIYAN.	HARI KUMAR G NAIR, AKHIL SURESH.		

		IA(C/ACT)/37/KOB/2024	HEARING - FOR REMOVAL OF 3RD RESPONDENT FROM THE PARTY ARRAY IN THE MAIN COMPANY PETITION	RULE 11	THARAKAN WEB INNOVATIONS PVT LTD V/S USHA KRISHNAKUMAR & 4 OTHERS.	JOSEPH & KURIYAN.	HARI KUMAR G NAIR, AKHIL SURESH.		
		IA(C/ACT)/170/KOB/2023	HEARING - PRODUCE DOCUMENTS.	SECTION 424(2) (b) C/ACT, R/W RULE 11,32,131.	USHA KRISHNAKUMAR & 2 OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD & 5 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH.	JOSEPH & KURIYAN.		
		CP(C/ACT)/28/KOB/2022	HEARING .	SECTION 59,241 C/ACT	USHA KRISHNAKUMAR & 2 OTHERS V/S THARAKAN WEB INNOVATIONS PVT LTD & 5 OTHERS.	HARI KUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR.	JOSEPH & KURIYAN.		
21	IBA/13/KOB/2020	MAIN CASE	SEC. 7	LIQUIDATED ON 29.02.2022					
		IA(IBC)/396/KOB/2024	HEARING - TO TAKE ON RECORD THE FORM A TO THE SCHEDULE II UNDER REGULATION 8 AND 31 A OF THE IBBI.	REG. 8 & 31 A IBBI.	K PARAMESWARAN NAIR (LIQUIDATOR) IN THE MATTER OF SREE BHADRA PARKS AND RESORTS LIMITED	K PARAMESWARAN NAIR(LIQUIDATOR)		K PARAMESWARAN NAIR(LIQUIDATOR)	
22	CP(IBC)/24/KOB/2024	MAIN CASE	HEARING	SEC. 95 IBCR/W RULE 7(2) AAA	CENTRAL BANK OF INDIA V/S VINU SAGAR.	P. PRASHANTH	HARI KUMAR G NAIR, LAKSHMI SREEDHAR, NOEL SHAJU.	V DURAISAMY (RP)	
23	CP(IBC)/25/KOB/2024	MAIN CASE	HEARING	SEC. 95 IBCR/W RULE 7(2) AAA	CENTRAL BANK OF INDIA V/S SUNIL JAJOO	P. PRASHANTH	HARI KUMAR G NAIR, LAKSHMI SREEDHAR, NOEL SHAJU.	V DURAISAMY (RP)	
24	CP(C/ACT)/33/KOB/2022	CP(C/ACT)/33/KOB/2022	HEARING	SECTION 241,242,213,98 C/ACT R/W NCLT RULE 11	ABDUL AZEEZ V/S SCOT FREE STEELS LIMITED & 3 OTHERS.	P J LAW OFFICES.	PHILIP MATHEW.		
25	CP(C/ACT)/03/KOB/2024	IA(C/ACT)/134/KOB/2024	HEARING - TO ALLOW THE AMENDMENT CP.	SEC. 55 C/ACT R/W RULE 69 NCLT	M/S SARAF TRADING CORPORATION PPRIVATE LIMITED V/S REGISTRAR OF COMPANIES & ANOTHER.	CS YOGINDUNATH S	ROC		
		CP(C/ACT)/03/KOB/2024	HEARING	SEC. 55 C/ACT R/W RULE 69 NCLT	M/S SARAF TRADING CORPORATION PPRIVATE LIMITED V/S REGISTRAR OF COMPANIES & ANOTHER.	CS YOGINDUNATH S	ROC		
<p>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.</p> <p>Note: Any assistance is required for e-filing documents/petitions, may contact IT Assistant (Mob:9746854893) during office hours.</p> <p>Copy to:-</p> <p>1. Notice Board. 2. Deputy Registrar (NCLT KOCHI BENCH) 3. NCLT Website (www.nclt.gov.in).</p>								<p>By Order</p> <p> 30.09.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH</p>	