



सत्यमेव जयते
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 : 03.01.2024

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. Apperance 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)/29/KOB/2023	IA(IBC)/01/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT FILED UNDER SEC 99 OF IBC.	SEC 99 IBC	JASIN JOSE (RP) IN THE MATTER OF THE SOUTH INDIAN BANK LTD.	JASIN JOSE (RP)			
2	CP(IBC)/27/KOB/2023	IA(IBC)/03/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE REPORT FILED UNDER SEC 99 OF IBC.	SEC 99 IBC	JASIN JOSE (RP) IN THE MATTER OF THE SOUTH INDIAN BANK LTD.	JASIN JOSE (RP)			
3	CP/21/KOB/2020	IA(C/ACT)/01/KOB/2024 IN IA(C/ACT)/03/KOB/2023	NEW APPLICATION - TO TAKE ON RECORD THE PERIODICAL REPORT.	RULE 11 NCLT.	SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT) OF JATAYUPARA TOURISM PROJECT.	SHAWN JEFF CHRISTOPHER			
4	CP(C/ACT)/28/KOB/2023	IA(C/ACT)/180/KOB/2023	NEW APPLICATION - TO RESTRAIN RESPONDENTS FROM HOLDING EGM ON 23.12.2023.	RULE 11 NCLT.	DR. HYDERALI KALLIYATH AND ANOTHER V/S VETTAATHU NADU REHABILITATION CENTRE PVT LTD AND 7 OTHERS.	CS SREEPRIYA KALARIKKAL.			
5	TCP/21/KOB/2019	IA(C/ACT)/182/KOB/2023 IN IA(C/ACT)/29/KOB/2020	NEW APPLICATION - RECALLING/ MODIFYING THE ORDER DATED 11.03.2020	NCLT RULE 11 & 32	UNION OF INDIA THROUGH SERIOUS FRAUD INVESTIGATION OFFICE V/S BHAGYODAYAM COMPANY REPRESENTED BY ITS ADMINISTRATOR & OTHERS.	KUMAR V (SPECIAL COUNSEL	K R JINAN (ADMINISTRATOR)		
6	CP(CAA)/01/KOB/2023		NEW PETITION	SEC 230 -232 C/ACT	IN THE MATTER OF AMALGAMATION OF SHAREWEALTH COMMODITIES PVT LTD & 3 OTHERS	SUMIT GARG			
ORDINARY LIST :									
7	CP(IBC)/54/KOB/2022	MAIN CASE	ADMITTED ON 25.01.2023						
		IA(IBC)/380/KOB/2023	HEARING - PREFERENTIAL TRANSACTION.	SEC 43 & 44 IBC R/W R. 11.	RAJENDRAN PR (RP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED V/S GREENLACE BUILDERS AND DEVELOPERS PRIVATE LIMITED AND 4 OTHERS.	INDIA LAW		RAJENDRAN PR(RP)	
		IA(IBC)/344/KOB/2023	PREFERENTIAL TRANSACTION	SEC 43 & 44 OF IBC R/W NCLT RULE 11.	RAJENDRAN P R RP IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED V/S FEDEX FINANCE PRIVATE LIMITED AND 2 OTHERS.	VINOD P V, REETHA D, ANCHALA C	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V, ASM ASSOCIATES, FAISAL & STIYA ASSOCIATES.	RAJENDRAN PR (RP)	
		IA(IBC)/414/KOB/2023	HEARING - TO DIRECT RESPONDENT RP TO ADMIT THE CLAIM.	SEC 60(5) IBC R/W NCLT RULE 11	FEDEX FINANCE PVT LTD V/S RAJENDRAN P R (RP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED.	HARI KUMAR G NAIR, AKHIL SURESH, ATHUL MV, NANDAGOPAL NAMBIAR.	VINOD P V, REETHA D.	RAJENDRAN P R (RP)	
		MA(IBC)/5/KOB/2023	HEARING - DIRECT RP TO ACCEPT THE CLAIM	SEC 65 IBC .	ASSISTANT COMMISSIONER TAX PAYER SERVICE V/S CA RAJENDRAN PR.	ARUN CHANDY (GOVERNMENT PLEADER)	VINOD P V.		
		IA(IBC)/353/KOB/2023	HEARING - TO CANCEL THE SALE DEED.	SEC 65 IBC .	RAJENDRAN P R (RP) IN THE MATTER OF ASTEN REALTORS PRIVATE LIMITED V/S KAKANATIL SIRAJ MATHER ABDUL RAHIMAN AND 4 OTHERS.	VINOD PV, REETHA D, ANCHALA C	ASM ASSOCIATES, KEVIN THOMAS, HARI KUMAR G NAIR, AKHIL SURESH.	RAJENDRAN PR (RP)	

		MAIN CASE	SEC 7	LIQUIDATED ON 30.06.2023					
8	CP(IBC)/34/KOB/2022	IA(IBC)/236/KOB/2023	FRAUDULENT TRANSACTION.	SEC 66 IBC R/W NCLT RULE 11, 32	VIKKY DANG (RP) IN THE MATTER OF SIMTEL TRADING CORPORATION PVT LTD V/S RAJESH KUMAR & 3 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ATHUL M V.		VIKKY DANG (LIQUIDATOR).	
9	TCP/22/KOB/2019		HEARING	241-242 C/ACT	TAP WORLD & ANOTHER V/S KERALA CHAMBER OF COMMERCE & INDUSTRY AND OTHERS.	C S AJITH PRAKASH.	ROHAN BATRA , ANIL D NAIR, ROC.		
10	COMPANY APPEAL(C/ACT)/28/KOB/2023		HEARING	SEC 252(3) C/ACT.	MOHAMMED SHARIEF (DIRECTOR OF NORA CUTE RESORTS PRIVATE LIMITED) V/S REGISTRAR OF COMPANIES.	NEBIL NIZAR, AKHIL J CHANDRAN.	ROC		
11	CP(C/ACT)/20/KOB/2022	IA(C/ACT)/82/KOB/2023	HEARING - FOR FILING REJOINER BY R1 TO THE REPLY OF R5.	NCLT RULE 11 R/W 55	THE KANTHIMATHY PLANTATIONS PVT LTD V/S MEENAKSHY AMMAL & 21 OTHERS.	PHILIP MATHEW, MARIAM MATTHAI.	R. MAHESH MENON.		
		IA(C/ACT)/170/KOB/2022	HEARING - TO DIRECT THE BOARD OF DIRECTORS OF THE COMPANY TO TAKE NECESSARY STEPS TO CONVENE THE 53 RD AGM OF THE COMPANY.	97 C/ACT R/W NCLT RULE 32,11	K SAMBASIVA SARMA & 4 OTHERS V/S THE KANTHIMATHY PLANTATIONS PVT LTD & 17 OTHERS.	NINAN & MATHEW ADVOCATES.	PHILIP MATHEW, MARIAM MATTHAI, M A SHAJI, KARTHIKA K J, VINAY MATHEW, MUHAMMED RIYAS A T, PREETHI MOHAN, GAYATRI, RAGHA SUDHA , AKHIL SURESH.		
		IA(C/ACT)/94/KOB/2022	HEARING - TO DIRECT THE R9 & R10 TO ISSUE PROXIES FOR THE UPCOMING 53 RD AGM OF THE COMPANY.	NCLT RULE 11 R/W RULE 32	K SAMBASIVA SARMA & 2 OTHERS V/S THE KANTHIMATHY PLANTATIONS PVT LTD & 19 OTHERS.	NINAN & MATHEW ADVOCATES.	PHILIP MATHEW, MARIAM MATTHAI, M A SHAJI, KARTHIKA K J, VINAY MATHEW, MUHAMMED RIYAS A T, PREETHI MOHAN, GAYATRI, RAGHA SUDHA , AKHIL SURESH.		
		CP(C/ACT)/20/KOB/2022	HEARING	241-242 C/ACT	K SAMBASIVA SARMA & 4 OTHERS V/S THE KANTHIMATHY PLANTATIONS PVT LTD & 17 OTHERS.	NINAN & MATHEW ADVOCATES.	PHILIP MATHEW, MARIAM MATTHAI, M A SHAJI, KARTHIKA K J, VINAY MATHEW, MUHAMMED RIYAS A T, PREETHI MOHAN, GAYATRI, RAGHA SUDHA , AKHIL SURESH.		
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. Assistant Registrar (NCLT KOCHI BENCH), 4 NCLT Website (www.nclt.gov.in).								By Order  02.01.2024 DEPUTY REGISTRAR NCLT, KOCHI BENCH	