



**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 : THURSDAY

DATE : 03.10.2024

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)/08/KOB/2023	MAIN CASE	SEC. 7	ADMITTED ON 13.10.2023					
		IA(IBC)/431/KOB/2024	NEW APPLICATION - TO TAKE ON RECORD THE STATUS REPORT.	SEC. 60 (5) IBC R/W RULE 11 NCLT.	CA ANNIE ABRAHAM (IRP) IN THE MATTER OF ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED	JOSSY STEEPHEN KATTUR		CA ANNIE ABRAHAM (IRP)	
2	IBA/41/KOB/2020	MAIN CASE	SEC. 7	RESOLUTION PLAN APPROVED ON 23. 12. 2022					
		CONTEMPT PETITION (IBC)/9/KOB/2024 IN IA(IBC)/152/KOB/2022	NEW CONTEMPT PETITION-M TO INITIATE CONTEMPT PROCEEDINGS FOR THE WILFUL VIOLATION OF THE ORDER DATED 08.01.2024 IN IA(IBC)/501/KOB/2023.	SEC. 425 C/ACT	K V TOLIN (SRA) AND ANOTHER V/S RELIANCE HOME FINANCE LIMITED AND 11 OTHERS.	PAUL & CO ADVOCATES.		K V TOLIN (SRA)	
3	CP(C/ACT)/14/KOB/2024	IA(C/ACT)/179/KOB/2024	NEW APPLICATION - TO CONDONE DELAY OF 23 DAYS IN FILING THE COUNTER OF THE R5,R6,R7 & R8	RULE 11 & 32 NCLT.	DR. SIDDEK AHMED HAJI PANANMTHARAYIL AND 3 OTHERS V/S SMITHA RAMADY PRAKASHAN AND 5 OTHERS.	SANKAR P PANICKER			
4	CP/21/KOB/2020	IA(C/ACT)/180/KOB/2024 IN IA(C/ACT)/03/KOB/2023	NEW APPLICATION - TO TAKE ON RECORD THE PERIODICAL REPORT OF THE CHARTERED ACCOUNTANT.	RULE 11 NCLT	SHAWN JEFF CHRISTOPHER (NCLT APPOINTED CHARTERED ACCOUNTANT) IN THE MATTER OF JATAYUPARA TOURISM PROJECT.	SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)		SHAWN JEFF CHRISTOPHER (CHARTERED ACCOUNTANT)	
5	CP(C/ACT)/16 /KOB/2024	IA(C/ACT)/181/KOB/2024 IN IA(C/ACT)/144/KOB/2024	NEW APPLICATION - TO CONDONE DELAY OF 10 DAYS IN FILING REPLY OF R1 IN IA(C/ACT)/144/KOB/2024..	RULE 11 NCLT.	MINI BABY V/S PK THOMAS AND 5 OTHERS.	ISAAC THOMAS, SAURAV SUNIL, AIBEL MATHEW SIBY.			
ORDINARY LIST :									
6	CP(IBC)/20/KOB/2024	MAIN CASE	HEARING -	SEC. 9 IBC R/W RULE 6 AAA	VALIANT CINQUE PRIVATE LIMITED V/S ROADE LABS PRIVATE LIMITED	LAKSHMI NARAYANA PANDA	M/S EV NAYANAR ASSOCIATES.		

7	CP(IBC)/14/KOB/2024	IA(IBC)/401/KOB/2024 IN IA(IBC)/195/KOB/2024	HEARING - TO CONDONE DELAY OF 12 DAYS IN FILING THE REPLY IN IA/195/KOB/2024.	RULE 15 R/W RULE 11 & 32 NCLT.	BASHEER AHAMAD VK V/S ALLEN THOMAS JOSEPH AND ANOTHER.	KSR & CO	ALLEN THOMAS JOSEPH (RP)	ALLEN THOMAS JOSEPH (RP)	
		IA(IBC)/195/KOB/2024	HEARING	SEC. 99 IBC	ALLEN THOMAS JOSEPH (RP) IN THE MATTER OF BASHEER AHAMAD VK PERSONAL GUARANTOR OF MIR REALTORS PVT LTD	ALLEN THOMAS JOSEPH (RP)	KSR & CO	ALLEN THOMAS JOSEPH (RP)	
		CP(IBC)/14/KOB/2024	HEARING	SEC. 95 (1) IBC R/W RULE 7 (2) AAA	THE FEDERAL BANK LIMITED V/S BASHEER AHAMAD V K.	ALLEN THOMAS JOSEPH (IP)	KSR & CO	ALLEN THOMAS JOSEPH (RP)	
8	CP(IBC)/15/KOB/2024	IA(IBC)/400/KOB/2024 IN IA(IBC)/203/KOB/2024.	HEARING - TO CONDONE DELAY OF 12 DAYS IN FILING THE REPLY IN IA/203/KOB/2024.	RULE 15 R/W RULE 11 & 32 NCLT.	ARUN KUMAR K V/S REUBEN GEORGE JOSEPH (RP) OF ARUN KUMAR K & ANOTHER.	KSR & CO	REUBEN GEORGE JOSEPH (IP)	REUBEN GEORGE JOSEPH (RP)	
		IA(IBC)/203/KOB/2024	HEARING	SEC. 99 IBC	REUBEN GEORGE JOSEPH (RP) IN THE MATTER OF ARUN KUMAR K PERSONAL GUARANTOR OF MIR REALTORS PVT LTD	REUBEN GEORGE JOSEPH (IP)	KSR & CO	REUBEN GEORGE JOSEPH (IP)	
		CP(IBC)/15/KOB/2024	HEARING	SEC. 95 (1) IBC R/W RULE 7 (2) AAA	THE FEDERAL BANK LIMITED V/S ARUN KUMAR K	REUBEN GEORGE JOSEPH (IP)	KSR & CO	REUBEN GEORGE JOSEPH (IP)	
9	CP(IB)/05/KOB/2021	MAIN CASE	SEC. 9	ADMITTED ON 03.11.2021					
		IA(IBC)/222/KOB/2023	HEARING - FRAUDULENT TRANSACTION.	66 (1) IBC	K PARAMESWARAN NAIR (RP) OF SAMSON AND SONS BUILDERS & DEVELOPERS PVT LTD V/S SAMUEL JACOB & 7 OTHERS.	HARIKUMAR G NAIR, AKHIL SURESH, ANU BALAKRISHNAN NAMBIAR, ATHUL M V.	OMEGA ALLIANCE, SANKAR P PANICKER, PRADEEP JOY, ARTIS LAW HOUSE	K PARAMESWARAN NAIR (RP).	
10	CP(IB)/25/KOB/2021	MAIN CASE	SEC 9	DISSOLVED ON 31.10.2023					
		IA(IBC)/315/KOB/2024 IN CONTEMPT PETITION /1/KOB/2024 IN IA(IBC)/204/KOB/2022	HEARING - TO RECALL THE ORDER IN CONTEMPT PETITION /01/KOB/2024	SEC. 60 (5) IBC R/W RULE 11 NCLT	TENNY JOSE AND 3 OTHERS V/S STATE BANK OF INDIA.	PJ LAW OFFICES	INDIA LAW		
		IA(IBC)/316/KOB/2024 IN CONTEMPT PETITION /2/KOB/2024 IN IA(IBC)/207/KOB/2022	HEARING - TO RECALL THE ORDER IN CONTEMPT PETITION /02/KOB/2024	SEC. 60 (5) IBC R/W RULE 11 NCLT	TENNY JOSE V/S STATE BANK OF INDIA	PJ LAW OFFICES	INDIA LAW		
		IA(IBC)/317/KOB/2024 IN CONTEMPT PETITION /3/KOB/2024 IN IA(IBC)/206/KOB/2022	HEARING - TO RECALL THE ORDER DATED 26.06.2024 IN CONT. PETITION/03/KOB/2024	SEC. 60 (5) IBC R/W RULE 11 NCLT	TENNY JOSE JOSE AND 4 OTHERS V/S STATE BANK OF INDIA	PJ LAW OFFICES	INDIA LAW		

		CONTEMPT PETITION(IBC)/1/KOB/2024 IN IA(IBC)/204/KOB/2022	FOR PERSONAL APPEARANCE	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATH V/S TENNY JOSE AND 3 OTHERS.	INDIA LAW	DHARMYA MS, MS ANJALY ANN JOSEPH,ROHAN KUMAR		
		CONTEMPT PETITION(IBC)/2/KOB/2024 IN IA(IBC)/207/KOB/2022	FOR PERSONAL APPEARANCE	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATH V/S TENNY JOSE.	INDIA LAW	DHARMYA MS, MS ANJALY ANN JOSEPH,ROHAN KUMAR		
		CONTEMPT PETITION(IBC)/3/KOB/2024 IN IA(IBC)/206/KOB/2022	FOR PERSONAL APPEARANCE	SEC.425 C/ACT	STATE BANK OF INDIA REPRESENTED BY ITS AGM, MR. ULAGANATHAN V/S TENNY JOSE AND 3 OTHERS.	INDIA LAW	DHARMYA MS, MS ANJALY ANN JOSEPH,ROHAN KUMAR		
		MAIN CASE	SEC. 7	LIQUIDATED ON 04.11.2022					
11	IBA/37/KOB/2020	IA(IBC)/240/KOB/2024 IN IA(IBC)/217/KOB/2022	HEARING - TO DIRECT R1 TO TAKE STEPS TO CHANGE THE OWNERSHIP OF THE ASSETS AND PERMIT THE APPLICANT TO REMIT BUILDING TAX.	SEC. 60(5) (C) IBC.	EVM AUTO KRAFT INDIA PRIVATE LIMITED V/S SECRETARY, MARADU MUNICIPALITY AND ANOTHER.	SANKAR P PANICKER.	AC VENUGOPAL, JOHN VADASSERY	VIBIN VINCENT (LIQUIDATOR)	
		MAIN CASE	SEC. 7	LIQUIDATED ON 24.11.2023					
12	CP(IBC)/46/KOB/2022	COMPANY APPEAL (IBC)/11/KOB/2024	HEARING- TO SET ASIDE ANNEXURE - C ORDER PERMITTING WITHDRAWAL OF CLAIM BY THE DHANALAXMI BANK	SEC. 42 IBC.	UNION BANK OF INDIA V/S LUKOSE JOSEPH & ANOTHER	ASP KURUP, SADCHITH P KURUP, CP ANIL RAJ, SIVA SURESH, RESHMA RAJ, ATHIRA VIJAYAN, B. SREEDEVI	AC VENUGOPAL, VINOD P V ,REETHA D	LUKOSE JOSEPH (LIQUIDATOR)	
13	CP/55/KOB/2020	IA(C/ACT)/97/KOB/2024	HEARING - TO TAKE ON RECORD THE VALUATION REPORT .	NCLT RULE 11	RAJMOHAN R (REGISTERED VALUER) APPOINTED BY NATIONAL COMPANY TRIBUNAL KOCHI BENCH.	AC VENUGOPAL. AC VIDHYA.	CS VINU THOMAS	R RAJMOHAN R (REGISTERED VALUER)	
14	CP(C/ACT)/15/KOB/2023		HEARING	SEC 241(1) & 242 C/ACT	SHYAMAKUMAR BALAKRISHNAN V/S CTL HEALTH CARE PVT LTD & 4 OTHERS.	PRECISE LAW HOUSE.	PSSP ASSOCIATES.		

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


01.10.2024
DEPUTY REGISTRAR
NCLT, KOCHI BENCH