



सत्यमेव जयते  
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 : MONDAY

DATE : 04.11.2024

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	
<b>SUPPLEMENTARY LIST :</b>										
1	CP(IBC)/37/KOB/2024	IA(IBC)/445/KOB/2024	NEW APPLICATION - TO CONDONE DELAY OF 9 DAYS IN FILING THE REJOINER.	SEC. 60(5) IBC R/W RULE 11 NCLT	KERALA STATE POWER & INFRASTRUCTURE FINANCE CORPORATION LTD (KSPIFC) V/S M/S TRACO CABLE COMPANY LIMITED.	CM PRADEEP KUMAR & PN SREEKUMAR	THOMAS & THOMAS ADVOCATES, AKHIL SURESH		<b>C/W ITEM 3</b>	
<b>ORDINARY LIST :</b>										
2	CP(IBC)/28/KOB/ 2024	MAIN CASE	HEARING	SEC. 7 IBC	PPG ASIAN PAINTS PVT LTD V/S VEETEEJAY MOTORS PVT LTD	SHARON PATOLE	SAJEN THAMPAN		<b>PART HEARD</b>	
3	CP(IBC)/37/KOB/2024	MAIN CASE	HEARING	SEC. 7 IBC R/W RULE 4 AAA	KERALA STATE POWER & INFRASTRUCTURE FINANCE CORPORATION LTD (KSPIFC) V/S M/S TRACO CABLE COMPANY LIMITED.	CM PRADEEP KUMAR & PN SREEKUMAR	THOMAS & THOMAS ADVOCATES.AKHIL SURESH.			
4	CP(IBC)/45/KOB/2024	MAIN CASE	HEARING	SEC.7 IBC	THE FEDERAL BANK LIMITED V/S M/S GREENSEED AGRO BIO LABS PRIVATE LIMITED.	MOHAN JACOB GEORGE, PV PARVATHY, REENA THOMAS, NIGI GEORGE, RUBY P PAULOSE,ANANTHU V LAL, SHERIN VARGHESE.				
5	CP(IBC)/14/KOB/2024	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)		
6	CP(IBC)/15/KOB/2024	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)		
7	IBA/51/KOB/2019	MAIN CASE	SEC. 7	LIQUIDATION ON 12.06.2022						
		IA(IBC)/383/KOB/2024	HEARIN G - TO REMOVE THE ATTACHMENT..	RULE 11 NCLT	RAJU PALANILKUNNATHIL KESAVAN (LIQUIDATOR) IN THE MATTER OF TRIVANDRUM INTERNATIONAL HEALTH SERVICES LIMITED V/S THE SUB REGISTRAR, SUB REGISTRAR OFFICE, MUTTADA AND 2 OTHERS.	INDIA LAW	SIVANKUTTY S, HARIKUMAR G NAIR, NOEL SHAJU.	RAJU PALANILKUNNAT HIL KESAVAN (LIQUIDATOR)		

8	IBA/04/KOB/2020	MAIN CASE	SEC 7	LIQUIDATED ON 21.12.2021					
		MA(IBC)/6/KOB/2023	HEARING - DIRECT R1 TO PROCEED WITH SALE OF PROPERTY FORMING PART OF LIQUIDATION ESTATE AND TO EXCLUDE THE MORTGAGED PROPERTY TO THE APPLICANT.	SEC 60(5) IBC R/W RULE 11 NCLT.	IDBI BANK LIMITED V/S K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF MATHSTRAMAN MANUFACTURERS AND TRADERS PVT LTD AND ANOTHER.	K P SUJESH KUMAR, KEERTHI K NARAYAN, SHALU S, JEEVAN JOY, ASWIN B.	CYRIAC TOM, ANANTHU BAHULEYAN, V A AJAIKUMAR.	K EASWARA PILLAI (LIQUIDATOR)	
		MA(IBC)/01/KOB/2024	HEARING- TO SET ASIDE SALE CERTIFICATE.	SEC. 60(5) IBC R/W RULE 11 NCLT.	IDBI BANK LIMITED V/S K EASWARA PILLAI (LIQUIDATOR) IN THE MATTER OF MATHSTRAMAN MANUFACTURERS AND TRADERS PRIVATE LIMITED AND 2 OTHERS.	K P SUJESH KUMAR, KEERTHI K NARAYAN, SHALU S, ASWIN B & JEEVAN JOY.	CYRIAC TOM, ANANTHU BAHULEYAN, V A AJAIKUMAR.	K EASWARA PILLAI (LIQUIDATOR)	
9	IBA/25/KOB/2020	MAIN CASE	SEC. 7	LIQUIDATED ON 30.09.2022					
		IA(IBC)/287/KOB/2024	HEARING- TO DIRECT THE RESPONDENT TO TAKE STEPS TO LIFT THE ATTACHMENT.	SEC. 60 (5) (C) IBC.	REUBEN GEORGE JOSEPH (LIQUIDATOR) OF PLATINO CLASSIC MOTORS (INDIA) PVT LTD V/S M/S CHIRAMEL AND COMPANY, REPRESENTED BY CV JAYALAL	SANKAR P PANICKER		REUBEN GEORGE JOSEPH (LIQUIDATOR)	
10	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	HEARING - 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)	
11	CP(IB)/01/KOB/2021	MAIN CASE	ADMITTED - RESOLUTION PLAN APPROVED ON 09.02.2024						
		IA(IBC)/116/KOB/2024	HEARING - TO DIRECT SRO EDAPPALLY TO RELEASE THE ATTACHMENT.	SEC. 31 (4) IBC.	M/S BUILDWELL SUCCESSFUL RESOLUTION APPLICANT (SRA) IN THE MATTER OF M/S NUCLEUS PREMIUM PROPERTIES PRIVATE LIMITED AND DILEEP K P V/S RAPPAI & SONS & ANOTHER.	NR KRISHNANUNNI, PRASHANT KUMAR	ARUN CHANDY (GOVT. PLEADER)		
		IA(IBC)/236/KOB/2024	HEARING- ISSUE DIRECTIONS TO THE SRO TO LIFT ATTACHMENT.	SEC. 31 (4) IBC.	M/S BUILDWELL SUCCESSFUL RESOLUTION APPLICANT (SRA) & ANOTHER V/S PARVATHY J & 2 OTHERS.	NR KRISHNANUNNI, PRASHANT KUMAR	PR VENKATESH, ARUN CHANDY (GOVT. PLEADER)		
		IA(IBC)/118/KOB/2024	HEARING - TO RECALL THE APPROVAL ORDER OF THE RESOLUTION PLAN DATED 09.02.2024 IN IA (IBC)/325/KOB/2021	RULE 11 & 15 NCLT	DR. JOHNSON K ISSAC & 5 OTHERS V/S M/S NUCLEUS PREMIUM PROPERTIES PRIVATE LIMITED AND 2 OTHERS.	PM JOSHI, C DILIP, PRADEEP R, BONNY BABY, & ANUSHKA VIJAYAKUMAR	AHAAN MOHAN		
		IA(IBC)/189/KOB/2024	HEARING- TO SET ASIDE THE ORDER OF REJECTING THE CLAIM.	SEC. 60(5) IBC	NAZEEMA CHOLAYIL V/S DILEEP KP (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT. LTD & ANOTHER.	VIVEK M , TERRY V JAMES		DILEEP KP (RP)	

		IA(IBC)/191/KOB/2024	HEARING - TO SET ASIDE THE ORDER OF REJECTING THE CLAIM.	SEC. 60(5) IBC	NAWFAL V/S DILEEP KP (RP) IN THE MATTER OF NUCLEUS PREMIUM PROPERTIES PVT. LTD & ANOTHER.	VIVEK M , TERRY V JAMES		DILEEP KP (RP)	
		IA(IBC)/241/KOB/2024 IN IA(IBC)/189/KOB/2024	HEARING - TO IMPEADMONITORING COMMITTEE AS ADDITIONAL R2 IN IA(IBC)/189/KOB/2024	SEC. 60(5) IBC	NAZEEMA CHOLAYIL V/S DILEEP KP (RP) & 2 OTHERS.	VIVEK M , TERRY V JAMES		DILEEP KP (RP)	
		IA(IBC)/242/KOB/2024 IN IA(IBC)/191/KOB/2024	HEARING - TO IMPEADMONITORING COMMITTEE AS ADDITIONAL R2 IN IA(IBC)191/KOB/2024	SEC. 60(5) IBC	NAWFAL V/S KP DILEEP (RP) AND 2 OTHERS.	VIVEK M , TERRY V JAMES		DILEEP KP (RP)	
		MAIN CASE	SEC. 9	ADMITTED ON 03.11.2021					
12	CP(IB)/05/KOB/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).	
13	COMPANY APPEAL (C/ACT)/9/KOB/2024		HEARING - TO RESTORE THE NAME OF THE COMPANY.	SEC. 252 (3) C/ACT.	K C RAMACHANDRAN, IN THE MATTER OF KEYSTONES ROCKS PRIVATE LIMITED V/S REGISTRAR OF COMPANIES ERNAKULAM	NEBIL NIZAR.	ROC		
		1ST MOTION PETITION CA(CAA)/02/KOB/2024 - ALLOWED ON 29.05.2024							
14	CP(CAA)/01/KOB/2024	CP(CAA)/01/KOB/2024	HEARING - FOR AMALGAMATION.	SEC 230- 233 C/ACT .	IRINJALAKUDA KURIES PRIVATE LIMITED AND IRINJALAKUDA LOANS AND ENTERPRISES PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.	CS VIVEK KUMAR, CS DHANYA PAUL	ROC, OFFICIAL LIQUIDATOR		
15	CP(CAA)/3/KOB/2024		HEARING - FOR AMALGAMATION 2ND MOTION	SEC. 230 TO 232 C/ACT	CHITHIRA PRINTPACK SOLUTIONS INDIA PRIVATE LIMITED AND AL - FAS LAMINATIONS PRIVATE LIMITED.	NEBIL NIZAR, ASHIK MUHAMMED PI, PK KRISHNAMURTHY (CS)			
16	CP(C/ACT)/05/KOB/2023	IA(C/ACT)/145/KOB/2023	HEARING - TO HEAR MAINTAINABILITY OF CP(C/ACT)/05/KOB/2023	RULE 11 AND 32	M/S VIJAYA HOSPITALITY AND RESORTS LIMITED V/S SAIRA THAMPI KRISHNA AND 31 OTHERS	GEORGE G POOTHICOTE	O D SIVADAS, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/158/KOB/2023	HEARING - APPOINT AN INDEPENDENT VALUER.	RULE 11	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND ANOTHER.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/144/KOB/2023	HEARING - - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 R/W RULE 32.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		

		IA(C/ACT)/140/KOB/2023	HEARING- TO CALL FOR THE E-MAIL LETTERS/RESPONSES BY SHARE HOLDERS ETC.	SEC 32 R/W R. 11 NCLT.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/146/KOB/2023	HEARING- - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 AND 32	M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 2 OTHERS V/S SAIRA THAMPI KRISHNA AND 29 OTHERS	GEORGE G POOTHICOTE	O D SIVADAS, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/129/KOB/2023 WITH MEMO FOR URGENT HEARING.	HEARING - TO APPOINT INDEPENDENT SCRUTINIZER.	SEC 32. C/ACT R/W R. 11 NCLT.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		IA(C/ACT)/127/KOB/2023	HEARING - TO ACCEPT ADDITIONAL DOCUMENTS.	RULE 11 R/W RULE 32.	SMT. SAIRA THAMPI KRISHNA AND 17 OTHERS V/S M/S VIJAYA HOSPITALITY AND RESORTS LIMITED AND 14 OTHERS.	O D SIVADAS.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
		CP(C/ACT)/05/KOB/2023	HEARING	241,242 R/W 213 OF C/ACT	SAIRA THAMPI KRISHNA & 17 OTHERS V/S VIJAYA HOSPITALITY AND RESORTS LTD & 14 OTHERS.	O D SIVADAS, VINAYA V NAIR, SAMEERA K S.	GEORGE G POOTHICOTE, P P ZIBI JOSE, MOHAN JACOB GEORGE, PARVATHY P V, REENA THOMAS, NIGI GEORGE, ANANTHU V LAL, SUMESH CS.		
17	CP(C/ACT)/10/KOB/2023	IA(C/ACT)/170/KOB/2024	HEARING - TO ORDER THE FORENSIC EXAMINATION OF THE E - MAIL COMMUNICATION DATED 16.07.2022.	RULE 43 R/W RULE 32 NCLT	JENY SUSAN JOSEPH V/S NOAH EXIM AND REALTORS LTD & ANOTHER.	SUNIL N	VIJAY V PAUL, SAMAH ABDUL MAJID, UTTARA P V, GOKUL KRISHNAN R, SHILPA SOMAN, SHARAD JOSEPH KODIANTHARA, JOHN VITHAYATHIL, ANGELA ELSA JOHN, ROJIT ZACHARIAH		
		CP(C/ACT)/10/KOB/2023	HEARING	241 (1), 242 C/ACT	JENY SUSAN JOSEPH V/S NOAH EXIM AND REALTORS LTD & ANOTHER.	PRESICE LAW HOUSE.	VIJAY V PAUL, SAMAH ABDUL MAJID, UTTARA P V, GOKUL KRISHNAN R, SHILPA SOMAN, SHARAD JOSEPH KODIANTHARA, JOHN VITHAYATHIL, ANGELA ELSA JOHN, ROJIT ZACHARIAH		

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

  
01.11.2024  
DEPUTY REGISTRAR  
NCLT, KOCHI BENCH